

OHIO TOWNSHIP BOARD OF SUPERVISORS
JULY 5, 2005

.....

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 Tuesday, July 5, 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 – There was no comments from the citizens.

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 \$311,400.71 which covers check #2756 to #2853. Mr. Reid made a motion, seconded by Mr. Wible, approving the invoices as read. The motion was carried unanimously.

POLICE SUMMARY – Sergeant Adam Beck submitted the police activity for the month of June. Chairman Herb Hartle read the report as follows: June 3rd, while on patrol an Officer observed a vehicle driving carelessly. Upon further investigation the operator was found to be intoxicated and was charged with DUI. June 5, Officers were called to Duff Road for the report of a wrecked golf cart. Through further investigation one adult male and one juvenile male were arrested for theft and underage drinking. June 9, Officers were called to Giant Eagle for male in custody for retail theft. Upon further investigation the male had stolen forty-six packs of cigarettes and was charged with retail theft. June 11, Officer stopped a vehicle for speeding and upon further investigation the operator was found to be intoxicated and was charged with DUI. June 24, officer monitoring traffic stopped a vehicle for speeding and after further investigation the operator was found to be intoxicated and was charged with DUI. June 25, Officers were notified of a possible intoxicated driver near the I-279 ramps. An Officer viewed the vehicle in question failed to stop at stop sign and stopped in vehicle. The operator was found to be intoxicated and charged with DUI. June 26, Officers responded to a Joseph's Lane address for a report of an assault. Officers located the actor at a nearby residence and she was arrested for assault. June 26, Officers were called to the Giant Eagle for a suspicious woman attempting to return possible stolen items from another store. Upon further investigation the female had a stolen jar of tomatoes in her purse. The actor was charged with retail theft and taken to the County jail.

FIRE REPORT - Chief Frazier reported the fire and emergency report for the month of June as follows, June 1, Fire Alarm, 114 Treeline Ct., June 2, Vehicle Fire, I-279 Northbound/Camp Horne Road Exit, June 4, Vehicle Crash, I-279 Northbound 18 mile marker, June 5, Tree down, Mt. Nebo Road/Cheryl Drive Extension, June 9, Fire Alarm, 212 Iris Road, Verland Foundation, June 9, Fire Alarm, 212 Iris Road, Verland Foundation, June 10, Fire Alarm, 132 Laurel Oak Drive, Diamond Run Clubhouse, June 11, Road Hazard, 137 Rebecca Drive, June 11, Tree down, Magee Road/Red Mud Hollow Road, Sewickley Hills, June 11 Vehicle Fire, I-79/I-279 Split, Franklin Park, June 12, Gas line fire, Dively Drive/Gilleland Lane, June 13 Fire Alarm, 208 Gary Drive, June 13, Vehicle Fire I-279

Southbound/Camp Horne Road Exit, June 14, Fire Alarm, 112 Ben Avon Heights Road, Home Depot, June 14, Tree down, Mt. Nebo Road/Cheryl Drive Extension, June 15, Brush Fire, Gilleland Lane, Gilleland Court, June 20, Vehicle Fire, I-79 Northbound, 69 mile marker, Sewickley Hills, June 22, Traffic Control, Mt. Nebo Road/Duff Road, June 24, Fire Alarm, 418 Laurel Oak Drive, June 25, Fire Alarm, 207 Bear Run Drive, June 26, Motorcycle Crash, I-279 North of Camp Horne Road Exit, June 26, Tree down, 313 Mt. Nebo Road, June 27, Fire Alarm, 1251 Red Mud Hollow Road, Sewickley Hills, June 30, Vehicle Crash, I-279 Southbound 17 mile marker, June 30, Fire Alarm, 132 Laurel Oak Drive, Diamond Run Clubhouse.

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

ADMINISTRATIVE REPORT – Mr. Hartle stated in light of the recent rabies exposure, the Allegheny County Health Department is reminding the public that anytime someone is bitten, scratched or otherwise exposed to an animal's saliva the incident should be immediately reported to the Health Department. People who may be exposed to the virus should cleanse the contact area with soap and water, seek emergency medical attention, and report the incident to the Allegheny County Health Department at 412-687-2243. The Allegheny County Health Department has also reported that a new Asian mosquito has been reported throughout the region because it breeds more effectively than domestic mosquitoes, especially in small amounts of water. The health department recommends: ridding areas around the home or all items that may hold any amount of water, clean roof gutters and storm drains, change the water in birdbaths once or twice a week, empty and turn over plastic wading pools when not in use, repair leaky outdoors faucets that can create a pool of stagnant water.

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 received a letter from NIRA stating that they have completed their review of the Municipal Building Root Replacement Project. The lower bidder was Ralph J. Meyer Co., in the amount of \$38,023.00. NIRA recommends awarding the bid to Ralph J. Meyer Co. **Mr. Reid made a motion, seconded by Mr. Wible, to award the bid to Ralph J. Meyer Co. The motion was carried unanimously.** Mr. Hartle stated we have Ordinance #273 for consideration. This is an ordinance increasing the indebtedness of the Township of Ohio, the issue of a general obligation note in the amount of \$75,000.00 for the backhoe purchase, fixing the form, number, date, interest and maturity thereof; making a covenant for the payment of the debt service of the note; providing for the filing of the required documents; providing for the appointment of a sinking fund depository for the note; and authorizing the execution, sale and delivery thereof. **Mr. Reid made a motion, seconded by Mr. Wible, to approve Ordinance #273. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 14-05 for consideration. This is a resolution authorizing the execution of a note pursuant to Ordinance # 273. **Mr. Reid made a motion, seconded by Mr. Wible, for authorizing the execution of a note pursuant to Ordinance #273. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 15-05 for consideration. This is a resolution whereas the North Hills Council of Governments will facilitate agreements and cooperative action proposals among member governments in support of the "902 Grant" to be filed with the DEP. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 15-05. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 16-05 for consideration. 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 16-05. The motion was carried unanimously. Mr. Hartle stated** we have Resolution 17-05 for consideration. This is a resolution whereas the CDBG program make available funds to remove vacant and dilapidated structures creating a health and safety hazard. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 17-05. The motion was carried unanimously.**

Mr. Hartle stated we need to redate the sub division mylar for Legacy Village; Cobalt Development. The mylar was previously approved and dated but never recorded.

Mr. Hartle stated we have a proposed Tentative Planned Residential Development for consideration with 115 single-family lots and 180 townhouses (Stonemill PRD) located along Crawford Road on 183 acres in the R-3 Zoning District.

(Open public hearing)

Mr. Steve Victor from Victor-Wetzel Associates was present to give the presentation for the proposed Tentative Planned Residential Development. Mr. Iannell, 903 Crawford Road, had concerns over possible renters in townhouse in proposed development and market value of these homes will they drive down market value of existing property's on Crawford Road. Mr. Paul Weidman, 114 Highpoint Road, had concerns over road conditions around proposed development. Resident of Ben Avon Heights, looking at property in Northridge Point, had concerns regarding slides off Crawford Road. Ms. Cindy Rezabeck, 934 Crawford Road, had concerns over road conditions around proposed development. Mrs. Carol Weidman, 114 Highpoint Road, had concerns of the changes that have taken place within the township, especially the natural landscape. Also would the proposed development pay for the additional Municipal services that will be required. Mr. Pat Fairley, 124 Star Court, questioned the townships responsibility of this project and sewage for development.

Mr. James Reid, Supervisor, thanked the residents who were in attendance for their input for this public hearing.

Mr. Hartle closed the public hearing.

Mr. Hartle made a motion to accept the PRD for Stonemill as presented by the planning commission. **Mr. Reid made a motion, seconded by Mr. Wible, accepting PRD for Stonemill.**

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

CORRESPONDENCE – We had no correspondence to the month of July.

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 8:55 p.m.

The next monthly meeting will be held on August 1, 2005.