

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 4, 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, May 4, 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.

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 April. 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 \$282,718.37 which covers checks #20605 to #20798 (PNC Bank), Checks #1253 to #1254 for the total of \$5,110.66 (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 April is as follows: The Ohio Township Police Department responded to 270 calls. 41 Alarms, 4 Disabled Vehicles, 5 Theft Reports, 7 Fires (including alarms founded/unfounded), 2 motor vehicle accidents, 11 Suspicious Circumstances/Persons, 5 Animal Complaints, 12 Traffic Accidents, 18 Medical Emergency/Assistance Calls, 47 Traffic Citations, 12 Lockouts (Vehicle/Bldg), 5 Traffic & Parking Problems, 10 open doors/windows, 15 foot patrols, 2 welfare check, and 74 Miscellaneous Calls. Chief Micklos reported the 1st Annual Fishing Tournament with the police will be held on Saturday June 6th on the Christ Church campus. This tournament will be with members of the police department and children ages 12 and under.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of April as follows: The Ohio Township Fire Department responded to 19 calls. 4 Vehicle Crashes, 6 Fire Alarms, 1 Structure Fire, 1 brush fire, 1 transformer fire, 1 vehicle fire, 1 natural gas leak, and 4 trees down.

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

ADMINISTRATIVE REPORT – Ohio Township, in conjunction with the Town of McCandless and Goodwill Industries, is sponsoring an e-waste recycling event on Saturday, May 30, 2015 from 10:00 am to 2:00 pm in the lower parking lot behind the McCandless Town Hall.

Acceptable items include computers, monitors, printers, fax machines, cell phones, charges, adapters, digital cameras, microwaves, vcr’s, and other peripheral components. T.V.’S **WILL NOT BE ACCEPTED AT THIS COLLECTION**. This is a FREE, safe, easy and environmentally responsible way to dispose of electronic items.

MANAGER’S REPORT – Mr. Sullivan reported the municipal building will be closed on Monday May 25th in observance of Memorial Day.

PUBLIC WORKS REPORT – Mr. Reid noted the road department continues complying with DEP regulations regarding inspection and cleaning of catch basins.

RECREATION REPORT – Andy Rubino reported completed rentals for April – 5. Park rentals for May – 6. The spring Father/Daughter Dance took place on Friday April 24th from 7 to 9 pm. There were 15 couples in attendance with activities including a photo booth, picture frame craft, popcorn bar, dancing, karaoke and games.

Scheduled fitness classes include Monday evening Yoga with 16 participants; Wednesday evening Zumba with 25 participants and Saturday morning Yoga with 12 participants. Anytime Fitness at Mt. Nebo Pointe hosted it's first Free Workout Saturday Boot Camp Class on Saturday May 2nd. Classes will be held each Saturday in May on the upper field of the park. Classes are open to the public and participants must register and complete a waiver before participating.

Upcoming events include a book signing/presentation with local historian Brady Crytzer is scheduled for Saturday May 9th at 7 pm. The Touch-A-Truck event will take place on Saturday May 16th from 11 to 3 pm. Jump Start Sports Hummingbirds Soccer for ages 3-6 will begin on May 26th. Sessions start at 6 pm each Tuesday and run to through the end of June.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Sheetz subdivision and site plan for approval. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Sheetz subdivision and site plan. The motion was carried unanimously.**

Mr. Beatty stated we have the Road Transfer Agreement of Roosevelt Road Extension for execution. This transfer is between Allegheny County and Ohio Township. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the execution of the Road Transfer Agreement. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 8-15 for consideration. This is a Resolution for the Live Well Allegheny Campaign. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 8-15. The motion was carried unanimously.**

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 7:48 p.m.

The next monthly meeting will be June 1, 2015.