

OHIO TOWNSHIP BOARD OF SUPERVISORS

March 7, 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 Monday, March 7, 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 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. 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 \$112,070.80 which covers check #2230 to #2339. State Fund \$3,154.35 which covers check #208. Community Park \$5,000 which covers check #1006. 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 February as follows: Officers were called to the Giant Eagle for a report of a shoplifter in custody. A Franklin Park woman was arrested for theft of \$173.00 worth of merchandise. Officers were called to the Giant Eagle for theft and hit and run. In individual was running from the store with stolen merchandise, he exited the lot in a vehicle which struck another vehicle that was parked in the lot. Officers stopped and Evans City man for erratic driving near 279 and Camp Horne Road. The individual was later charged with D.U.I. Officers were called to the Bear Run apartment complex. They were investigating two incidents of packages that were delivered and then stolen from in front of the complex. A Pittsburgh man came into the station to report that someone had broken into his vehicle which was parked at 528 Camp Horne Road. Officers stopped an Ohio Township man for speeding on Mt. Nebo Road. He later was charged with D.U.I. Officers were called to investigate an attempted break in of a construction trailer at the Mt. Nebo Pointe construction site. A window was broken but the trailer was not entered.

FIRE REPORT - Chief Frazier reported the fire and emergency report for the month of February as follows February 1, Wires down, Roosevelt Road: February 2, Wires down, Nicholson Road: February 9, Fire alarm, 634 Camp Horne Road: February 11, Fire alarm, 714 Harmony Road: February 14, Fire alarm, 634 Camp Horne Road: February 15, Fire alarm, 100 Bear Run Drive: February 15, Vehicle fire, I-79 : February 17, Brush fire, I-79: February 18, Vehicle accident, I-279: February 20, Structure fire, 320 Peebles Street: February 21, Vehicle accident, I-79: February 22, Fire alarm, 152 Sebago Lake Drive: February 22, Fire alarm, 152 Sebago Lake Drive: February 23, Physical rescue, Nicholson Road: February 23, Fire alarm, 295 Mt. Nebo Road: February 24, Fire alarm, 1320 Roosevelt Road: February 24, Vehicle accident, Blackburn Road: February 26, Fire alarm, 132 Ben Avon Heights Road.

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

ADMINISTRATIVE REPORT – Mr. Hartle reported the Township has taken delivery of new playground equipment for the municipal park. The structure which will include slides and a rock wall will be tailored for 5 – 12 year old children. The Ohio Township Road crew will construct the playground including a wood fiber surface material in early spring.

MANAGER'S REPORT - Mr. Sullivan reported the Municipal Building will be closed March 25th in observance of Good Friday.

PUBLIC WORKS REPORT – Mr. Reid reported that the road crew have been working on Crawford Road and Grandview. Mr. Reid stated that many people use those roads during the detour.

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

NEW BUSINESS – Mr. Hartle stated we have a **subdivision from the Mt. Nebo Point** requesting to subdivide four lots from existing Parcel “A” for consideration. **Mr. Reid made a motion, seconded by Mr. Wible, approving the subdivision. The motion was carried unanimously.**

Mr. Hartle stated we have a subdivision from **Signature Home** requesting to subdivide a 27,991 square foot lot into two lots with the minimum lot having 12,176 square feet for consideration. **Mr. Reid made a motion, seconded by Mr. Wible, approving the subdivision. The motion was carried unanimously.**

Mr. Hartle stated we have a subdivision from **LaRocco-Smith** requesting to subdivide one residential lot into two existing residential lots for consideration. **Mr. Reid made a motion, seconded by Mr. Wible, approving the subdivision. The motion was carried unanimously.**

Mr. Hartle stated we have **Resolution 10-05** for consideration. This is a resolution requesting permission to participate in the Commonwealth of Pennsylvania, Department of General Services, Cooperative Purchasing Program. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 10-05. The motion was carried unanimously.**

Mr. Hartle stated we have **Resolution 11-05** for consideration. This is a resolution whereas Ohio Township desires to reapply to the Department of Conservation and Natural Resources for a grant for the purpose of acquiring property owned by Western Pennsylvania Conservancy. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 11-05. The motion was carried unanimously.**

Mr. Hartle opened the public hearing to consider two Ordinances.

The first **Ordinance #266** will amend Ordinance #105 of the Township of Ohio as to slope control, to require that all applicants obtain a compliance waiver from the Allegheny County Conservation District prior to the issuance of a permit under said Ordinance.

The second **Ordinance #267** will amend Ordinance #205, the subdivision and land development ordinance to provide alternatives to manual or automatic fire suppression systems.

There being no comments from the citizens, Mr. Reid made a motion, seconded by Mr. Wible, approving Ordinance #266. The motion was carried unanimously.

There being no comments from the citizens, Mr. Reid made a motion, seconded by Mr. Wible, approving Ordinance #267. The motion was carried unanimously.

Mr. Hartle stated we have the **Ohio Township Policy on Suspected Misconduct, Dishonesty and Fraud** for consideration. Mr. Sullivan stated the Policy was recommended by the Township Auditors. **Mr. Reid made a motion, seconded by Mr. Wible, approving the Fraud Policy. The motion was carried unanimously.**

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

CORRESPONDENCE - We received a letter from the Verland Foundation informing us they are sponsoring a blood drive on March 16, 2005 from 11:00 a.m. to 4:00 p.m. at their Sewickley Facility for the Central Blood Bank. To register to donate blood, call Arlene at 412-741-2578.

We received three different letter from Comcast regarding channel changes.

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 7:55.

The next monthly meeting will be held on April 4, 2005.