

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**September 5, 2012**

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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 Wednesday, September 5, 2012 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** – There were none. Mr. Beatty presented a plaque to Mr. Bruce Swallow for his 23 years of dedicated service to the Ohio Township Sanitary Authority on behalf of the Township Supervisors.

**APPROVAL OF THE MINUTES** – Mr. Beatty announced that the minutes were posted on the bulletin board. Mr. Hartle asked for a correction to be made to the motion of acceptance of Ordinance No. 305 in the August, 2012 minutes. In the original motion, Mr. Hartle made a motion to accept Ordinance No. 305 with a caveat to add PRD's to the R2 District. The motion passed. Upon further review, it was noted that PRD's already existed in the R2 District. Therefore, no caveat was needed. This correction was noted and will be made to the August 2012 minutes. 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 requested that the TAN be paid off at this time. The Supervisors agreed. 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. Mr. Sullivan reported that the Township will be presenting the road department invoice for paving of Duff Road to OTSA at their meeting to be held on Thursday September 6, 2012.

**INVOICES DUE FOR PAYMENT** - Mr. Sullivan read the total invoices due for payment are \$279,033.93 which covers checks #16014 to #16159 (PNC Bank), Checks #1097 to #1104 for the total of \$6,938.89 (DEA), and Checks #2064 & 2065 for the total of \$4,440.63 (Earned Income Tax). 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 226 calls. 19 Alarms, 3 Disabled Vehicles, 7 Domestic Disturbances, 6 Theft Reports, 5 Fires (including alarms founded/unfounded), 4 motor vehicle accidents, 8 Suspicious Circumstances, 4 Animal Complaints, 7 Traffic Accidents, 26 Medical Emergency/Assistance Calls, 57 Traffic Citations, 5 Lockouts (Vehicle/Bldg), 5 911 Hang Up Response Call, and 70 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 19 calls. 7 Vehicle Crashes, 1 Wire Down, 1 Fire Alarm, 3 Structure Fires, 4 Vehicle Fires, 1 Smoke Investigation, 1 traffic control, and 1 Fire Alarm.

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

**ADMINISTRATIVE REPORT** – The Ohio Township Volunteer Fire Company's 12<sup>th</sup> Annual Golf Outing was held yesterday at Diamond Run Golf Club. The partly sunny day was marked by a field of 95 enthusiastic golfers and beautiful golf course. The day's events concluded with an authentic German dinner served at the Mayernik Center. The Board of Supervisors would like to extend a sincere word of thanks to all who supported the event.

**MANAGER'S REPORT** – None.

**PUBLIC WORKS REPORT** – Mr. Reid noted that Duff Road has been paved and he asked Dan to inquire about the cost of possibly striping of the road.

**RECREATION REPORT** - Park Rentals for the month of September – 3. Park Rentals for the month of October – 3. Movies in the Park went well with 30 people in attendance. Preschool Hike went well with 5 kids in attendance and all liked the activities scheduled during the walk. The next hike is scheduled for October. Preschool Arts and Crafts will be held on September 20<sup>th</sup> at 1 p.m. Preschool Story Time went well and the children like reading stories outside on the grass. Trail Clean Up Day took place on August 16<sup>th</sup> and we had 23 people helping make the trails clean of debris. 5K Walk & Run and Kids Fun Run will be held this Saturday at 9:00 am. Hunters Safety Class will be held on October 5<sup>th</sup> and 6<sup>th</sup>. Create a Scene for the Haunted Trail form can be found on the Township website. Haunted Trail will take place on Saturday, October 20<sup>th</sup> at 6:30 pm. The Fall Newsletter will be going out next week.

**UNFINISHED BUSINESS** – None.

**PUBLIC HEARING** - A Public Hearing was held to discuss the Airport Overlay District Ordinance No. 306. There was no comment from the public.

**NEW BUSINESS** – Mr. Beatty stated we need a motion to approve Ordinance #306 for approval. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance #306. The motion was carried unanimously.**

Mr. Beatty stated the Township is in receipt of the Non-Uniform MMO for 2013.

**SOLICITORS REPORT** – None.

**CORRESPONDENCE** – Mr. Sullivan read a letter received from the Pastor of St. Mary Church thanking the township and the road department for their time and effort in making St. Mary's parish picnic a success.

Mr. Sullivan read a letter received from Duff Road resident Gloria Hahn. She wanted to thank Dan and his crew for taking care of the water “ponding” issues on her property while paving Duff Road.

**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 October 1, 2012.