

**OHIO TOWNSHIP BOARD OF SUPERVISORS**

**May 2, 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, May 2, 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 inquiring about Ordinance #269. Mr. Weidman opposed amending the Code for a C-1 Community Business District to include Automotive Sales as a Conditional Use. Mrs. Weidman questioned the real estate tax assessments.

**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 \$112,738.43 which covers checks #2465 to #2600. Community Park - \$3,188.79 which covers checks #1009 to #1014. 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: Officers began investigating a theft by an employee of the Brandt Hickey & Associates. The employee stole \$50,000 from the company and fled to Chicago. He was arrested in Chicago and is awaiting a Governors Warrant to bring him back to Pennsylvania. Officers were called to Bear Run Village for a report of identify theft. A Pittsburgh man was arrested for possession of heroin at the Giant Eagle. An individual was charged with DUI after being stopped on Mt. Nebo Road for erratic driving. Officers were called to Giant Eagle for a report of an intoxicated male. The male was cited and removed from the store. A Lawrenceville man was charged with theft of over \$1,000 in tools from the Home Depot. Officers responded to a call from Giant Eagle for a theft in progress. The actor fled the video store and struck a parked car in the lot while fleeing. The individual has been identified and a warrant will be issued. An individual was arrested for possession of marijuana and DUI after being stopped for erratic driving.

**FIRE REPORT** - Chief Frazier reported the fire and emergency report for the month of April as follows: April 1, Vehicle crash, Lowries Run Road; April 4, Vehicle fire, I-279 Southbound; April 6, Motorcycle crash, I-279 Northbound; April 6, Wires down, Mt. Nebo Road/Nicholson Road; April 9, Vehicle fire, I-279 Northbound; April 9, Carbon Monoxide Alarm, 135 Louise Drive; April 11, Vehicle crash, I-279 Northbound; April 12, Brush fire, 2238 Little Sewickley Creek Road; April 15, Vehicle crash, I-79 Northbound; April 15, Gasoline odor, Ben Avon Heights Road; April 18, Vehicle fire, I-279 Southbound; April 18, Structure fire, 2418 Traci Drive; April 21, Smoke Investigation, 906 Crawford Road; April 24, Vehicle crash, I-279 Northbound; April 25, Fire alarm, 254 Joseph’s Lane; April 25, I-279 Southbound; April 26, Brush fire, I-79/I-279 split; April 27, Vehicle crash, I-279 Southbound; April 27, Unknown type fire, O’Neil Lane/Roosevelt Road.

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

**ADMINISTRATIVE REPORT** – Mr. Hartle reported Allegheny County Health Department Recycling Division and Allegheny County Parks Department are sponsoring Eco-Camp's in County Parks this summer. Children ages 7-12 are invited to learn about the importance of recycling, resource conservation and protecting the watershed while enjoying related crafts and outdoor activities. The Eco-Camp will be held at South Park from June 20<sup>th</sup> to 24<sup>th</sup>, North Park from July 11<sup>th</sup> to 15<sup>th</sup> and Boyce Park from July 25<sup>th</sup> to 29<sup>th</sup>. For information, call (412) 431-4449.

**MANAGER'S REPORT** - Mr. Sullivan reported the municipal building will be closed on May 30<sup>th</sup> in observance of Memorial Day.

**PUBLIC WORKS REPORT** – Mr. Reid reported that the road crew has been working on Crawford Road and Grandview.

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

**NEW BUSINESS** – Mr. Hartle stated we have the 2004 **Financial Statements for the Ohio Township Non-Uniformed Pension Plan** for approval. Mr. Reid made a motion, seconded by Mr. Wible, approving the Financial Statement. The motion was carried unanimously.

Mr. Hartle stated we have the **Traffic Signal Maintenance & Service Agreement between Bruce & Merrilees Electric** and Ohio Township for the period of April 1, 2005 to March 31, 2006. Mr. Reid made a motion, seconded by Mr. Wible, approving the agreement. The motion was carried unanimously. Mr. Hartle stated we have a **Letter of Understanding from Mt. Nebo Pointe** relating to Freestanding Signs in the O/C Zoning District. Mr. Reid made a motion, seconded by Mr. Wible, approving the Letter of Understanding. The motion was carried unanimously.

Mr. Hartle stated we have **Ordinance #269** for consideration. Mr. Hartle opened the public hearing. Mr. Weidman voiced his opposition under Comments from the Citizens. There being no other comments, Mr. Hartle closed the hearing. Mr. Reid made a motion, seconded by Mr. Wible approving Ordinance #269. The vote was approved 2 Yea (Mr. Hartle and Mr. Wible) and 1 Nay (Mr. Reid).

Mr. Hartle stated we have **Ordinance #270** for consideration. Mr. Hartle opened the public hearing. There being no comments, Mr. Hartle closed the hearing. Mr. Reid made a motion, seconded by Mr. Wible, approving Ordinance #270. The motion was carried unanimously.

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

**CORRESPONDENCE** – We received four letters from Comcast regarding several program changes. We received a letter from the Pennsylvania State University Urban and Community Forestry regarding their newsletter, Urban Forestry News and Sylvan Communities.

**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 7:50.

The next monthly meeting will be held on June 6, 2005.