

## OHIO TOWNSHIP BOARD OF SUPERVISORS

May 1, 2006

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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 1, 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** – Michael Eliou & Cindy Eliou 141 O'Neil Lane had concerns regarding the property at 117 O'Neil Lane.

**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 \$148,051.89 which covers check #4157 to #4318. 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 April as follows: The Ohio Township Police Department responded to 176 calls. 26 False Alarms, 9 Theft Reports, 2 Drug Violations, 0 D.U.I., 6 Animal Complaints, 14 Accident, 13 Medical Emergency Calls, 15 Traffic Citations, 1 Non-Traffic Citations, 90 Miscellaneous Calls.

**FIRE REPORT** - Chief Frazier submitted the fire and emergency report for the month of April as follows: The Ohio Township Fire Department responded to 16 calls. 6 Fire Calls, 8 Vehicle Crash, 2 Fire Alarms.

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

**ADMINISTRATIVE REPORT** – Mr. Hartle reported that the Allegheny County Health Department and Tobacco Free Allegheny are teaming up to urge County residents to make their homes smoke-free as May is Asthma Awareness Month. County Health Director Dr. Bruce Dixon is calling on every family, especially those with children, to take the Smoke-Free Home Pledge and choose not to smoke in their home or car and not to allow others to do so. Families can take the Smoke-free Home Pledge throughout the month of May by visiting the Health Department's web site at [www.achd.net](http://www.achd.net) or by calling 412-687-ACHD.

**MANAGER'S REPORT** - Mr. Sullivan reported that the Ohio Township Municipal Building will be closed on Monday, May 29, 2006 in observance of Memorial Day.

**PUBLIC WORKS REPORT** – Mr. Reid reported that the Road Department has finished working on Crawford Road. They also have been working on the scoreboard at the ballfield.

**RECREATION REPORT** – Mr. Kirschman submitted the recreation report for the month of April as follows: Park Rentals for the month of April – 3, Park Rentals scheduled for the month of May – 7. Park signage has been completed. Bridge Club accepted offer for space in exchange for free programming for residents. Third Street Yoga is interested in a summer program for children/teen fitness and a weight loss program. SAS Soccer service payments over two weekends to clear perimeter trail and build log staircase. Started pre-application work on COG grant.

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

**NEW BUSINESS** – Mr. Hartle stated we have for consideration a proposal from Hosack, Specht, Muetzel and Wood to provide an audit of Earned Income Tax Collection by Jordan Tax. **Mr. Reid made a motion, seconded by Mr. Wible, approving the proposal from Hosack, Specht, Muetzel and Wood. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 12-06 for approval. This is a resolution whereas the Township of Ohio authorizing the execution of an agreement with International Code Consultants for the provision of Electrical Inspection Services within the Township of Ohio. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 12-06. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 13-06 for approval. This is a resolution of the Township of Ohio authorizing the filing of an application for funds with the Allegheny County Department of Economic Development. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 13-06. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 14-06 for approval. This is a resolution of the Township of Ohio opposing both state and national Cable Franchising Legislation currently being considered by the Pennsylvania State Legislature and the United States Congress. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 14-06. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 15-06 for approval. This is a resolution of the Township of Ohio appointing Stefanie Barnes to the Accord Board. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 15-06. The motion was carried unanimously.** Mr. Hartle stated we have Ordinance No. 276 for approval. This is an ordinance of the Township of Ohio authorizing the rescission of the cooperation agreement by and among Northwest Regional Communications and other adjoining municipalities and authorizing other necessary action, including repealing inconsistent ordinances. **Mr. Reid made a motion, seconded by Mr. Wible, approving Ordinance No. 276. The motion was carried unanimously.** Mr. Hartle stated we have for consideration Year III Article of Agreement with Morton Salt (9/1/06 – 8/31/07). **Mr. Reid made a motion, seconded by Mr. Wible, approving the Year III Article of Agreement. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for the Hubert Subdivision – Mt. Nebo Road. **Mr. Reid made a motion, seconded by Mr. Wible, approving the sub-division. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for the Joseph's Heights Subdivision – Joseph's Lane. **Mr. Reid made a motion, seconded by Mr. Wible, approving the sub-division. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for the Mike Joyce Subdivision – Harmony Road. **Mr. Reid made a motion, seconded by Mr. Wible, approving the sub-division. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for the Colorado Plan of Lots – (24,179 sq. ft. lot – Inglewood Lane, plan dated 4/5/06), sub-division is not recommended by the Planning Commission. Mr. Witherel commented to clarify the sub-division. Mr. William Weiler, 111 Inglewood Lane, spoke regarding the sub-division proposed. Mr. Dave Oberdick, 115 Pine Ridge Road, had concerns about the proposed sub-division. Mrs. Darlene Phillips, 625 Harmony Road, had concerns regarding the ordinances involved with the proposed sub-division. **Mr. Reid made a motion, seconded by Mr. Wible, approving the sub-division. The motion passed 2-1, Mr. Reid opposed.**

**SOLICITOR'S REPORT** – There was no Solicitors Report the month of May.

**CORRESPONDENCE** - We received a letter from Comcast. On or after April 23, 2006, Comcast will move Current TV from the Digital Premier to the Digital Classic Tier. We have received a letter from Pennsylvania Department of Environmental Protection regarding modification to Solid Waste Permit for the operation of the United Environmental Group, Inc., hazardous waste storage and treatment facility.

**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 8:20 P.M..

The next monthly meeting will be held on June 5, 2006.