

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
July 7, 2014

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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 7, 2014 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 – Charles Southworth, 137 Summit Drive spoke on behalf of the Legacy Village Homeowners Association and thanked the Supervisors and Township for all the work done so far in Legacy Village. The paving work still remains to be completed and Mr. Reid explained that the Township is expecting delivery of the new paver by the end of July and the first project will be the roads in Legacy Village.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes of regular meeting were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the minutes as posted. The motion carried unanimously. Mr. Beatty announced that the minutes of the special meeting held on June 12, 2014 were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle to approve the minutes as posted. The motion 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 \$137,247.23 which covers checks #19209 to #19340 (PNC Bank) and Checks #1201 to #1207 for the total of \$2,397.66 (DEA). 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 241 calls. 25 Alarms, 7 Disabled Vehicles, 2 Theft Reports, 4 Fires (including alarms founded/unfound), 1 Fraud Report, 7 Animal Complaints, 6 Traffic Accidents, 27 Medical Emergency/Assistance Calls, 45 Traffic Citations, 7 Lockouts (Vehicle/Bldg), 3 ordinance violations, 1 Open Doors/Windows Discovered, 5 Traffic and Parking Problems, 8 Wires/Poles Down, 7 Welfare Checks and 87 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 26 calls. 5 Vehicle Crashes, 4 Fire Alarms, 5 Structure Fires, 3 natural gas leaks, 1 Vehicle Fire, 1 smoke investigation, 6 Wires Down, and 1 search detail.

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

ADMINISTRATIVE REPORT – Water from swimming pools and hot tubs often contains high levels of chlorine. Discharging chlorinated pool or spa water into streams, (irrigation canals or ponds, etc.) is harmful to fish and other aquatic life. The discharge of any sewage or industrial waste, including swimming pool water, to any waters of the commonwealth without a permit is a violation of the Clean Streams Law Act.

The Department of Environmental Protection (DEP) does not require a permit for discharges from single residence pools, provided the guidelines outlined in DEP Publication 3800-FS-DEP4251 are followed. Local municipalities should be contacted concerning potential local ordinances.

For more information on how chemicals in Stormwater can impact our streams and lakes, visit www.depweb.state.pa.us, Keyword: Stormwater

MANAGER'S REPORT - None.

PUBLIC WORKS REPORT – Mr. Reid reported the road department is beginning a pipe replacement project in Diamond Run. They will be replacing approximately 100 feet of storm water pipe.

RECREATION REPORT - Park Rentals for the month of July –4. Park Rentals for the month of August – 2. Preschool Story Time will be held on July 21st at 10:00 am. Preschool Arts and Crafts will be held on July 24th at 1:00 pm. Discount tickets for local attractions are on sale now at the municipal building. Messy Creations will be held on July 9th and 23rd. Play Date is scheduled for July 10th, 24th and August 7th and 21st. Kiddie Sports summer session 2 begins July 16th. Movies in the Park is scheduled for Thursday July 24th at 9:00 pm with the movie Men of Steel. In the event of rain, the movie will be shown in the upper level of the Nature Center. Kindergarten Readiness Camp is scheduled for the week of August 11th from 9:30 to 11:30 am. Space is still available. College Days Sports Camp is scheduled for August 4th through 8th. Bike Camp I, II, and III will be held August 11th to 13th from 9:00 am to 12 pm. The 5k Walk and Run /Kids Fun Run will take place on Saturday September 6th. The race begins at 9 am and the Kids Run will begin after the conclusion of the 5K. July is Parks and Recreation Month. Come celebrate Wednesday July 30th from 10 am to 12 pm at the Pavilion at Richland Community Park. Family and Friends Special Needs Day will be held on Saturday August 2nd from 12 pm to 3 pm. Volunteers are still needed. The OTVFD annual carnival will be held on July 18th and 19th with the parade scheduled for Friday July 18th and fireworks on Saturday night.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Ordinance #312 for consideration. This ordinance is for taking the police pension out of PMRS. Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance #312. The motion passed.

Mr. Beatty stated we have the Fitness for Duty policy for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the Fitness for Duty Policy. The motion passed.

Mr. Beatty stated we have the updated Employee Policy and Procedures Manual for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the updated employee policy and procedures manual. The motion passed.

Mr. Beatty stated we have Resolution No. 9-14 for consideration. This is a resolution for the purchase finance of the new paver. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution #9-14. The motion passed.

Mr. Beatty stated we are in receipt of the 2013 Non-Uniform Pension Statements.

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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

The meeting adjourned at 7:50 p.m.

The next monthly meeting will be August 4, 2014.