

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 6, 2013

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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 6, 2013 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 – A public hearing was held for the transfer of a liquor license from Avalon Borough (Anthony's) into Ohio Township. Attorney Greg Szaller, Flaherty & O'Hara, representing Minesh Patel and Pravin Monopara, the owners and officer of Krisha Corporation. Krisha Corporation owns property at 1518 Mt. Nebo Road. This parcel contains units numbered 1518-1524. The license will be transferred to unit 1518, currently Mt. Nebo Mini Market. The owners intend to remodel existing site into a sit-down restaurant with occupancy of 30-40 individuals. The intent is to sell beer only, no wine or spirits. There were no comments or questions from the public. The public meeting was closed.

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 \$212,540.97 which covers checks #17116 to #17315 (PNC Bank), Checks #1044 and #1045 for the total of \$27,035.20 (State), Check #2078 for the total of \$169.41 (EIT) and Checks #1122 to #1124 for the total of \$563.35 (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 213 calls. 21 Alarms, 5 Disabled Vehicles, 8 Domestic Disturbances, 5 PFA's, 5 Fires (including alarms founded/unfound), 7 Suspicious Circumstances, 7 Animal Complaints, 10 Traffic Accidents, 21 Medical Emergency/Assistance Calls, 28 Traffic Citations, 5 Lockouts (Vehicle/Bldg), 5 Traffic & Parking Problems, 7 assist other agencies, and 79 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of April as follows: The Ohio Township Fire Department responded to 21 calls. 5 Vehicle Crashes, 2 Fire Alarms, 5 Structure Fires, 2 Natural Gas Odor, 1 Vehicle Fire, 2 Natural Gas Leaks, 3 Trees Down and and 1 brush fire.

PLANNING COMMISSION – The minutes of the April meeting of the Planning Commission 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, June 1, 2013 from 10:00 am to 2:00 pm in the lower lot behind the McCandless Town Hall.

Acceptable items include T.V.'s, computers, monitors, printers, fax machines, cell phones, charges, adapters, digital cameras, microwaves, vcr's, and other misc. items. This is a FREE, safe, easy and environmentally responsible way to dispose of electronic items.

MANAGER'S REPORT – Mr. Sullivan reported the receipt of the 2012 Financial Statements for the Non-Uniform Pension. A copy is available for viewing.

The municipal building will be closed on Monday, May 27, 2013 in observance of the Memorial Day holiday.

Mr. Sullivan also reported Mr. Bill Palin, a long time resident recently had a stroke. A big thank you to the ladies who deliver Meals on Wheels, as they were the ones who found Mr. Palin on the floor of his home and contacted 911.

PUBLIC WORKS REPORT – Mr. Reid noted the road department has been working on park maintenance and preparing a large pad for the recently acquired pole building.

RECREATION REPORT - Park Rentals for the month of May – 2. Park Rentals for the month of June – 6. Preschool Arts and Crafts will be held on May 16th at 1:00 pm. The Teen Board currently has 4 members and is looking for more students to join. Family Hike went well with 10 in attendance. Dinosaur Dig will be held on May 10th from 1:30 to 3:00 pm. Kiddie Sports begins on May 7th at 10:00 am and 1:00 pm. Little Gardeners will be held on May 15th and 29th at 2:00 pm. AARP Safe Driving Classes had 15 in attendance and the AARP Refresher Course had 25 in attendance.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 7-13 for approval. A public hearing was held for the transfer of a liquor license into Ohio Township. A motion was made by Mr. Hartle, seconded by Mr. Reid to approve Resolution No. 7-13 for the transfer of a liquor license from Avalon into Ohio Township. The motion carried.

Mr. Beatty stated we have the Traditions of America Final Site Plan and Subdivision for approval. Mr. Reid made a motion, seconded by Mr. Hartle to approve Traditions of America Final Site Plan and Subdivision. The motion carried.

Mr. Beatty stated we have the conditional use for a home business located at 106 Ashford Court for Cathy Burnheimer (Cakes by Cathy). Mr. Sullivan reported the Planning Commission approved with no conditions. Mr. Hartle made a motion, seconded by Mr. Reid to approve the conditional use for a home business at 106 Ashford Court. The motion carried.

SOLICITORS REPORT – None.

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 7:55 p.m.

The next monthly meeting will be June 3, 2013.