

OHIO TOWNSHIP BOARD OF SUPERVISORS
JUNE 6, 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 Monday, June 6, 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 three supervisors, Herb Hartle, Jim Reid and George Wible.

COMMENTS FROM THE CITIZENS – Mr. Weidman was in attendance questioning the Zoning Ordinance and Map. Mr. Weidman also stated he was in favor of Ordinance #271 which will regulate disposal of wastewater and certain food byproducts in the township's sewer system within the township limits.

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 \$418,676.32 which covers check #2600 to #2755. Community Park - \$259.00 which covers check #1015. 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 May as follows: Officers were called to the Giant Eagle for a theft of wallet report. The victim reported that someone had stolen her wallet from inside her purse. There were two other victims that had their purses stolen from Giant Eagle. The Officer on patrol observed two occupied vehicles parked beside each other acting suspicious. After receiving information from another department, they were known narcotics users. The Police K-9 was deployed and detected presence of narcotics and a small amount of marijuana was found. The individual was later cited for possession of marijuana. Officers were called to Diamond Run for a theft of a wallet report. The victim reported that she had left her wallet inside her car which was parked in the garage. An Officer on patrol stopped a Coraopolis man for speeding. The individual was found to be intoxicated and charged with DUI. While on patrol, an Officer stopped a vehicle that had been driving carelessly.

FIRE REPORT - Chief Frazier reported the fire and emergency report for the month of May as follows: May 4, Fire alarm, 100 Bear Run Drive; May 5, Vehicle fire, 266 Joseph Lane; May 6, Vehicle fire, I-79 Northbound; May 6, Vehicle crash, I-79 Southbound; May 7, Vehicle crash, I-79 Northbound; May 7, Fuel leak, 414 Crimson Drive; May 8, Vehicle crash, I-79 Northbound; May 9, Vehicle crash, Nicholson Road/Cypress Knoll Drive; May 10, Structure fire, 1508 Mt. Nebo Road; May 12, Fire alarm, 115 Parkview Drive; May 23, Structure fire, 10322 Ridgecrest Point; May 24, Vehicle fire, I-279 Southbound; May 25, Vehicle crash, I-79 Northbound; May 26, Fire alarm, 665 Duff Road; May 27, Fire alarm, 665 Duff Road; May 28, Vehicle fire, I-279 Southbound @ Camp Horne Road; May 29, Brush fire, I-79 Southbound/67 mile marker.

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

ADMINISTRATIVE REPORT – Mr. Hartle stated on Sunday, June 19th, Ohio Township will host a free movie in the park. “Shrek 2” will be the evenings feature. The movie will start at dusk near the pavilion at the municipal park. Mr. Hartle invited all to come with their chairs and blankets to enjoy an evening under the stars with family, friends and neighbors.

MANAGER’S REPORT - Mr. Sullivan reported the next monthly meeting will be held on Tuesday, July 5th. Mr. Sullivan reported that the Road Dog Program will be under way this week. Mr. Sullivan reported that this will be Mrs. Owens’ last meeting. She plans to retire on July 1st. Mr. Sullivan welcomed Marsha Grom who will be starting on June 13th.

PUBLIC WORKS REPORT – Mr. Reid reported that the road crew has been working on Harmony Road. Weather permitting, they will be milling the week of June 27th and shortly after they will resurface. Mr. Reid reported that the new backhoe will be delivered tomorrow.

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

NEW BUSINESS – Mr. Hartle stated we have an agreement between **Morton Salt and Ohio Township** to provide and deliver rock salt for the 2005-2006 winter seasons. **Mr. Reid made a motion, seconded by Mr. Wible, to approve the agreement for rock salt. The motion was carried unanimously.**

Mr. Hartle stated we have an agreement between **Ohio Township and Biernacki Technical Services** to provide electrical inspection services in compliance with the Uniform Construction Code. **Mr. Reid made a motion, seconded by Mr. Wible, to approve the agreement for electrical inspection services. The motion was carried unanimously.**

Mr. Hartle stated we have **Ordinance #271** for consideration. This is an Ordinance providing for the regulation of the disposal of wastewater and certain food byproducts in the township’s sewer system within the township’s limits and providing penalties for the violation. Mr. Hartle opened the public hearing. Mr. Weidman commented by saying he was in favor of the Ordinance. There being no other comments, Mr. Hartle closed the hearing. **Mr. Reid made a motion, seconded by Mr. Wible, to approve Ordinance #271. The motion was carried unanimously.**

Mr. Hartle stated we have **Ordinance #272** for consideration. This is an Ordinance amending Ordinance #249 as to the establishment and regulation of a pension plan for the full-time non-uniform employees of the Township of Ohio. Mr. Hartle opened the public hearing. Mr. Weidman questioned if all full time employees were eligible to collect a pension. There being no other comments, Mr. Hartle closed the hearing. **Mr. Reid made a motion, seconded by Mr. Wible, to approve Ordinance #272. The motion passed 2 in favor and 1 abstention. Mr. Hartle’s letter is attached to minutes.**

Mr. Hartle stated we have the **PRD for Legacy Village** in Ohio Township. Cobalt Development is requesting a modification of 5 feet on a side yard set back from the required 15 feet set back on 86 lots for consideration. Mr. Hartle opened the public hearing. Mr. Weidman questioned the zoning district and map. There being no other comments, Mr. Hartle closed the hearing. **Mr. Reid made a motion, seconded by Mr. Wible approving the PRD for Legacy Village. The motion was carried unanimously.**

Mr. Hartle stated we have **Resolution 12-05** for consideration. This is a Resolution appointing Sally Scherling to the Acord Board. **Mr. Reid made a motion, seconded by Mr. Wible approving Resolution 12-05. The motion was carried unanimously.**

Mr. Hartle stated we have **Resolution 13-05** for consideration. This is a Resolution appointing Patricia Clark to the Recreation Board. **Mr. Reid made a motion, seconded by Mr. Wible approving Resolution 13-05. The motion was carried unanimously.**

Mr. Hartle stated we have the sealed bids for the Municipal Building Roof Replacement Project for consideration. Mr. Witherel opened the sealed bid. The proper bid bond was in place. The bid from

Ralph Myer Construction in the amount of \$38, 023 was received. No action was taken. Action will be taken at the July 5th meeting.

SOLICITOR'S REPORT – There was no Solicitor's Report for the month of June.

CORRESPONDENCE – We received the 2004 Comcast Corporate Annual Report. Chief Micklos received a letter from the Northridge Homeowners Association thanking him for organizing and presenting the Crime Prevention Meeting held on May 10th. We received information regarding the Verland's 2nd Annual Motorcycle Ride to be held on September 18th.

We received a letter from the Bureau of Dog Law Enforcement giving notice of an increase in the amount they will pay for services to dispose of stray unlicensed dogs from \$10.00 per dog to \$20.00 per dog.

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 8:15 p.m.

The next monthly meeting will be held on July 5, 2005.