

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
July 11, 2016**

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CALLING THE MEETING TO ORDER – The regular monthly meeting of the Ohio Township Board of Supervisors was called to order by Chairman, Tom Beatty, on Monday, July 11, 2016 at the Ohio Township Municipal Building.

The meeting was opened with the Pledge of Allegiance.

Mr. Beatty asked the secretary to note the presence of supervisors, Jim Reid and Tom Beatty. Herb Hartle was absent

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Beatty, to approve the minutes as posted. The motion was carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of June. Mr. Reid made a motion, seconded by Mr. Beatty, to approve the treasurer’s report as read. The motion was carried unanimously.

INVOICES DUE FOR PAYMENT - Mr. Sullivan read the total invoices due for payment are \$608,415.58 which covers checks #22845 to #22993 (PNC Bank), Check #1285 for the total of \$182.17 (DEA). Mr. Reid made a motion, seconded by Mr. Beatty approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY –The police summary for the month of June is as follows: The Ohio Township Police Department responded to 237 calls. 36 Alarms, 3 Disabled Vehicles, 4 Domestic Disturbance, 9 Thefts/Theft Reports, 4 Fires (including alarms founded/unfounded), 7 motor vehicle accidents, 7 Suspicious Circumstances, 12 Traffic Accidents, 25 Medical Emergency/Assistance Calls, 30 Traffic Citations, 7 Traffic & Parking Problems, 6 trees down, 3 welfare checks, 12 animal complaints, 6 ordinance violations, 5 suspicious person/ autos, 1 open doors/windows, 1 foot patrols, 4 assist other agencies and 55 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of June as follows: The Ohio Township Fire Department responded to 27 calls. 10 Vehicle Crashes, 3 Trees down, 3 Fire Alarms, 2 brush fires, 2 wires down, 5 Structure Fires, 1 gas spill and 1 carbon monoxide report.

MS4 Report – Joe Jackson reported the Memorandum of Understanding between Ohio Township and Allegheny County Conservation has been put into effect as of June 22, 2016. The annual township catch basin inspections are nearing completion. Once done, a maintenance schedule will be prepared. He continues to update the stormwater map for this upcoming year (including new Sheetz, Deer Valley, Overlook, TOA Sewickley Ridge and Cobblestone Phase 5). He continues regular inspections of erosion and sedimentation controls at all active construction sites in the township.

PLANNING COMMISSION – The minutes of the May Planning Commission meeting are posted on the bulletin board.

ADMINISTRATIVE REPORT – ALCOSAN is now accepting registration for their WAVE Program, a FREE one-day introduction for high school students interested in exploring careers in the skilled trades and STEM fields. WAVE stands for Workforce and Vocational Exploration. The 2016 summer session is on Thursday, August 4th from 9:00 am to 4:00 pm at the ALCOSAN treatment plant. Lunch will be provided. Please RSVP by July 22nd by calling Lisa George at (412) 734-6253.

MANAGER'S REPORT – Mr. Sullivan reported the annual OTVFC carnival and parade will be held on July 15th and 16th.

PUBLIC WORKS REPORT – Mr. Reid noted the road department continues to work on Grandview Road.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for June – 12. Park rentals for July – 5.

June Program Recap: Jump Start Sports T-Birds T-Ball started on June 21st and will continue through July on Tuesday evenings.

Children's Story Time with Sewickley Public Library started on June 6th and will continue through July with summer themed stories, crafts and activities.

Core Cooking Camp with Kids Nutrition Kitchen was held on June 20-24th at 10 am.

The first summer Movie in the Park was held on June 24th. The Peanuts Movie played and the event was well attended.

Discount summer tickets are on sale at the municipal office.

Upcoming Events: The OTVFC Annual Carnival is scheduled at the park on July 15th & 16th. Arts and Crafts & Woodworking Day Camps will be held on July 18th to 22nd. Lopes Premier Soccer Camp is scheduled on July 18th through 21st. from 6-8 pm. Baker's Dozen Camp will start on July 25th at 6 pm. Jump Start Sports Olympic Multi-Sports Day Camp will be held on July 25th – 29th. The next movie in the park is scheduled on July 22nd and the movie will be The Lego Movie. A Saturday morning power yoga session starts on Saturday July 23rd.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Public Hearing – Ordinance No. 321. Mr. Beatty opened the public hearing stating we have Ordinance No. 321 for consideration. This is an ordinance to amend certain provisions of the Police Pension Plan to bring it into compliance with Act 600. There was no public comment and Mr. Beatty closed the public hearing. Mr. Reid made a motion, seconded by Mr. Beatty to approve Ordinance No. 321. The motion was carried unanimously.

Mr. Beatty stated we have the Manko Subdivision for consideration. Mr. Reid made a motion, seconded by Mr. Beatty to approve the Manko Subdivision. **The motion was carried unanimously.**

Mr. Beatty stated we have a request from Michael & Kimberly Gallucci, Lot 126 of the Cobblestone Phase One Plan PRD – 113 Westchester Drive. Zoning Officer and Building Inspector recommend approval of a modification to the 20 feet from all property lines requirement for swimming pool. A maximum modification of 11' to 5' at any point on the Manchester Circle corner lot set back. Mr. Reid made a motion, seconded by Mr. Beatty to approve the setback modification. **The motion was carried unanimously.**

Mr. Beatty stated we have the Developer's Agreement for TOA at Summer Seat for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the Developer's Agreement for TOA at Summer Seat. **The motion was carried unanimously.**

Mr. Beatty stated we have Resolutions 13-16 for consideration. This is a resolution Approving the Agreement and All Terms of the Sewickley Hills Borough Police Service Contract through calendar year

2021. Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution No.13-16. **The motion was carried unanimously.**

Mr. Beatty stated we have Resolutions 14-16 and 15-16 for consideration. These are resolutions for the traffic signals at Mt. Nebo and Duff and Mt. Nebo at Nicholson. Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolutions No.14-16 and 15-16. **The motion was carried unanimously.**

Mr. Beatty stated we have the Municipal Building Restoration Bids for consideration. Shawn Wingrove, LSSE Engineers, has provided the Township with his recommendation of the bid by K J Johnston with the low bid of \$71,107.08. Mr. Sullivan recommended the alternates also be considered on the bid increasing the total bid cost to \$99,670.00. Mr. Reid made a motion, seconded by Mr. Beatty to approve the bids for the restoration of the Municipal Building. **The motion was carried unanimously.**

Mr. Beatty stated we have the Utility Reimbursement Agreement between Ohio Township and West View Water Authority for the Mt. Nebo Road Widening Project for consideration. Mr. Reid made a motion, seconded by Mr. Beatty to approve the Utility Reimbursement Agreement between Ohio Township and West View Water Authority. **The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan reported he received a letter from Franklin Park Borough thanking the township for helping them. Brian Verlihay from the road department assisted Franklin Park with a paving project within their township.

ADJOURNMENT – There being no further business, Mr. Reid made a motion, seconded by Mr. Beatty to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:50 p.m. The next monthly meeting will be August 1, 2016.