

OHIO TOWNSHIP BOARD OF SUPERVISORS

September 14, 2006

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 Thursday, September 14, 2006 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 three supervisors, Herb Hartle, Jim Reid and George Wible.

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 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 \$ 69,081.26 which covers check #4783 to #4893. Regional Sales Tax - \$5,545.00 which covers check # 1004. 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 as follows: The Ohio Township Police Department responded to 291 calls. 42 False Alarms, 12 Theft Reports, 2 Drug Violations, 1 D.U.I., 11 Animal Complaints, 14 Accident, 17 Medical Emergency Calls, 100 Traffic Citations, 16 Non-Traffic Citations, 76 Miscellaneous Calls. Mr. Hartle introduced Officer Ryan Ging and Officer Russell Hartzell who have been promoted to full time police officers

FIRE REPORT - Chief Frazier submitted the fire and emergency report for the month of August as follows: The Ohio Township Fire Department responded to 19 calls. 2 Structure Fire Calls, 5 Vehicle Crash, 7 Fire Alarms, 1 Vehicle Fire, 4 Miscellaneous Calls.

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

ADMINISTRATIVE REPORT – Mr. Hartle reported that Representative Mark Mustio is holding a FREE Consumer's Forum on Thursday, September 28th from 7:00 p.m. to 9:00 p.m. at the Moon Township Municipal Building. The Pennsylvania Attorney General's office will be on hand to talk about Identity Theft and Internet Security and How to Protect yourself. In addition, The Allegheny County Bar Association will be on hand to answer questions regarding Living Wills, Estates, Wills, Health Care and Power of Attorney and other Probate questions. Space is limited. To reserve a seat call the district office at (412) 262-3780.

MANAGER'S REPORT - Mr. Sullivan reported that Mary Beth Birks has been hired to be the new Parks and Recreation Director.

PUBLIC WORKS REPORT – Mr. Reid reported that the Road Department has been doing general maintenance throughout the Township and moving our salt supply out to the new salt dome at the park.

RECREATION REPORT - Park Rentals for the month of September : 3 Park Rentals for the month of October: 3. AVHS and ASA Soccer are practicing on the fields in the evenings. Web Wise Seniors will be offering the following classes: Basic Computers – October 3rd & 10th, The Internet – October 31st & November 7th, E-Mail – November 28th & December 5th. Avonworth High School Cross Country Team will be starting to practice on the newly developed wooded trail at the Municipal Park. This trail is 3.1 miles.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS – Mr. Hartle stated we have received the MMO for the Uniformed and Non-Uniformed Pension Plans for 2007. Mr. Hartle stated we have for consideration Ordinance #279. This is an ordinance Amending the Ohio Township Code Chapter 32 (“Zoning”) to establish regulations for the utilization of portable storage units and dumpsters. Mr Jason Kruth, 446 Crimson Drive, commented on the proposed ordinance. **Mr. Reid made a motion, seconded by Mr. Wible approving Ordinance #279. The motion carried unanimously.** Mr. Hartle stated we have for consideration Resolution 20-06. This is a resolution of Ohio Township authorizing the Chairman of the Board of Supervisors to sign this resolution to participate with West Hills DUI Task Force. **Mr. Reid made a motion, seconded by Mr. Wible approving Resolution 20-06. The motion carried unanimously.** Mr. Hartle stated we need a motion to award the bid of the Groseck Property Demolition Project on Crawford Road to SK Group – low bidder - \$9800.00. **Mr. Reid made a motion, seconded by Mr. Wible awarding the demolition bid to SK Group. The motion carried unanimously.** Mr. Hartle stated we have for consideration Resolution 21-06. This is a resolution of Ohio Township authorizing the Sewage Facilities Planning Module for Cobblestone. **Mr. Reid made a motion, seconded by Mr. Wible approving Resolution 21-06. The motion carried unanimously.** Mr. Hartle stated with have for consideration Resolution 22-06. This is a resolution of Ohio Township authorizing the Storage Bin Permit cost of \$40.00. **Mr. Reid made a motion, seconded by Mr. Wible approving Resolution 22-06. The motion carried unanimously.** Mr. Hartle stated we need a motion granting final approval for the Kaclik Shannopin Highlands Sub-Division. **Mr. Reid made a motion, seconded by Mr. Wible to grant final approval. The motion carried unanimously.** Mr. Hartle stated we need a motion granting final approval for the Crown Castle International site plan. **Mr. Reid made a motion, seconded by Mr. Wible to grant final approval. The motion carried unanimously.** Mr. Hartle stated we need a motion to approve a Police Mutual Aid Agreement with Neville Township and surrounding municipalities. **Mr. Reid made a motion, seconded by Mr. Wible, approving the Police Mutual Aid Agreement. The motion carried unanimously.**

SOLICITOR’S REPORT – There was no Solicitors Report the month of September.

CORRESPONDENCE – We received a letter from Lindy Paving, informing the Township of the following upcoming roadwork. Pavement resurfacing and drainage improvements from the Neville Island Bridge over the Ohio River to the merge with I-279 and sections of Center Avenue, Deer Run Road and Kilbuck Street. Project is expected to begin on August 9, 2006.

ADJOURNMENT – Mr. Hartle thanked everyone who helped with the golf outing. 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 8:00 P.M..

The next monthly meeting will be held on October 2, 2006.