

OHIO TOWNSHIP BOARD OF SUPERVISORS  
SEPTEMBER 13, 2005

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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 Tuesday, September 13, 2005 7:30 p.m. 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 the two supervisors, Herb Hartle, Jim Reid and George Wible.

COMMENTS FROM THE CITIZENS – There was no comments from the citizens.

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. 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 in the amount of \$146,187.06 which covers check #3148 to #3324. Mr. Reid made a motion, seconded by Mr. Wible, approving the invoices as read. The motion was carried unanimously.

POLICE SUMMARY – Chief Micklos submitted the police activity for the month of August 2005 as follows: August 2 – Officers were called to the Giant Eagle for a shoplifting report. A Pittsburgh woman was cited for stealing \$300.00 worth of merchandise. August 3 – Officers took a report of a purse stolen from a vehicle that was parked on Alaqua Drive. August 13 – On this date officers while on patrol stopped an individual on Ben Avon Hgts. Road. After further investigation the officers found suspected Heroin, 24 boxes of syringes and over \$5,000.00 in stolen merchandise. Four individuals were arrested. August 16 – While on routine patrol officers stopped an Ohio Township man for speeding. After further investigation the individual was charged with DUI. August 21 – On this date officers stopped a Pittsburgh man for speeding on Mt. Nebo Road. After further investigation the individual was charged with DUI. August 26 – Officers received a dispatched call for an erratic driver on Camp Horne Road. Officers were able to locate the driver and subsequently charged her with DUI.

FIRE REPORT - Chief Frazier submitted the following fire and emergency report for the month of August. August 5 – Vehicle crash, Interstate 279, August 8 – Fuel spill, 132 Ben Avon Heights Road, Get Go, August 8 – Vehicle Fire, Interstate 279, north of Camp Horne, August 11 – Wire down/brush fire, Gilleland Lane, August 11 – Vehicle Fire, Interstate 79, 67.5 mile marker, August 12 – Tree down, Grandview Road, August 12 – Vehicle Crash, Interstate 79, south of Mt. Nebo Road, August 13 – Tree down, 128 Fern Hollow Road, Sewickley Hills, August 14 – Tree down, Blackburn Road/Magee Road, August 14 – ATV Crash, 101 Hohman Lane, August 15 – Wires down, 427 Harmony Road, August 20 – Tree down, 18 Thornridge Drive, August 26 – Natural gas odor, Mt. Nebo Road/McAleer Road

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

ADMINISTRATIVE REPORT – Mr. Hartle stated that the Ohio Township Fire Department annual golf outing was a success. Mr. Hartle thanked all who helped and participated in the golf outing.

MANAGER'S REPORT - Mr. Sullivan reported that Lucas Kirschman has been hired full-time as Ohio Township Parks and Recreation Director.

PUBLIC WORKS REPORT – Mr. Reid reported paving on Crawford and Grandview has been completed. Mr. Reid stated that the township is hopeful that these improvements will help to get us thru the winter before we can see what can be done in the spring. Mr. Reid stated that the installation of the new playground equipment has now been completed.

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

NEW BUSINESS – Mr. Hartle stated we have received the audit report of the Ohio Township Police Pension Plan and the Ohio Township Nonuniformed Pension Plan for the period of January 1, 2002 to December 31, 2003. There were no discrepancies found for the years indicated. Mr. Hartle stated we have for consideration Resolution 19-05. This is a resolution to appoint Marsha E. Grom as Assistant Secretary of Ohio Township. Mr. Reid made a motion, seconded by Mr. Wible, to appoint Marsha E. Grom as Assistant Secretary of Ohio Township. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration a motion to award the residential solid waste and recyclable collection contract to the low bidder, Waste Management for the terms of three (3) years. Mr. Reid made a motion, seconded by Mr. Wible, to award the residential solid waste and recyclable collection contract to Waste Management for three (3) years. **The motion was carried unanimously.** Mr. Hartle stated we need a motion for approve Lot Line Adjustment in Windy Knoll, 110 Star Court, James and Carolyn Zubik, owners. Mr. Reid made a motion, seconded by Mr. Wible, to approve Lot Line Adjustment. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration a Home Occupation for Ms. Tammy Scott at 109 Gary Drive for final approval. Mr. Reid made a motion, seconded by Mr. Wible, to grant final approval for a Home Occupation at 109 Gary Drive. **The motion was carried unanimously.**

SOLICITOR'S REPORT – Matt Kovacik was in attendance on behalf of Mike Witherel. There was no Solicitor's Report for the month of August.

CORRESPONDENCE – We received a letter from Kathy Frankel from the Commonwealth of Pennsylvania Department of Conservation and Natural Resources, regarding the Final Inspection Report for the Community Park Phase II. Ms. Frankel found all work to be completed and according to scope.

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 7:45 p.m.

The next monthly meeting will be held on October 3, 2005.