

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 8, 2008**

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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 8, 2008 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 Tom Beatty.

COMMENTS FROM THE CITIZENS – There were 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. Beatty made a motion, seconded by Mr. Reid, 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 November. Mr. Reid made a motion, seconded by Mr. Beatty, 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 \$169,285.50 which covers checks #9418 to #9552 (PNC Bank), Checks #1016 to #1019 for the total of \$5,416.13 (State Fund), Checks #2011 to #2013 for the total of \$4,996.48 (Earned Income), Wire Transfer/ Bond Payment \$191,127.50 (Future Debt) and Checks #3388 to #3395 for a total of \$4,196.93 (Refunds).

POLICE SUMMARY – Sgt. Beck read the police summary for the month of November as follows: The Ohio Township Police Department responded to 197 calls. 27 Alarms, 5 Disabled Vehicles, 7 Animal Complaints, 18 Traffic/Motor Vehicle Accidents, 19 Medical Emergency Calls, 32 Traffic Citations, 89 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of November as follows: The Ohio Township Fire Department responded to 10 calls. 4 Vehicle Crashes, 3 Structure Fires, 2 Fire Alarms, and 1 Natural Gas Odor. The total of all calls for 2008 was 269.

PLANNING COMMISSION – Minutes of the November Planning Commission are posted on the bulletin board in the lobby.

ADMINISTRATIVE REPORT – As hunting season has begun, residents are reminded that unintentional firearm deaths, especially involving children, can be prevented by taking simple precautions.

Allegheny County Health officials offer the following tips to prevent gun injuries and deaths:

- Keep firearms out of children’s reach and in a locked cabinet, drawer or gun safe. Store keys and lock combinations separately and out of the reach of children.
- Use trigger locks and keep guns unloaded. Lock ammunition in a place separate from guns.
- Do not keep firearms in a home if someone has a history of depression or talks of suicide.
- Always assume that a gun is loaded. Be sure guns are unloaded when removed from storage.
- Take a gun safety course if you’re a gun owner.

Children and guns are a dangerous combination. Everyone should teach children that if they find a gun they should stop, not touch it, leave the area and tell an adult where the gun is.

Free gun safety presentations for pre-school and school-age children are available from the County Health Department's Injury Prevention Program. For more information and to schedule a presentation, please call (412) 247-7800.

MANAGER'S REPORT – Mr. Sullivan reported that the municipal building will be closed on December 25, in observance of Christmas Day and January 1, 2009, in observance of New Years Day.

PUBLIC WORKS REPORT – Mr. Reid reported that the road-closed signs on Crawford Road would be removed on Tuesday December 9, 2008 and the road would be open to everyone.

RECREATION REPORT - Park Rentals for the month of December – 2. Park Rentals for the month of January – 2. Preschool story time will be held on Tuesday, December 9 at 9:30 a.m. in the lower level of the Nature Center. The Cookie Exchange will be held on Friday December 12 in the lower level of the Nature Center. Scrap-booking will be held on Wednesday December 17, and the theme is Christmas Preparation. Attendees are reminded to bring pictures to this event. Core Fitness, Zumba and Yoga sessions will be coming to an end for this year. New classes will be forming in January. Family and Friends First Aid and CPR went well with six new certified residents in the community. The Ohio Township Annual Tree Lighting was held on Tuesday December 2 and we had 42 residents in attendance. Discount attraction tickets are available for the following places: Hidden Valley, Seven Springs, the Wisp and the Pittsburgh Zoo. Upcoming Spring Programs: Father/Daughter Valentine's Dance, Middle School Egg Hunt, Baby Suppers, Kindermusik, Workout with Stuffee, Meditation Workshop and Weight Loss Program for Teens and Adults.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS - Mr. Hartle stated we need a motion to approve a Revision to Cobblestone Parcels J, K, L, M, N, & R. **Mr. Beatty made a motion, seconded by Mr. Reid to approve the Revision to the Cobblestone Parcels J, K, L, M, N & R. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve Resolution #21-08 for the Agreement to provide police protection to the Borough of Emsworth and the Township of Kilbuck. **Mr. Reid made a motion, seconded by Mr. Beatty to approve the Agreement to provide police protection to the Borough of Emsworth and the Township of Kilbuck. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve Resolution #22-08 for the adoption of Robin Court within the Heritage Estates P.R.D. **Mr. Beatty made a motion, seconded by Mr. Reid to approve the adoption of Robin Court. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve Resolution #23-08 for the adoption of Black Oak Court within the Heritage Estates P.R.D. **Mr. Reid made a motion, seconded by Mr. Beatty to approve the adoption of Black Oak Court. The motion was carried unanimously.** Mr. Hartle stated we have for consideration the proposed budget for the year 2009. **Mr. Beatty made a motion, seconded by Mr. Reid, to approve the proposed budget for the year 2009. The motion was carried unanimously.**

SOLICITORS REPORT - There was no solicitor's report for the month of November. An Executive Session was requested to be held at the end of the Board of Supervisors meeting.

CORRESPONDENCE – There was no correspondence report for the month of November.

ADJOURNMENT – There being no further business, Mr. Beatty made a motion, seconded by Mr. Reid to adjourn the meeting. The motion was carried unanimously. Mr. Reid announced that OTSA approved their budget at their meeting held on December 4th and there will be no rate increase for 2009.

The meeting adjourned at 7:45 p.m.

The next monthly meeting will be January 5, 2009.