

OHIO TOWNSHIP BOARD OF SUPERVISORS

August 7, 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 Monday, August 7, 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.

PUBLIC HEARING - Mr. Hartle asked if any of the residents or representative were present in favor of the re-zoning on Mt. Nebo Road. No residents or representative were present. Mr. Paul Weidmann, 114 Highpoint Road, had concerns regarding the re-zoning issues on Mt. Nebo Road. **After consideration Mr. Hartle made a motion to reject Ordinance # 278, Mr. Reid seconded. Motion was carried unanimously.**

COMMENTS FROM THE CITIZENS – Mr. Phil Deringer, 233 Crawford Road, made comments regarding the improvements made on Crawford Road. Mr. Deringer thanked the Township and Road Department. Mr. Tim Collins, 217 Crawford Road, had concerns regarding speeding on Crawford Road and requested more police presence. Leslie Collier, 124 Ritter Road, had questioned regarding having street lights on Ritter Road. Mr. Andy Wagner, 224 Gary Drive, had concerns regarding the work to be done on interstate 79 next year and the traffic impact it would have on Mt. Nebo Road. Ruth Collins, 217 Crawford Road, had concerns regarding speeding on Crawford Road and requested more police presence. Mr. Jim Benner, 213 Crawford Road, had concerns regarding speeding on Crawford Road. Kathy Gregory, 230 Crawford Road, had concerns regarding speeding on Crawford Road, and requested more police presence. Erica Gentile, 444 Crimson Road, had concerns regarding traffic and the placement of stop signs in the Northridge Plan.

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 \$234,536.24 which covers check #4632 to #4782. 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 July as follows: The Ohio Township Police Department responded to 286 calls. 39 False Alarms, 13 Theft Reports, 1 Drug Violations, 1 D.U.I., 7 Animal Complaints, 17 Accident, 14 Medical Emergency Calls, 90 Traffic Citations, 2 Non-Traffic Citations, 102 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the fire and emergency report for the month of July as follows: The Ohio Township Fire Department responded to 11 calls. 1 Fire Calls, 3 Vehicle Crash, 2 Fire Alarms, 5 Miscellaneous Calls.

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 is calling on the public to identify raccoon “hot spots” for its raccoon rabies vaccination baiting program scheduled to start August 7th. Health Department staff will visit every municipality and disseminate bait containing rabies vaccine in an effort to combat an outbreak of raccoon rabies and prevent its spread to humans. Raccoon hot spots may be reported by calling the Allegheny County Health Department at (412) 687-2243 or visiting www.achd.net.

MANAGER'S REPORT - Mr. Sullivan reported that the Municipal Building will be closed on September 4th in observance of the Labor Day.

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 – On Saturday night August 12th, Ohio Township will host a Movie in the Park. The featured film is “Madagascar”. Admission is FREE!!!! Bring a blanket or chair at dusk and enjoy the movie under the stars at our municipal park on Nicholson Road.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS – Mr. Hartle stated we have received the 2005 Financial Statements for the Ohio Township Non-Uniformed Pension Plan. Mr. Hartle stated we need a motion granting final approval for the Cobblestone PRD Phase I. **Mr. Reid made a motion, seconded by Mr. Wible, to grant final approval. The motion carried unanimously.** Mr. Hartle stated we have Resolution 18-06 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 18-06. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 19-06 for approval. This is a resolution mandating the National Incident Management System be utilized for all incident management in the Township of Ohio. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 19-06.** Mr. Hartle stated that the Board of Supervisors regular monthly meeting scheduled for September 5th has been rescheduled for September 14th 2006 at 7:30 P.M..

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

CORRESPONDENCE - We received a letter from Comcast informing the township about new programming for their customers. On September 1, 2006, Comcast will add SOAPnet to the Digital Classic tier on channel 120. We received a letter from Comcast, effective on or after September 1, 2006, Comcast will launch a Leased Access channel on the Digital Classic tier on Channel 190.

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 September 14, 2006.