

**OHIO TOWNSHIP BOARD OF SUPERVISORS**

**March 6, 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, March 6, 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** – Mr. Richard Lawniczak, 160 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 \$70,156.56 which covers check #3857 to #3996. 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 February as follows: February 8 – On this date officers were called to the PNC construction site at Mt. Nebo Pointe for a theft report. A generator valued at \$2000.00 was taken at the construction site. February 13 – Officers were called to the Heartland Homes site in Ohio Township for a report of tools being taken from the back of one of the workers truck. February 13 – On this date officers were called to an accident on Roosevelt Road. After further investigation an Emsworth man was charged with DUI and under age drinking. February 18 – Officers were called to the Sportsman’s Warehouse for a theft report. Loss prevention officers observed an individual take a box of ammunition through the surveillance camera. Charges are pending. February 24 – While on patrol officers observed an individual driving erratically on Ben Avon Hgts. Road near the Giant Eagle. After further investigation a West View man was charged with DUI.

**FIRE REPORT** - Chief Frazier submitted the fire and emergency report for the month of February as follows: February 5 – Smoke investigation, 6015 Pavilion Court, McCandless, February 6 – Fire Alarm, 270 Mt. Nebo Pointe Drive, Sports Clips, February 7 – Fire Alarm, 270 Mt. Nebo Pointe Drive, Sports Clips, February 7 – Natural gas odor, 212 Iris Road, Verland Foundation, February 8 – Vehicle crash, 70 mile marker, Interstate 79 northbound, February 10 – Fire alarm, 155 Laurel Oak Drive, February 12 – Vehicle fire, 207 Duff Road, February 13 – Vehicle crash, Roosevelt Road/Green Vista Road, February 14 – Vehicle crash, Interstate 279 @ Camp Horne Road, February 21 – Vehicle fire, Interstate 279, Camp Horne/Perrysville exits.

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

**ADMINISTRATIVE REPORT** – Mr. Hartle reported that Ohio Township has won 1<sup>st</sup> place in the Class 3 Division of the State Association's 38<sup>th</sup> Annual Township Citizens Communication Contest. Our Spring 2005 Newsletter was submitted for review and judged against other municipalities with a population between 2,501 and 5,000. The annual contest recognizes townships that have successfully communicated programs and activities to citizens. Entries were judged on the usefulness of information presented, how well the information was communicated to township residents, their overall attractiveness and readability.

**MANAGER'S REPORT** - Mr. Sullivan reported that a Health Fair will be held at the Nature Center on March 15<sup>th</sup>.

**PUBLIC WORKS REPORT** – Mr. Reid reported that the Road Department\*\*\*\*\*

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

**NEW BUSINESS** – Mr. Hartle stated we need a motion to approve the updated Ohio Township Policy and Procedures Manual. **Mr. Reid made a motion, seconded by Mr. Wible, to approve the updated Ohio Township Policy and Procedures Manual. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 8-06 for approval. This is a resolution of Ohio Township entering into an Agility Agreement between the Commonwealth of Pennsylvania, acting through the Department of Transportation. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 8-06. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 9-06 for approval. This is a resolution of Ohio Township adopting an employees Deferred Compensation Plan and authorizing the execution agreement relating to said plan. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 9-06.** Mr. Hartle stated we need a motion to grant final approval for the Agility Agreement between Ohio Township and the Commonwealth of Pennsylvania, acting through the Department of Transportation. **Mr. Reid made a motion, seconded by Mr. Wible, approving the agreement. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for the Cobblestone Phase 1 PRD. **Mr. Reid made a motion, seconded by Mr. Wible, approving the final site plan. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for the Starbucks Site Plan. **Mr. Reid made a motion, seconded by Mr. Wible, approving the final site plan. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for the Green Valley Land Co. sub-division. **Mr. Reid made a motion, seconded by Mr. Wible, approving the sub-division. The motion was carried unanimously.** Mr. Hartle stated we have received sealed bids for the Storage Bin Top Cover and the Pre-cast Concrete Wall Sections. \*\*\*\*\*

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

**CORRESPONDENCE** - We received a letter from Comcast concerning the renewal of our franchise with Ohio Township, which will expire on December 31, 2008.

**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 8:00 P.M..

The next monthly meeting will be held on April 3, 2006.