

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**November 3, 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, November 3, 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 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 October. 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 \$169,658.94 which covers checks #9281 to #9417 (PNC Bank) and Checks #1010 to #1015 for the total of \$55,392.09 (State Fund).

**POLICE SUMMARY** – Chief Micklos read the police summary for the month of October as follows: The Ohio Township Police Department responded to 230 calls. 27 Alarms, 11 Disabled Vehicles, 12 Animal Complaints, 15 Traffic Accidents, 11 Medical Emergency Calls, 56 Traffic Citations, 98 Miscellaneous Calls. The Chief also noted that there were no incidents on Halloween. The new office space for the police department is working out great and the new signage has been ordered and will be installed within the coming weeks.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of October as follows: The Ohio Township Fire Department responded to 24 calls. 9 Vehicle Crashes, 1 Structure Fire, 8 Fire Alarms, 2 Natural Gas Leak, 1 Vehicle Fire and 3 Miscellaneous Calls.

**PLANNING COMMISSION** – Minutes of the October Planning Commission are posted on the bulletin board in the lobby.

**ADMINISTRATIVE REPORT** – With cooler temperatures on the horizon, now is a good time to remind residents of the dangers of carbon monoxide. Carbon monoxide is an odorless, colorless, and tasteless gas that is the by-product of incomplete combustion of a fuel. 12 accidental poisonings were reported countywide during last year’s heating season from October 1<sup>st</sup> through May 31<sup>st</sup>.

Common sources of carbon monoxide are a malfunctioning or incorrectly vented furnace, hot water heater, space heater, fireplace, cooking stove or other type of fuel-burning equipment. Common symptoms of carbon monoxide poisoning include headaches, dizziness, weakness, nausea, rapid heartbeat, vomiting, disorientation, respiratory failure, and cardiac arrest.

Anyone who experiences symptoms of carbon monoxide poisoning should leave the premises and immediately call 911.

**MANAGER'S REPORT** – Mr. Sullivan reported that the municipal building will be closed on November 11, in observance of Veteran's Day. The annual Tree Lighting festivities will be held on Tuesday, December 2, 2008.

**PUBLIC WORKS REPORT** – Mr. Reid reported that the road department has completed the road paving for the season and they are getting the snow removal equipment ready for winter.

**RECREATION REPORT** - Park Rentals for the month of November – 3. Park Rentals for the month of December – 2. The Haunted Trail was held on Saturday, October 18, 2008 and there were 669 residents attending. The event would not have been so successful without the 38 volunteers. Thanks to everyone who participated in this event. Preschool story time was held on Tuesday October 14 with 19 children attending. The next one will be held on Tuesday, November 18 at 9:30 a.m. in the lower level of the Nature Center. Young champions' cheerleading is held every Tuesday night at the Nature Center with 15 girls registered. Scrap-booking will be held once a month for the fall season. November's theme is Halloween. Attendees are reminded to bring pictures to this event. The silver scholars' computer classes are held every Wednesday morning starting at 9:30 am for the fall. Core fitness classes are held on Wednesday evenings at 6:30 pm and the next session begins on November 12. Family and Friends First Aid and CPR will be held on Tuesday December 2, 2008 at 7:00 p.m. at the Nature Center lower level. The Ohio Township Annual Tree Lighting will be held on Tuesday December 2 at 7:00 p.m. at the Township Municipal Building. 2009 Nature Center and Pavilion Rentals can be reserved starting December 1, 2008.

**UNFINISHED BUSINESS** – There was no unfinished business.

**NEW BUSINESS** - Mr. Hartle stated we need a motion to approve the 5-Year Agreement for pet control with Triangle Pet. **Mr. Beatty made a motion, seconded by Mr. Reid to accept the new 5-year agreement with Triangle Pet. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve the final Cobblestone Manor Phase V Plan. **Mr. Reid made a motion, seconded by Mr. Beatty to approve the final Cobblestone Manor Phase V Plan. The motion was carried unanimously.** Mr. Hartle requested that the minutes reflect that **Mr. Jason Kruth and Ms. Erica Gentile, Board Members of the Northridge Homeowners Association opposed connecting the plans.** Mr. Hartle stated we need a motion to approve the McAleer Reverse Subdivision Plan. **Mr. Beatty made a motion, seconded by Mr. Reid to approve the McAleer Reverse Subdivision Plan. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve the Public Records Policy. This is a policy that will become law in 2009. **Mr. Reid made a motion, seconded by Mr. Beatty to accept the Public Policy Records policy. The motion was carried unanimously.**

**SOLICITORS REPORT** - There was no solicitor's report for the month of October.

**CORRESPONDENCE** – There was no correspondence report for the month of October.

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

The meeting adjourned at 7:50 p.m.

The next monthly meeting will be December 8, 2008.