

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
October 6, 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, October 6, 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** – None.

**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.

**TREASURER'S REPORT** – Mr. Sullivan read the treasurer's report for the month of September. 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 \$277,474.46 which covers checks #19627 to #19748 (PNC Bank) and Checks #1217 to #1221 for the total of \$3,157.25 (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 September is as follows: The Ohio Township Police Department responded to 210 calls. 29 Alarms, 3 Disabled Vehicles, 7 Theft Reports, 6 Fires (including alarms founded/unfounded), 8 Animal Complaints, 6 Traffic Accidents, 1 tree down, 5 assist other agencies, 22 Medical Emergency/Assistance Calls, 15 Traffic Citations, 8 open doors/windows, 5 ordinance violations, 9 traffic/parking problems, 21 foot patrols, 5 motor vehicle accidents, 1 Wires/Poles Down, 3 Welfare Checks, 4 Suspicious Persons/Circumstances and 53 Miscellaneous Calls. Chief Micklos also reported on the burglary ring that was recently broke-up with the joint effort of multiple departments. Solving this case will bring closure to 40-60 unsolved burglaries.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of September as follows: The Ohio Township Fire Department responded to 19 calls. 6 Vehicle Crashes, 3 Fire Alarms, 4 structure fires, 1 fuel leak, 1 wire down, 1 transformer fire, 1 recreational fire, 1 smoke investigation, and 1 tree down.

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

**ADMINISTRATIVE REPORT** – On September 2<sup>nd</sup> the OTVFC held its 14<sup>th</sup> annual golf outing. 104 golfers participated. New to this year's format was the Community Cup Challenge. The winning team from Northridge Pointe was presented with a perpetual trophy at the dinner. The team members included Scott Huffmyer, Dave Shinski, Scott Purcell and Rick Vano. The year's event netted over \$27,000 for the fire company. Thanks to all who participated and volunteered.

On Friday, October 17<sup>th</sup> Rite Aid Pharmacy will be holding a Flu Shot Clinic at the municipal building from 8:00 to 9:30 am.

**MANAGER'S REPORT** - None.

**PUBLIC WORKS REPORT** – Mr. Reid reported the road department has paved Toms Run Road and will begin getting the winter maintenance equipment prepared.

**RECREATION REPORT** – Park Rentals for the month of October – 4. Park Rentals for the month of November – 3. The 5K Run took place on Saturday September 6<sup>th</sup>. There were 58 total runners and walkers that participated in the 5K and 24 total runners in the Kid’s Fun Run. Top overall and age group finishers were presented with medals in an awards ceremony that was held at the conclusion of the race. Prizes were also raffled off after the top finishers received their medals.

The Haunted Trail is scheduled for Saturday October 18<sup>th</sup>. The trail is for all ages and will take place along the trail at the park. The cost is \$2.00 for children ages 10 and under and \$3.00 for children 11 and over. Volunteers are still needed.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have Resolution No. 11-14 for consideration. This is a resolution acknowledging the financial responsibility of the Mt. Nebo /Nicholson Road Intersection. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 11-14. The motion passed.

Mr. Beatty stated we have Resolution No. 12-14 for consideration. This is a resolution adopting Windgap Road Extension. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 12-14. The motion passed.

Mr. Beatty stated we have the Aleppo Police Service Contract for consideration. This contract is for July 2015 through June 2018. Mr. Hartle made a motion, seconded by Mr. Reid to approve the Aleppo Police Service Contract. The motion passed.

Mr. Beatty stated we have Ordinance No. 315 for consideration. This is an ordinance authorizing the incurring of nonelectrol debt for the purpose of providing funds for a refunding project and a capital improvement project by the issuance of general obligation bonds. Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance No. 315. The motion passed.

Mr. Beatty stated we are in receipt of the 2015 police MMO.

**PUBLIC HEARING:** Mr. Picciani has requested a zoning change of vacant land along Douglas Road from the current C-2 to R-2. There were no citizen’s comments regarding the request. Mr. Hartle made a motion, seconded by Mr. Reid to approve the zoning change request. The motion passed.

**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 8:15 p.m.

The next monthly meeting will be November 3, 2014.