

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
September 3, 2014

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 Wednesday, September 3, 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 – Mr. Craig Trout, 134 Brighton Drive, thanked the township and the road department for completing all the work at Legacy Village including the ponds and the road paving.

Mrs. Joy Ruff, 117 O’Neill Lane, wanted to thank the police department for responding to a call recently on the lane. Ms. Ruff is requesting a meeting with township officials to seek help with the conditions of the road. O’Neill Lane is a private road.

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 August. 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 \$242,704.67 which covers checks #19485 to #19626 (PNC Bank) and Checks #1212 to #1216 for the total of \$1,656.00 (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 August is as follows: The Ohio Township Police Department responded to 205 calls. 14 Alarms, 4 Disabled Vehicles, 5 Theft Reports, 5 Fires (including alarms founded/unfound), 9 Animal Complaints, 6 Traffic Accidents, 4 trees down, 11 assist other agencies, 23 Medical Emergency/Assistance Calls, 21 Traffic Citations, 6 Lockouts (Vehicle/Bldg), 4 ordinance violations, 10 Open Doors/Windows Discovered, 1 Wires/Poles Down, 4 Welfare Checks, 4 Suspicious Persons/Circumstances and 74 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of August as follows: The Ohio Township Fire Department responded to 15 calls. 4 Vehicle Crashes, 7 Fire Alarms, and 4 trees down. The Fire Department also wishes to thank the Supervisors and township staff for the work on the golf outing.

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

ADMINISTRATIVE REPORT –The next Pennsylvania Resources Council Household Chemical collection will take place Saturday, September 13, 2014 from 9 am to 1 pm, at the Settlers Cabin Park in the Wave Pool parking lot. Acceptable materials include paint and paint products, automotive fluids, photo and pool chemicals, kerosene, mercury, household cleaners, chemistry sets and more. The cost to safely dispose of toxic chemicals is **\$2 gallon/ cash only**. For more details access www.zerowastepgh.org.

5K WALK / RUN & KIDS FUN RUN

Ohio Township is holding its annual 5K Walk, Run & Kids Fun Run this Saturday, September 6th. The race starts at 9:00 am in the Municipal Park off Nicholson Road. Same day registration is available. For more information, visit our website at www.ohiotwp.org or call the office at (412) 364-6321.

MANAGER'S REPORT - None.

PUBLIC WORKS REPORT – Mr. Reid reported the road department received the new paver and the paving of the roads in Legacy Village have been completed and Toms Run is currently being worked on.

RECREATION REPORT - Park Rentals for the month of September –2. Park Rentals for the month of October– 3. Discount tickets for local attractions are on sale now at the municipal building. The 5k Walk and Run /Kids Fun Run will take place on Saturday September 6th. The race begins at 9 am. The Haunted Trail will be held on Saturday October 18th. Volunteers are needed.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Overlook Estates final site plan for development of a 67 Lot PRD at the end of Karen Drive for consideration. There is also a request for a 10' utility easement on each side of the roadway. Mr. Reid made a motion, seconded by Mr. Hartle to approve final site plan for Overlook Estates. The motion passed.

Mr. Beatty stated we have the Mt. Nebo Road Widening Professional Services Agreement from URS for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the URS Professional Services Agreement. The motion passed.

Mr. Beatty stated we have the police department office lease for 2015 thru 2019 for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the office lease. The motion passed.

Mr. Beatty stated we have the Esther Gerber Subdivision for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the subdivision. The motion passed.

Mr. Beatty stated we have a request from Traditions of America to change 8 two-unit buildings into 4 four-unit buildings. This request will not change the number of homes, setbacks, road layouts or any other aspects of the plan. They are also requesting modification for two (2) monument signs each 266 square feet. Mr. Hartle made a motion, seconded by Mr. Reid to approve the requests. The motion passed.

Mr. Beatty stated we are in receipt of the 2015 non-uniform MMO.

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 7:50 p.m.

The next monthly meeting will be October 6, 2014.