

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
July 5, 2011**

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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 Tuesday, July 5, 2011 at the Ohio Township Municipal Building, 1719 Roosevelt Road.

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.

PUBLIC HEARING – A public hearing was held to discuss the curative amendment for the Avonworth School District. The official minutes of the hearing were taken by a stenographer and are on file.

Mr. Beatty stated we need a motion to approve Ordinance No. 300. This is an Ordinance amending Chapter 132-109 of the Code of the township to permit construction of new structures which may extend to adjacent lots as expansions of existing non-conforming institutional uses and structures in R-2 Districts.

Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance No. 300. The motion was carried unanimously.

COMMENTS FROM THE CITIZENS – None.

PRESENTATION – A plaque was presented to former planning commission consultant Robert Kipp. Mr. Kipp served for 21 years.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. There being no corrections, Mr. Hartle made a motion, seconded by Mr. Reid, 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 \$406,099.65 which covers checks #14087 to #14237 (PNC Bank), Check #1059 & 1060 for the total of \$2,466.82 (DEA), Check #2043 for the total of \$5,531.80 (Earned Income Account).

POLICE SUMMARY – Chief Micklos read the police summary for the month of June as follows: The Ohio Township Police Department responded to 184 calls. 25 Alarms, 4 Ordinance Violations, 5 Disabled Vehicles, 8 Animal Complaints, 6 Traffic Accidents, 20 Medical Emergency/Assistance Calls, 52 Traffic Citations, 5 Suspicious Circumstances, 2 Lockouts (Vehicle/Bldg), 1 Theft Report, 6 Traffic and Parking Problems and 50 Miscellaneous Calls. Chief Micklos reported the preparations for the One Call System are continuing. He also gave a brief report on the new license plate recognition camera being used by Washington County.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of June as follows: The Ohio Township Fire Department responded to 14 calls. 5 Vehicle Crashes, 2 Fire Alarms, 2 Trees Down, 1 Hot Wires, 1 Brush Fire, 1 Natural Gas Leak, 1 CO Alarm and 1 Vehicle Fire.

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

ADMINISTRATIVE REPORT – Pennsylvania Resources Council is sponsoring a Household Chemical Disposal Event on Saturday, October 1, 2011 at the South Park Wave Pool Parking Lot. Collection hours will be from 9:00 am to 1:00 pm.

A partial list of acceptable items include aerosol cans, automotive fluids, batteries, gasoline, kerosene, household chemicals, mercury, pesticides/herbicides, photo chemicals, pool chemicals. A \$2.00 / gallon fee applies.

If you have questions or need more information call 412-488-7452 or go online at www.zerowastepgh.org.

MANAGER'S REPORT – Mr. Sullivan reported the Fireman's Carnival and Parade will be held on Friday and Saturday July 15th and 16th. The parade, on Friday will begin at the Fire Station and proceed down Roosevelt, on to Mt. Nebo, Nicholson and end at the park where the carnival will be held. Mr. Sullivan also stated the park would be going to a tobacco-free zone. There will be signage posted around the park area.

PUBLIC WORKS REPORT – Mr. Reid reported the road crew continues with general maintenance around the township.

RECREATION REPORT - Park Rentals for the month of July – 5. Park Rentals for the month of August – 3. Preschool Arts and Crafts will be held on July 21st at 1:00 pm. Kiddie Sports next session begins July 26th with 7 children registered. There is still space available. Summer Camps began in June and we had 12 signed up for the arts and crafts camp, 4 for bugs camp, 8 are signed up for Jr. Chef Camp, 6 for the Green Thumb Camp, 8 for the Water Coloring and Painting Camp. Camps are in full swing and we still have space in all remaining camps for the summer. Special Needs Family Fun Day will be held on Saturday July 9th at Blueberry Park football field from noon till three. Volunteers are still needed for this event. Movies in the Park was held on June 17th with 85 residents in attendance and \$60.00 in concession sales. July's Movies in the Park will be held on the 28th and the movie will be How to Train Your Dragon at dusk behind the Nature Center. Lego Camp begins on July 25th and there are 14 builders attending. August Programs include Grandparents Day at the park, Family BBQ, Trail Clean-Up, Family Hike, Creepy Crawly Bugs, Science Apprentice Camp, Kids Free Play, Make Your Own Candy, Nerf Super Soaker, Lego Derby Day, and Hunters Safety Class. July is Parks and Recreation Month. The recreation department has a challenge to all residents to get outdoors. We are still taking family challenge forms. Please sign up your family for this five-week challenge. The 5k Run and Walk/Kids Fun Run will be held on September 10th at 9:00 am.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we need a motion to approve Ordinance No. 299. This is an Ordinance re-enacting, restating and amending the Earned Income Tax Ordinance. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance No. 299. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – The Township received a letter of thanks from Ms. Rebecca Pietrusinski of 253 Gary Drive. Sgt. Beck and Ofc. Ging responded to an emergency 911 call at their home for a sick 12-month-old child. They provided medical care until the ambulance arrived.

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 8:15 p.m.

The next monthly meeting will be August 1, 2011.