

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
May 5, 2008**

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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, May 5, 2008 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 Tom Beatty.

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

**APPROVAL OF THE MINUTES** – Mr. Hartle announced that the minutes were posted on the bulletin board. There being no other corrections, Mr. Beatty 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 April. Mr. Reid made a motion, seconded by Mr. Beatty, 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 \$123,933.17 which covers checks #8277 to #8453 (PNC Bank).

**POLICE SUMMARY** – Sgt. Beck read the police summary for the month of April as follows: The Ohio Township Police Department responded to 182 calls. 15 Alarms, 5 Theft Report, 5 D.U.I., 5 Animal Complaints, 13 Accident, 10 Medical Emergency Calls, 29 Traffic Citations, 100 Miscellaneous Calls. Sgt. Beck reported that Senator Pippy’s office is assisting in the purchasing of Tasers for the Police Department and the Department of Justice is assisting with the purchase of new vest for the Police Department.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of April as follows: The Ohio Township Fire Department responded to 18 calls. 9 Vehicle Crashes, 1 Structure Fires, 5 Fire Alarms, and 3 Miscellaneous Calls.

**PLANNING COMMISSION** – There was no planning commission meeting for the month of April.

**ADMINISTRATIVE REPORT** – Mr. Hartle reported that the Allegheny County Health Department, in partnership with the Pennsylvania Department of Environmental Protection, is offering a free collection program for recycling compact fluorescent light (CFL) bulbs. CFL’s, which contain small amounts of mercury, have become increasingly popular in recent years because they are longer lasting than traditional light bulbs and cut electricity costs by up to 75 percent. CFL’s may be dropped off Monday through Friday, from 8:00 am to 4:00 pm, at the Clack Health Center, Building 5, Public Drinking Water and Waste Management Program, 3901 Penn Avenue, Lawrenceville. CFL’s will be accepted for a limited time and should be transported and delivered in a way that prevents breakage. Health officials note CFL’s are a win-win for the consumer and the environment. While CFL’s cost more initially, the energy savings can pay back the higher upfront cost in as little as four months and save more than \$60 over a CFL’s entire life. CFL’s cut pollution from power plants since less energy is needed to light them.

**MANAGER’S REPORT** – Mr. Sullivan reported that effective May 16<sup>th</sup>, the Ohio Township Police Department will be patrolling Kilbuck Twp. Mr. Sullivan reported that May 26<sup>th</sup>, the municipal building will be closed in observance of Memorial Day.

**PUBLIC WORKS REPORT** – Mr. Reid reported that the road department has been doing general maintenance in the township.

**RECREATION REPORT** - Park Rentals for the month of May - 6 Park Rentals for the month of June – 6. Parks and Recreation Summer Newsletter arrived in everyone's home. Kiddie Sports begins on Tuesday, May 6 and we have 13 registered. Baby Sitter / Heart Saver Class went well with 9 children in attendance. April was recycling month. We collected old cellular phone and ink cartridges. This event went well. Perennial Exchange took place on Friday, April 25, 2008 everyone had fun exchanging flowers. Young Champions Cheerleading Spring competition will be held Saturday, May 10, 2008. Walking Club started May 1<sup>st</sup> at 10:00 am at the park. More are welcome to join the club and it meets every Tuesday and Thursday for the month of May. Movies in the Park will be held on Wednesday, May 28<sup>th</sup>, 2008 the featured movie is The Bee Movie. Movie will start at dusk. New programs for the summer: Mommy & Me Yoga, Mommy & Me Learn to Dance, Who's In There? (National Aviary), Amazing Adaptations Science Night (Carnegie Science Center), Teenage Kick Ball & Dodge Ball, Mixed Media (Pittsburgh Children's Museum), Teen / Adult Modern Dance, Teen / Adult Hip Hop Class, Scavenger Hunt, Summer Dance Party, Yoga, Belly Dancing, Web Wise Seniors, Trunk Sale, Zumba, Discount Attraction Tickets and 5K Run and Walk.

**UNFINISHED BUSINESS** – Mr. Reid made a motion to table the bids for the repair to the Community Park Slide Repair until further review, seconded by Mr. Beatty. The motion was carried unanimously.

**NEW BUSINESS** - Mr. Hartle stated we need a motion to approve the agreement between the Township of Ohio and the Borough of Emsworth and the Township of Kilbuck for police protection. The terms of this agreement will be (May 16, 2008 thru December 31, 2008) **Mr. Beatty made a motion, seconded by Mr. Reid, approving the agreement. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve Ordinance #288. This is an ordinance to borrow \$375,000.00 (General Obligation Notes Series – PNC) to repair the slide at the Ohio Township Municipal Park. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Ordinance #288. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 11-08 for consideration. This is a resolution of the Township of Ohio authorizing eminent domain proceedings for the properties owned by Alexander I. Stern and Marina Stern located within the Township of Ohio. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution 11-08. The motion was carried unanimously.**

**SOLICITORS REPORT** - Mr. Withereel commented on the eminent domain proceedings.

**CORRESPONDENCE** - There was no correspondence for the month of April.

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

The meeting adjourned at 7:45 p.m.

The next monthly meeting will be June 2, 2008.