

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
March 7, 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 Monday, March 7, 2011 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.

The meeting was held over for a continuance on Monday, March 14, 2011 at 11:00 am. Supervisors in attendance were Tom Beatty and Herb Hartle.

COMMENTS FROM THE CITIZENS – None.

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 February. Mr. Reid made a motion, seconded by Mr. Hartle, 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 \$113,320.89 which covers checks #13484 to #13624 (PNC Bank), Checks #1052 & #1053 for the total of \$1,573.49 (DEA), and \$2,305.83 which covers checks #2039 to #2041 (Earned Income Tax).

POLICE SUMMARY – Chief Micklos read the police summary for the month of February as follows: The Ohio Township Police Department responded to 190 calls. 22 Alarms, 1 Ordinance Violations, 6 Disabled Vehicles, 7 Animal Complaints, 12 Traffic Accidents, 11 Medical Emergency/Assistance Calls, 28 Traffic Citations, 5 Suspicious Disturbances, 3 Road Department Call Outs, 4 Lockouts (Vehicle/Bldg), 3 Theft Reports, 3 Assist Other Agencies, 4 Motor Vehicle Accidents, 9 Fire Calls and 72 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of February as follows: The Ohio Township Fire Department responded to 25 calls. 11 Vehicle Crashes, 2 Vehicle Fire, 11 Fire Alarms, 2 Structure Fires, 1 Water Condition, 1 Carbon Monoxide Alarm, and 2 Natural Gas Odors.

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

ADMINISTRATIVE REPORT – Volunteer firefighters in Allegheny County sacrifice consistently to protect their neighbors and ensure the preservation of structures and property when fires break out. It is a dangerous job, and the recruiting of new firefighters might be an even trickier one.

CCAC offers new recruits the FireVEST scholarship program, which assists fire department in appealing to new volunteers. The college offers 200 scholarships each year, and 150 of those are dedicated to new recruits who commit five years of service to a fire department within Allegheny County. The other 50 are awarded to current volunteers committing an additional five years of service.

The scholarship recipients must also obtain certifications and pass courses from the Allegheny County Fire Academy. More information may be found at www.ccac.com.

MANAGER'S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid reported the road crew continues general maintenance and snow removal.

RECREATION REPORT - Park Rentals for the month of March – 2. Park Rentals for the month of April – 2. Preschool Arts and Crafts will be held on March 10th at 1:00 pm. Pre-School Story Time will be held on April 6th at 9:30 a.m. Lego Class begins on Saturday March 12th and there are 14 builders on hand. Health South Presents Improving Balance on March 8th at 1 pm. The second session of fitness classes will begin in two weeks. Family Movie Night was held on Friday, February 25th and we had 16 residents in attendance. Flashlight Egg Hunt will be held on Friday April 1st at 8:00 pm. Basket Exchange will take place on Friday March 25th at 6:30 pm. Smart Angler Program will be held on Saturday March 25th at 10:00 am. Eating 4 Energy will be held on Saturday April 2nd at 1 pm. Hunter Safety Program will be held on April 8th and 9th. AARP Classes will be offered on April 5th, 12th, and 28th.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we need a motion to approve a waiver for Cobblestone Manor Phase 4. This is a waiver for a previously approved PRD in the Cobblestone Plan. The waiver is a reduction in lot area for lots 403 and 407 and a K-value waiver on Buckingham Drive. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the waiver request. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to continue the public meeting on Monday March 14, 2011 at 11:00 am to discuss/award the automated trash pick-up bid. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the continuance of the public meeting to Monday March 14th at 11:00 am. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #13-11. This is a resolution to enter into an agreement with the Town of McCandless for the transfer of PA DEP Grant Funds for the purchase of new yard waste/recycling carts. **Mr. Hartle made a motion, seconded by Mr. Beatty to approve Resolution #13-11 for the agreement with the Town of McCandless. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #14-11. This is a resolution to adopt an Official Sewage Facilities Plan Revision for the Kilbuck Run Sewage Treatment Plant to Duff Road. **Mr. Hartle made a motion, seconded by Mr. Beatty to approve Resolution #14-11 for the adoption of an Official Sewage Facilities Plan Revision. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan reported Comcast Cable recently sent a letter to the Township regarding upcoming price increases for their services for all customers effective April 1, 2011.

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 7:40 p.m. The continuance meeting adjourned at 11:10 a.m.

The next monthly meeting will be April 4, 2011.