

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING**

April 2, 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, April 2, 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. Jim McGrath, commissioner from Neville Township thanked the Township for the police services being provided to Neville Township. Mr. McGrath commented that the residents are very happy also.

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 March. 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 \$189,450.98 which covers checks #5770 to 5771 (National City Bank) & checks #6105 to #6278 (PNC Bank)

POLICE SUMMARY – Chief Micklos read the police summary for the month of March as follows: The Ohio Township Police Department responded to 231 calls. 30 Alarms, 4 Theft Reports, 0 D.U.I., 4 Animal Complaints, 7 Accident, 10 Medical Emergency Calls, 60 Traffic Citations, 116 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of March as follows: The Ohio Township Fire Department responded to 28 calls. 12 Vehicle Crashes, 5 Fire Alarms, 4 Structure Fires, 1 Vehicle Fire, 2 Brush Fires and 4 Miscellaneous Calls.

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

ADMINISTRATIVE REPORT – Mr. Hartle stated that the Allegheny County Health Department is offering a new vaccine to prevent shingles, a painful skin rash usually occurring in older adults. Triggered by the same virus that causes chickenpox, shingles can develop in anyone who previously had chickenpox. The vaccine is recommended for adults 60 years of age and older whether or not they even had shingles. The Health Department is offering the shingles vaccine for \$155 through its vaccination clinic at 3441 Forbes Avenue in Oakland Mondays, Tuesday, Thursdays and Fridays, from 9:00 am to 4:00 pm and on Wednesday, from 1:00 pm to 8:00 pm. No appointment is necessary. For more information visit www.achd.net.

MANAGER’S REPORT – Mr. Sullivan reported that the Municipal Building will be closed on Friday, April 6th, 2007 in observance of Good Friday.

PUBLIC WORKS REPORT – Mr. Reid reported that the road crew has been working on Crawford Road and will be closing Crawford on April 3rd. The road department has been working out at the park.

RECREATION REPORT - Park Rentals for the month of April - 5. Park Rentals scheduled for the month of May - 5. The new session for Yoga will begin on Monday, April 9, 2007 @ 7:00 PM. Web Wise Seniors will take place thru June. New classes will begin in the Fall. Teenager Flashlight Egg Hunt went well on Friday all in attendance had fun. Preschool Story Time is held the second Thursday of the month at 10:00 AM. Next Thursday's theme is Dinosaurs, Those Giants. Last week, Mary Beth attended the Pennsylvania Parks and Recreation Society Conference in Hershey. The information brought back from the sessions will be used in the community at a later date. Community Day will be held on Saturday, August 18, 2007. The committee is looking for volunteers and vendors for the event.

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

NEW BUSINESS –Mr. Hartle stated we have Ordinance No. 282 for consideration. This is an ordinance of the Township of Ohio, amending Ordinance No. 249, any Plan expenses, which are authorized to be paid from the Plan shall be withdrawn or deducted from the assets of the Defined Benefit portion of the Plan held. **Mr. Reid made a motion, seconded by Mr. Wible to approve Ordinance No. 282. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve the Traffic Signal Maintenance Agreement with Bruce & Merrilees for the period of April 1, 2007 to March 31, 2008. **Mr. Reid made a motion, seconded by Mr. Wible to approve the Traffic Signal Maintenance Agreement. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for T-Mobile to be located on the Nicholson Road AT&T Tower. **Mr. Reid made a motion, seconded by Mr. Wible to grant final approval for T-Mobile. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for Legacy Village Lot Line Adjustment Sub-Division. **Mr. Reid made a motion, seconded by Mr. Wible to table the final approval for Legacy Village. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 13-07 for consideration. This is a resolution approving the agreement, and all terms and conditions thereof, between the Township of Ohio and the Borough of Ben Avon, as to the provision of Police Services to the Borough of Ben Avon for the time period of 2007 thru 2009. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 13-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 14-07 for consideration. This is a resolution approving and updating the Emergency Operations Plan of Ohio Township. **Mr. Reid made a motion, seconded by Mr. Wible approving and updating the Emergency Operations Plan of Ohio Township. The motion was carried unanimously.**

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

CORRESPONDENCE – We received a copy of a letter Representative Mark Mustio sent to the PA Dept. of Transportation concerning the condition of Mt. Nebo Road through the Township. We received a copy of a letter Penn Dot sent to Representative Mark Mustio regarding the condition of Mt. Nebo Road in Ohio Township. We received a letter from the North Suburban Chamber of Commerce thanking the Township for the 2007 donation for their 2007 Community-wide Fireworks Celebration.

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 May 3, 2007.