

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
November 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, November 7, 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.

**COMMENTS FROM THE CITIZENS** – Bridget Obersteiner, 113 Crimson Drive asked the Supervisors what the status is of the One Call Now Program. Chief Micklos stated the information is on the website and there have been residents signing up. She also discussed the latest Marcellus Shale information that she brought with her and distributed to the Supervisors.

Ed Bauer, 131 Alaqua Drive also spoke on the Marcellus Shale subject.

**APPROVAL OF THE MINUTES** – Mr. Beatty announced that the minutes were posted on the bulletin board. There being no corrections, 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 October. 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 \$264,662.22 which covers checks #14646 to #14782 (PNC Bank), Checks #1069 to #1072 for a total of \$3,461.70 (DEA Account), Checks 2047 & 2048 (EIT) for a total of \$4,827.41 and Check #108 for the total of \$5,129.69 (Grant Account). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously.

**POLICE SUMMARY** – Chief Micklos read the police summary for the month of October as follows: The Ohio Township Police Department responded to 175 calls. 19 Alarms, 8 Disabled Vehicles, 4 Animal Complaints, 7 Traffic Accidents, 21 Medical Emergency/Assistance Calls, 20 Traffic Citations, 8 Suspicious Circumstances/Persons, 5 Lockouts (Vehicle/Bldg), 7 Theft Reports, 7 Traffic and Parking Problems, and 5 Fires (including alarms founded and unfounded), and 64 Miscellaneous Calls.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of October as follows: The Ohio Township Fire Department responded to 14 calls. 2 Vehicle Crashes, 4 Fire Alarms, 1 Gas Odor, 2 Structure Fires, 2 Trees Down, 1 Vehicle Fire, 1 Smoke Investigation and 1 Wire Down.

**PLANNING COMMISSION** – The October Planning Commission meeting was cancelled.

**ADMINISTRATIVE REPORT** – Today marked the 6<sup>th</sup> collection day for the new automated trash, recycling and yard waste program. The transition to the new program has been smooth with only a few minor problems such as missed pickups reported. Upon notification, Allied has been quick to respond to remedy these situations. Yard waste collection has been extremely vigorous and will continue through the 2<sup>nd</sup> week of December.

Anyone wishing to order a yard waste cart or exchange a cart should call Allied Waste Services at 1-800-464-2120.

**MANAGER’S REPORT** – Mr. Sullivan reported the municipal office will be closed on Friday, November 11<sup>th</sup> in observance of Veterans Day. The office will also be closed on Thursday, November 24<sup>th</sup> in

observance of the Thanksgiving holiday. The annual tree lighting will be held on Tuesday, November 29<sup>th</sup> at the municipal building. Also, tomorrow Tuesday, November 8<sup>th</sup>, is Election Day. Don't forget to vote out at the Nature Center.

**PUBLIC WORKS REPORT** – Mr. Reid reported the road crew has completed the paving of the park road and continues with general maintenance.

**RECREATION REPORT** - Park Rentals for the month of November – 1. Park Rentals for the month of December – 1. Preschool Arts and Crafts will be held on November 17<sup>th</sup> at 1:00 pm. Pre-School Story Time will be held on November 2<sup>nd</sup> at 9:30 am and again at 1:30 pm. The Haunted Trail was held on October 22<sup>nd</sup> and there was 450 in attendance. Community Education Programs for November will be held on Thursday November 17<sup>th</sup> at 2:00 pm and the topic is Stroke Prevention. Teen Camp Out and Survival Program will take place on Saturday November 19<sup>th</sup> from 1:00 to 8:30 pm. Parents Night Out is going to be held on November 18<sup>th</sup> from 6:30 to 9:00 pm. Lego Derby will be held on November 19<sup>th</sup> from 10:00 am to 1:30 pm. Second Session of Fall Fitness programs begins the week of November 21<sup>st</sup>. Tree Lighting will be held on Tuesday November 29<sup>th</sup> at 7:00 pm. Family movie night will take place on December 2<sup>nd</sup> at 7:00 pm featuring Polar Express. The Food Drive will be held on Election Day November 8<sup>th</sup> benefiting the Mt. Nebo Food Pantry.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – We have Ordinance No. 302 for approval. This is an Ordinance amending and adding to various sections of Chapter 107 of the Ohio Township Code pertaining to the Storage, Collection and Disposal of Rubbish, Refuse and Garbage. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance No. 302. The motion was carried unanimously.**

We have Resolution No. 20-11 for approval. This is a Resolution Adopting New Rates in Relation to Building Permits. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 20-11. The motion was carried unanimously.**

We have the Letter of Agreement with Planning Consultant Roberta Sarraf for the Completion of the Ohio Township Zoning Ordinance for approval. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Letter of Agreement with Roberta Sarraf. The motion was carried unanimously.**

We have Resolution No. 21-11 for approval. This is a Resolution for plan revision for new land development for Cobblestone Manor Phase V Revised. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 21-11. The motion was carried unanimously.**

We have the new A.G.A.A. lease for approval. This is a 5-year lease for use of the ball field located along Nicholson Road. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the new A.G.A.A. lease. The motion was carried unanimously.**

**SOLICITORS REPORT** – None.

**CORRESPONDENCE** – None.

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

The meeting adjourned at 7:57 p.m.

The next monthly meeting will be December 5, 2011.