

## OHIO TOWNSHIP BOARD OF SUPERVISORS

December 4, 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, December 4, 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** – There were no comments from the citizens. Mr. Hartle stated that there will be a special meeting on December 11<sup>th</sup>, 2006 @ 3:30 P.M. to consider the 2007 Budget.

**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 \$ 236,324.85 which covers check #5233 to #5375. 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 November as follows: The Ohio Township Police Department responded to 222 calls. 29 False Alarms, 17 Theft Reports, 1 Drug Violations, 2 D.U.I., 8 Animal Complaints, 15 Accident, 13 Medical Emergency Calls, 45 Traffic Citations, 1 Non-Traffic Citations, 91 Miscellaneous Calls.

**FIRE REPORT** - Chief Frazier submitted the fire and emergency report for the month of November as follows: The Ohio Township Fire Department responded to 14 calls. 2 Structure Fire Calls, 5 Vehicle Crash, 0 Fire Alarms, 1 Vehicle Fire, 6 Miscellaneous Calls.

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

**ADMINISTRATIVE REPORT** – Mr. Hartle reported as part of his advancement requirements for his trail to Eagle, resident Matt Milbert will be volunteering his time to Ohio Township by applying clear coat stain to the newly constructed trash enclosure at the municipal park and on the platform and railing on the side of the municipal building. With the cooperation of the weather, Matt hopes to have the work completed by the end of December.

**MANAGER'S REPORT** – Mr. Sullivan reported that has met with Jim Runatz from Duquesne Light regarding the numerous power outages occurring in Ohio Township. Jim stated that they are aware of the problem and trying to work on correcting the problem. Mr. Sullivan reported that the Municipal Building will be closed Monday, December 2, 2006 in observance of Christmas Day and Monday, January 1, 2007 in observance of New Years Day.

**PUBLIC WORKS REPORT** – Mr. Reid reported that the Road Department has been doing general maintenance within the Township and getting ready for any winter conditions that may occur.

**RECREATION REPORT** - Park Rentals for the month of December - 3. Park Rentals scheduled for the month of January - 4. Web Wise Seniors computer has new programs starting in January they are as follows: Microsoft Excel, Buying and Selling on eBay, and Digital Camera. Mixed Level Yoga and Senior Yoga will be starting new sessions in January. Preschool Story Time is held on the 2<sup>nd</sup> Thursday of the month. The children had a great time last month talking about Pilgrims and Indians and we are looking forward to this month. Dates and themes are as follows: December 14<sup>th</sup> – Deer/Winter Birds, January 11<sup>th</sup> – Snowman/Penguins. The Townships Annual Tree Lighting Ceremony will be held on December 6<sup>th</sup>, 2006 @ 7:00 P.M. in front of the Municipal Building. Santa will be in attendance for the children and light refreshments will be served. Hope to see everyone in attendance. New programs starting in January and February are: Beaded Jewelry Class, Ping Pong Club, and Salsa Dancing.

**UNFINISHED BUSINESS** – There was no unfinished business.

**NEW BUSINESS** - There was no new business.

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

**CORRESPONDENCE** – Mr. Sullivan reported we received a letter from Comcast informing the residence of Ohio Township of the following changes: Comcast will cease carriage of AmericanLife TV (Digital Channel 124) and Ovation (Digital Channel 176). Customers will be notified of changes to a Digital Service Consolidation via a newspaper ad and or direct mail letter.

**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 7:40 P.M..

The next monthly meeting will be held on January 2, 2007.