

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
November 5, 2007**

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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, November 5, 2007 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 all three supervisors, Herb Hartle, Jim Reid and George Wible.

**COMMENTS FROM THE CITIZENS** – Mr. Paul Wiedmann, 114 Highpoint Road had concerns regarding the township zoning district maps. Mr. John Kicher, 108 O’Neil Lane had concerns regarding foxes in the area and motor cycle & ATV’s in the area.

**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 for the month of October. 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 are \$180,344.51 which covers checks #7320 to #7474 (PNC Bank), Check # 5787 to #5789 for \$23,357.00 (National City).

**POLICE SUMMARY** – Chief Micklos read the police summary for the month of October as follows: The Ohio Township Police Department responded to 178 calls. 23 Alarms, 5 Theft Report, 5 D.U.I., 9 Animal Complaints, 11 Accident, 10 Medical Emergency Calls, 13 Traffic Citations, 102 Miscellaneous Calls.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of October as follows: The Ohio Township Fire Department responded to 16 calls. 4 Vehicle Crashes, 2 Structure Fires, 5 Fire Alarms, 3 Fuel Leaks and 2 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 reminding residents about the danger of carbon monoxide poisoning. Carbon Monoxide is an odorless, colorless, and tasteless gas that is the by-product of incomplete combustion of a fuel. Hundreds die each year nationwide from accidental carbon monoxide poisoning, but most deaths could be prevented through greater awareness and education. Common sources of carbon monoxide are a malfunctioning or incorrectly vented furnace, hot water heater, space heater, fireplaces, cooking stove or other type of fuel-burning equipment. Carbon monoxide poisoning may include any of the following symptoms: headaches, dizziness, weakness, nausea, rapid heartbeat, loss of hearing, blurry vision, vomiting, disorientation, seizures, loss of consciousness, coma, respiratory failure and cardiac arrest. To prevent carbon monoxide problems, furnaces and fireplaces should be cleaned and inspected before each heating season. Carbon monoxide home alarms can help as well, but are not foolproof and no substitute for regular furnace maintenance. The Carbon Monoxide Awareness Coalition is offering a free brochure entitled “What You Should Know To Protect Your Family From Carbon Monoxide.” The brochure is available through the Allegheny County Health Department by calling (412) 687-ACHD or visiting its web site at [www.achd.net](http://www.achd.net).

**MANAGER'S REPORT** – Mr. Sullivan reported that the Haunted Trail was very successful. The Municipal Building will be closed on November 12<sup>th</sup> in Observance of Veteran's Day and November 22<sup>nd</sup> in Observance of Thanksgiving.

**PUBLIC WORKS REPORT** – Mr. Reid reported that the road department has been applying cold patch to various roads in the township. Duquesne Light has completed the electric at the pole building.

**RECREATION REPORT** - Park Rentals for the month of November - 3. Park Rentals scheduled for the month of December - 3. The new session for Yoga will begin on Monday, December 3, @ 7:00 PM. Young Champions POM/CHEER Programs fall competition will be held on Saturday, December 1<sup>st</sup>, 2007 at North Allegheny School District. WEE Teach U Fall program will begin on November 14<sup>th</sup>. Preschool Story Time will be held on November 8<sup>th</sup>. Meditation Workshop will take place on Saturday, November 20<sup>th</sup> from 10:00 A.M. to Noon at the upper level of the Nature Center. Kids Movie Night will be on Friday, November 30<sup>th</sup> at the Nature Center upper level at 7:30 P.M. for ages 10-13. Haunted Trail was held on Saturday, October 20<sup>th</sup>, and had an estimated of 300 in attendance. Tree Lighting will be held on December 4<sup>th</sup>, 2007 at 7:00 P.M. at the Municipal Building.

**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 Ordinance # 284. This is an ordinance of the Township of Ohio, providing for the payment of insurance proceeds as security against the total cost of removing, repairing or securing damaged buildings, and requiring a municipal certificate prior to the payment of fire loss claims. **Mr. Reid made a motion, seconded by Mr. Wible, to approve Ordinance # 284. The motion was carried unanimously** Mr. Hartle stated we need a motion to approve Ordinance # 285. This is an ordinance of the Township of Ohio, amending Ordinance No. 210, codified as chapter 89 of the Township of Ohio code, setting further definitions and restrictions as to the use of certain equipment and vehicles that are subject to the noise regulations in said chapter. **Mr. Reid made a motion, seconded by Mr. Wible, to approve Ordinance # 285. The motion was carried unanimously.** Mr. Hartle stated we need a motion to credit all excess interest to the Uniformed Municipal Pension Account. **Mr. Reid made a motion, seconded by Mr. Wible, to approve motion to credit all excess interest to the Uniformed Municipal Pension Account. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 24-07 for consideration. This is a resolution of the Township of Ohio amending the current building permit fees. **Mr. Reid made a motion, seconded by Mr. Wible, to approve Resolution 24-07. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant Final Site Plan Approval for the addition of antennas to the Sprint with Nextel cell tower located behind the Ohio Township Volunteer Fire Company. **Mr. Reid made a motion, seconded by Mr. Wible, to grant the Final Site Plan Approval. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve a three (3) year agreement (2008 thru 2010) for police protection services between the Township of Ohio and the Borough of Emsworth. **Mr. Reid made a motion, seconded by Mr. Wible, to approve a three (3) year agreement with the Borough of Emsworth. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve a three (3) year agreement with two (2) option years (2008 thru 2012) for police protection services between the Township of Ohio and the Borough of Ben Avon Heights. **Mr. Reid made a motion, seconded by Mr. Wible, to approve a three (3) year agreement with two (2) option years with Borough of Ben Avon Heights. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 25-07 for consideration. This is a resolution appointing Robert G. Hunt to the Ohio Township Planning Commission. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 25-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 26-07 for consideration. This is a resolution approving the agreement, and all terms and conditions thereof, between the Township of Ohio and the Borough of Ben Avon Heights, as to the provision of Police Services to the Borough of Ben Avon Heights. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 26-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 27-07 for consideration. This is a resolution approving the agreement, and all terms and conditions thereof, between the Township of Ohio and the Borough of Emsworth, as to the provision of Police Services to the Borough of Emsworth. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 27-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 28-07 for consideration. This is a resolution amending the current permit fees for the

Nature Center and Pavilion. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 28-07. The motion was carried unanimously.**

**SOLICITOR'S REPORT** – There was no solicitor's report for the month of October.

**CORRESPONDENCE** - There was no correspondence for the month of October.

**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 8:05 p.m.

The next monthly meeting will be December 3, 2007.