

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
September 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 Wednesday, September 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 – None.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. There being no corrections, Mr. Hartle made a motion, seconded by Mr. Reid, 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 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 \$131,980.13 which covers checks #14380 to #14505 (PNC Bank), Checks #2044 to #2046 for the total of \$14,637.30 (Earned Income). 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 August as follows: The Ohio Township Police Department responded to 182 calls. 24 Alarms, 7 Disabled Vehicles, 9 Animal Complaints, 7 Traffic Accidents, 21 Medical Emergency/Assistance Calls, 22 Traffic Citations, 4 Suspicious Circumstances, 9 Lockouts (Vehicle/Bldg), 5 Theft Report, 4 Traffic and Parking Problems, 10 Fire (Alarms founded and unfounded) and 60 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 20 calls. 4 Vehicle Crashes, 8 Fire Alarms, 3 Brush Fire, 1 Natural Gas Odors, 1 Carbon Monoxide Alarm, 1 Structure Fire, 1 Smoke Investigation, and 1 Transformer Fire.

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

ADMINISTRATIVE REPORT – In response to the growing number of people without health insurance, in excess of 50 million according to the 2010 U.S. Census, the Allegheny County Health Department has updated its directory of local health centers and clinics that serve people with minimal or no health insurance.

Most of the providers listed in the directory use a sliding fee schedule based on household income and family size for patients with no insurance. The fees may be as little as \$25 or less and possibly even waived in cases of extreme financial hardship. The directory is available at www.achd.net , or by calling (412) 687-2243.

The Township is in receipt of the completed 2012 MMO for both the police and non-uniformed pension plans. These obligations will be included in the 2012 Township budget.

MANAGER’S REPORT – Mr. Sullivan reported the trash cart delivery has begun in the Township. Allied Waste has started delivering the yard waste containers this week. Mr. Sullivan also reported he will

be meeting with the Solicitor in the coming weeks to discuss a draft update to the flood plain ordinance and an update to the trash collection ordinance.

PUBLIC WORKS REPORT – Mr. Reid reported the road crew is working on the fuel injector problems with the police vehicles.

RECREATION REPORT - Park Rentals for the month of September – 0. Park Rentals for the month of October – 1. Preschool Arts and Crafts will be held on September 15th at 1:00 pm. August's Movies in the Park was held on the 12th and 90 people in attended. Carnegie Science Center, Science Apprentice Camp had 16 campers in attendance. Trail Clean-Up Day was held on August 10th with 14 students from the Cross Country Team. Body Mind and Soul Lecture for September will be held Wednesday the 28th at 7:00 pm and the topic is Recognizing and Dealing with Depression. Hunters Safety Class was held on August 19th and 20th and there were 50 students in attendance. The JR Golf Program has 10 golfers enrolled learning the skills of the course. The 5k Run and Walk/Kids Fun Run will be held on September 10th at 9:00 am. The Fall Newsletter will be arriving at residents' homes the week of September 12th.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we need a motion to approve Ordinance No. 301. This is an ordinance creating a tobacco-free zone at any and all municipal parks and playgrounds for adoption. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance No. 301. The motion was carried unanimously.**

We have a new 5-year agreement for police protection with the Borough of Emsworth and the Township of Kilbuck. This contract will be for the period of January 2012 through December 2016. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Police Services Contract with Emsworth and Kilbuck. The motion was carried unanimously.**

We have Resolution No. 16-11 for approval. This is a Resolution Adopting an Agreement for Police Services for the Borough of Emsworth and the Township of Kilbuck. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 16-11. The motion was carried unanimously.**

We have a right-of-way agreement with West View Water Authority for adoption. This is an agreement for West View Water to locate a device on the Creese Road right-of-way. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Right-of-Way Agreement with West View Water. The motion was carried unanimously.**

We have Resolution No. 17-11 for approval. This is a Resolution appointing Frank Grzywinsky to the Zoning Hearing Board. Mr. Grzywinsky will be filling the remainder of Rick Stewart's term. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 17-11. The motion was carried unanimously.**

SOLICITORS REPORT – Mike Witherel made a brief statement regarding the passing of Attorney Don Gates. Mr. Gates was the long time solicitor for Ross Township and various other townships and authorities.

CORRESPONDENCE – Mr. Hartle wanted to thank the Public Works Department for the continued maintenance of the municipal park. Attendees at a recent event held at the park stated how beautiful the park and the grounds were maintained. Mr. Hartle also wanted to thank the Township staff for their assistance with the recent Ohio Township Volunteer Fire Golf Outing.

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 7:46 p.m.

The next monthly meeting will be October 3, 2011.