

OHIO TOWNSHIP BOARD OF SUPERVISORS
MINUTES FROM THE REORGANIZATION MEETING
JANUARY 3, 2006

Mr. Reid called for a motion appointing a Chairman to the Board. Mr. Reid made a motion, seconded by Mr. Wible, appointing Herb Hartle as the Chairman of the Board of Supervisors. The motion was carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Wible, appointing Jim Reid as the Vice Chairman of the Board of Supervisors. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Hartle, appointing George Wible as Supervisor in charge of Administration. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Herb Hartle as Supervisor in charge of the Police Department. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Jim Reid as Supervisor in charge of the Road Department. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing John Sullivan as Secretary/Treasurer of Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing LuAnn Barna as Administrative Assistant of Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Marsha Grom as Assistant Secretary of Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Michael Witherel as the Solicitor for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Harry Kramer as Building Inspector for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Tom Larkin as Fire Marshall for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Nira Engineers as the Engineering Firm for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving The Citizen as the legal newspaper for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing National City Bank as the official depository for all Township funds. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving the meeting location, time and dates as advertised in The Citizen. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing International Code Consultants as the Consulting Firm for Ohio Township. The motion was carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Wible, appointing James Reid as Representative to the North Hills COG. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Herb Hartle as the Alternate Representative to the North Hills COG. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Jordan Tax Service as the Earned Income Tax Collector. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing John Sullivan as the Code Enforcement Officer for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Harry Kramer as the Assistant Code Enforcement Officer for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing David McKnight as the Vacancy Board member for a period of one year. The motion was carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Wible, appointing James Reid as Road Master for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Herb Hartle as Road Master for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing John Sullivan as the Zoning Officer for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 1-06. This is a Resolution affixing the salaries and wages of all employees for the year 2006. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 2-06. This is a Resolution affixing the township tax rate at 2.75 mills for the year 2006. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 3-06. This is a Resolution appointing Bruce Swallow to the Sanitary Authority Board. Said term to expire December 31, 2010. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 4-06. This is a Resolution appointing Richard Stewart to the Zoning Hearing Board. Said term to expire December 31, 2008. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 5-06. This is a Resolution appointing Darlene Phillips to the Planning Commission. Said term to expire December 31, 2010. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, closing the reorganization meeting. The motion was carried unanimously.

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 3, 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, January 3, 2006 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 – 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. 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 January. 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 \$79,264.99 which covers check #3707 to #3856. State Fund - \$3,350.49 which covers check #216.

POLICE SUMMARY – Chief Micklos read the police summary for the month of December as follows:
Dec. 5 – Officers were called to assist Verizon with a possible theft investigation. 220 PA inspection stickers were not delivered to the Verizon office at Lenzner Court. The stickers were to be delivered by way of internal mail service. Dec. 5 – On this date officers were called to the Mt. Nebo Pointe site to take a report of a theft of a scissor lift. The lift was taken between 11-19 and 12-05. Dec. 11 – Officers were called to the Giant Eagle for a theft report. An Ohio Twp. woman stated that while she was in the store several items were taken from here vehicle, including cash and some electronic items. Dec. 12 – After making a routine stop for a traffic infraction, officers arrested a Pittsburgh man for a drug violation on Duff Road. Dec. 15 – Officers arrested a Ohio Twp. man for a violation of a Protection from Abuse Order. Dec. 21 – On this date officers responded to a three vehicle accident on Mt. Nebo road. On of the individuals had to be extricated from the vehicle by the fire department. Dec. 24 – On this date officers stopped an Ohio Twp. man for speeding, after further investigation the individual was charged with D.U.I. Dec 31 – On this date officers stopped a Canonsburg woman for erratic driving. After further investigation the individual was charged with D.U.I..

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of December as follows: Dec. 4 – Vehicle Crash , I-279 Northbound near Camp Horne Exit, Dec. 4 – Fire Alarm, 312 Ritter Road, Dec. 6 – Fire Alarm, 1520 Mt. Nebo Road, CoGo’s, Dec. 7 – Vehicle Crash, Magee Road/Blackburn Road, Sewickley Hills, Dec. 8 – Fire Alarm, 400 Sonie Drive, Dec. 8 – Fire Alarm, 1520 Mt. Nebo Road, Pizza Roma, Dec. 8 – Vehicle Crash, I-79 North and South near Mt. Nebo Road, Dec. 9 – Fire Alarm, 300 Sonie Drive, Dec. 10 – Carbon Monoxide Alarm, 105 Renee Court, Dec. 12 – Vehicle Crash, I-279 North of Camp Horne Road, Dec. 15 – Vehicle Crash, I-79 Southbound @ 65 mile marker, Dec. 16 – Vehicle Fire, I-79 Southbound @ 72 mile marker, Dec. 17 – Vehicle Crash, I-79 Southbound @ Glenfield Exit, Aleppo Twp., Dec. 20 – Vehicle Crash, Magee Road/Blackburn Road, Sewickley Hills, Dec. 21 – Vehicle Crash – 428 Mt Nebo Road, Dec. 21 – Wires Down, Roosevelt Road/Gene Drive, Dec. 26 – Natural Gas Leak, Mt. Nebo Road/Arndt Road

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

ADMINISTRATIVE REPORT – Mr. Hartle stated as a reminder, Ordinance #172 stipulates that parking is prohibited on all township roads from November through March. Anyone violating this provision will be issued a fine and/or imprisonment up to 5 days. Residents should also refrain from shoveling or plowing snow from private property onto township roadways. This practice is counter productive to the road departments efforts to roadways debris free and safe throughout the winter months.

MANAGER'S REPORT – Mr. Sullivan reported that Waste Management is now our new garbage collector.

ROAD REPORT – Mr. Reid reported that the road crew have been doing general maintenance. Mr. Reid reported that the road crew have been working out at the Nature Center.

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

NEW BUSINESS – Mr. Hartle stated we need a motion to ratify the Collective Bargaining Agreement between the Township of Ohio and the Ohio Township Police Association. Mr. Reid made a motion, seconded by Mr. Wible, to approved the Collective Bargaining Agreement between the Township of Ohio and the Ohio Township Police Association.

SOLICITOR'S REPORT – Rachel Riedel was in attendance on behalf of Mike Witherel. There was no Solicitor's Report this month.

CORRESPONDENCE – We received a letter from International Institute of Municipal Clerks announcing that Luann Barna has been accepted into the IIMC Master Municipal Clerk Academy.

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 p.m.

The next monthly meeting will be February 6, 2006.