

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
July 13, 2015**

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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 13, 2015 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 all three supervisors, Herb Hartle, Jim Reid and Tom Beatty.

COMMENTS FROM THE CITIZENS – None.

PUBLIC HEARING: Mr. Beatty opened the Public Hearing and stated we have an Amendment to the Zoning Ordinance for consideration. This amendment will permit age restricted communities as PRD's in the R-1 Zoning District. There was only one question from Ms. Jodie Jackson, 143 Gilleland Lane. Ms. Jackson asked what is a PRD? Mr. Beatty stated that is a Planned Residential Development. There were no other questions.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, 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. Hartle made a motion, seconded by Mr. Reid, 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 \$604,951.67 which covers checks #20946 to #21096 (PNC Bank), Checks #1258 to #1261 for the total \$5,209.82 (DEA) and Check #1061 in the amount of \$21,785.91 (State Fund). Mr. Hartle made a motion, seconded by Mr. Reid 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 278 calls. 31 Alarms, 5 Disabled Vehicles, 4 Theft Reports, 6 Fires (including alarms founded/unfounded), 6 motor vehicle accidents, 11 Suspicious Circumstances/Persons, 18 Animal Complaints, 12 Traffic Accidents, 3 Twp. Ordinance Violations, 9 Assist other Agencies, 1 Fraud, 29 Medical Emergency/Assistance Calls, 47 Traffic Citations, 8 Lockouts (Vehicle/Bldg), 6 Traffic & Parking Problem, 4 open doors/windows, 2 welfare check, and 76 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 41 calls. 9 Vehicle Crashes, 11 Fire Alarms, 1 water condition, 1 brush fire, 4 wires down, 1 vehicle fire, 2 fuel spills, 1 transformer fire, 1 natural gas leak, 1 smoke investigation, and 10 trees down. The OTVFC carnival will be this coming weekend.

PLANNING COMMISSION – The minutes of the June Planning Commission meeting have not been completed as of this date.

ADMINISTRATIVE REPORT – The [Medical Reserve Corps \(MRC\)](#) is looking for volunteers. The MRC is a volunteer organization that is comprised of active and retired personnel. In a public health emergency, all types of personnel with a variety of skills are needed. The Allegheny County Health Department welcomes volunteers from all disciplines and fields of work. Many community members can fill important key positions, with or without any experience in health care.

In an emergency, MRC members will be called upon to help county and state officials protect human health by strengthening the region's ability to respond. This may include dispensing medical countermeasures (such as antibiotics or vaccines), helping with outbreak investigations, caring for first responders, patient screening, as well as other duties and assignments as needed.

To learn more information about joining the Medical Reserve Corps contact the **Allegheny County Health Department** by phone at **412-578-8064** or visit their website at www.achd.net.

MANAGER'S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid noted the road department continues complying with DEP regulations regarding inspection and cleaning of catch basins and preparing the paving equipment for the upcoming paving season.

RECREATION REPORT – Andy Rubino reported completed rentals for June – 10. Park rentals for July – 4. Jump Start Sports Soccer Program concluded at the end of June with 35 kids participating.

Yoga summer session concluded on July 6th with 45 participants participated in 6 classes.

Olympic Multisports Camp concluded on July 10th with 20 kids registered.

Movies in the Park is scheduled for Friday, July 24th and the movie will be Paddington.

July events in the Park include: Walking Club tracking cards are available in the book cases at the park. Your First 5K program starts in July. Participants are given custom weekly programs to help prepare for the OT 5K in September.

The OTVFC carnival will be Friday and Saturday July 16th & 17th. Lopes Premier Soccer Camp will take place Monday July 20th and conclude July 23rd. Carnegie Science Center will present Fire and Ice on Monday July 27th at 12 pm at the Nature Center.

Pittsburgh Zoo and PPG Aquarium will present Wonders of Wildlife with live animals from the zoo on Friday July 31st at 10:30 am.

Outdoor fusion fitness class start July 28th.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have a Zoning Ordinance Amendment for consideration. During the public hearing there was one question asked and answered. Mr. Hartle made a motion, seconded by Mr. Reid to approve the zoning ordinance amendment. The motion carried.

Mr. Beatty stated we have Resolution No. 9-15 for consideration. This is a resolution for plan revision for new land development for Sheetz. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 9-15. The motion carried.

Mr. Beatty stated we have the Articles of Agreement for Road Salt with Morton Salt for the 2015-2016 season for consideration. The cost per ton of road salt will be \$66.40. Mr. Hartle made a motion, seconded by Mr. Reid to approve the Articles of Agreement. The motion passed.

Mr. Beatty reported the Supervisors have been presented with a deck permit application from Mr. & Mrs. Lutz, 122 Cobblestone Drive. This included a modification to the rear yard setback and utility easement by 8'. Mr. Reid made a motion, Mr. Hartle seconded the motion and the motion carried unanimously to approve the deck permit.

SOLICITORS REPORT – None at this time.

CORRESPONDENCE – None.

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

The meeting adjourned at 7:45 p.m.

The next monthly meeting will be August 3, 2015.