

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 4, 2007

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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, Herb Hartle, on Monday, June 4, 2007 at the Ohio Township Municipal Building.

The meeting was opened with the Pledge of Allegiance.

Mr. Hartle asked the secretary to note the presence of all three supervisors, Herb Hartle, Jim Reid and George Wible.

COMMENTS FROM THE CITIZENS – Mr. John Korkowski, 313 Duff Road, had concerns regarding the traffic signal at Mt. Nebo Road and Roosevelt Road. Mr. Korkowski asked for clarification of passing on the right hand side at the traffic signal at Mt. Nebo Road and Arndt Road. Chief Micklos responded that in the State of Pennsylvania you can pass on the right as long as it is safe.

APPROVAL OF THE MINUTES – Mr. Hartle announced that the minutes were posted on the bulletin board. There being no corrections, Mr. Reid made a motion, seconded by Mr. Wible, 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 May. Mr. Reid made a motion, seconded by Mr. Wible, 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 \$121,949.27 which covers checks #5785 (National City Bank) & checks #6473 to #6652 (PNC Bank)

POLICE SUMMARY – Chief Micklos read the police summary for the month of May as follows: The Ohio Township Police Department responded to 231 calls. 30 Alarms, 5 Theft Report, 5 D.U.I., 5 Animal Complaints, 13 Accident, 12 Medical Emergency Calls, 66 Traffic Citations, 95 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of May as follows: The Ohio Township Fire Department responded to 20 calls. 6 Vehicle Crashes, 7 Fire Alarms, 2 Brush Fires, and 5 Miscellaneous Calls.

PLANNING COMMISSION – Mr. Hartle announced that the Planning Commission minutes are posted on the bulletin board.

ADMINISTRATIVE REPORT – Mr. Hartle stated that Ohio Township has been awarded a \$5,600 grant from the Department of Community and Economic Development for the acquisition of hardware and software designed for the explicit purpose of collecting Earned Income and Emergency Management and Municipal Services Taxes. The creation of this new tax office will give the Township the ability to manage, track and receive funds on a timelier basis. Since the office is located within the municipal building, it will provide residents the convenience of making payments and resolving problems in person during normal business hours. The Allegheny Health Department has launched its annual surveillance program for the West Nile Virus and is calling on the public to help by reporting dead birds and submitting them for testing. Dead birds can be reported to the Allegheny County Health Department by calling (412) 687-2243 or by visiting its website at www.achd.net. Instructions will be given on how to handle the bird safely and whether to deliver it for testing.

MANAGER'S REPORT – Mr. Sullivan reported that the Road Department is working on increasing the parking around the Municipal Building. Mr. Sullivan reported that we will be having a CPR course for office personnel.

PUBLIC WORKS REPORT – Mr. Reid reported that a DEP representative Mr. Brown, complimented the township for staying on top of new developers in Ohio Township. A problem was found in the Cobblestone Development and was corrected due to the township staying on top of the site development.

RECREATION REPORT - Park Rentals for the month of June - 8. Park Rentals scheduled for the month of July - 3. The new session for Yoga will begin on Monday, June 4, 2007 @ 7:00 PM. Kiddie Sports new session starts on June 12th and will be held for 4 weeks. Young Champions POM/CHEER Program starts Tuesday, June 12 @ 6:00 PM. This program is designed for children 4 to 15. WEE Teach U program, which starts in mid June for ages 3 to 7, will teach young learners about computers. Summer Camp will begin in mid July, for 2 weeks, for children ages 7 to 12. Community Day will be held on Saturday, August 18, 2007. The committee is looking for volunteers and vendors for the event. The first Movie in the Park will be held on Thursday, July 5, 2007 starting at dusk. This featured movie is Over The Hedge.

UNFINISHED BUSINESS – There was no unfinished business to come before the board this month.

NEW BUSINESS –Mr. Hartle stated we have Resolution 16-07 for consideration. This is a resolution approving the agreement, and all terms and conditions thereof, between the Township of Ohio and the Township of Aleppo, as to the provision of Police Services to the Township of Aleppo. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 16-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 17-07 for consideration. This is a resolution approving a 9 month extension of the 2 year base contract for residential solid waste collection and disposal with Waste Management. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 17-07. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant conditional use approval for residential property located at 150 Linda Vista – Verland Foundation. The conditional use is as follows: Hours of operation 7 A.M. to 6 P.M., No additional lighting on the outside, No outside storage such as sheds or trash containers, No parking on the street, need to obtain an Occupancy Permit. **Mr. Reid made a motion, seconded by Mr. Wible to approve the conditional use as stated. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve proposals from ACA Engineering, Inc. for geotechnical investigations for Slope Failure at the Ohio Township Park and Slope Failure on Grandview. **Mr. Reid made a motion, seconded by Mr. Wible to grant approval for the proposals. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve a Lot Line adjustment for the Kipp Subdivision. **Mr. Reid made a motion, seconded by Mr. Wible to approve the Lot Line Adjustment. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve the Stone Quarry/Huffmyer Plan of Lots Subdivision. **Mr. Reid made a motion, seconded by Mr. Wible to approve the subdivision. The motion was carried unanimously.**

SOLICITOR'S REPORT - There was no Solicitor's Report for the month of May.

CORRESPONDENCE – There was no Correspondence for the month of May.

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

The meeting adjourned at 7:50 p.m.

The next monthly meeting will be July 2, 2007.