

OHIO TOWNSHIP BOARD OF SUPERVISORS  
DECEMBER 5, 2005

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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 5, 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 – Mrs. Kathy Deringer, 233 Crawford Road, had concerns regarding the traffic study for the Cobblestone project.

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 \$165,198.27 which covers check #3428 to #3588. Future Debt - \$187,175.00 which covers Ck# 993. Mr. Reid made a motion, seconded by Mr. Hartle, approving the invoices as read. The motion was carried unanimously.

POLICE SUMMARY – Sergeant Beck submitted the police activity for the month of November 2005 as follows: November 1 – Officer on patrol observed a black vehicle driving in a careless manner. The vehicle was stopped and the female operator was found to be under the influence and arrested for DUI. November 6 – On this date Officers responded to the Giant Eagle for a theft report. Employees reported that a female fled the store with fifteen cartons of cigarettes after distracting the cashier. November 12 – On this date Officers were called to a McAdams Lane address for a theft report. The victim advised someone had forced entry into an abandoned house on the property and stole train sets. November 13 – Officers were called to Giant Eagle for a theft of a wallet report. Victim stated she bent over to get something a white male in his forties opened her purse and took out her wallet. November 16 – On this date Officers responded to the Joseph's Lane area for a suspicious male. The male was reported to be asking for gas money to get his daughter to the hospital. November 19 – Officers were called to Red Mud Hollow Road for an accident with vehicle into a construction trailer. The operator was found to be under the influence and charged with DUI. November 30 – On this date Officers took a report from an O'Neil Lane resident and a Toms Run Road resident reporting a theft. In the incidents tools and money were taken. November 30 – Officers responded to numerous weather related vehicle accidents during this period also. All residents are reminded that Ordinance 172 pertaining to parking on streets which is prohibited during snow removal period is in effect November 15 to March 31.

FIRE REPORT - Chief Frazier submitted the following fire and emergency report for the month of November. November 3 – Brush fire – Nicholson Road/Laurel Oak Drive. November 8 – Natural gas leak – 745 Crawford Road. November 8 – Vehicle Crash – Interstate 279 Northbound @ Camp Horne Road Exit. November 9 – Vehicle Crash – Interstate 79, Sewickley Hills. November 9 – Vehicle Crash – Interstate 79 @ Interstate 279, Franklin Park. November 11 – Vehicle Fire – Interstate 79 Southbound near Mt. Nebo Road Exit. November 14 – Vehicle Fire – Interstate 279 Southbound, 16 mile marker. November 14 – Structure Fire – 12 2<sup>nd</sup> Street, Borough of Duquesne. November 16 – Fire Alarm -118

Rippling Brook Drive. November 16 – Wires Down – 2160 Henry Road, Sewickley Hills. November 19 – Vehicle Crash – Red Mud Hollow Road/Legacy Drive. November 21 – Vehicle Fire – Interstate 279 Southbound @ Camp Horne Road Exit. November 23 – Natural Gas Leak – 1520 Mt. Nebo Road, CoGo's. November 26 – Fire Alarm – 132 Ben Avon Heights Road, Giant Eagle. November 28 – Physical Rescue – 132 Hillendale Road, Ross Township.

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

ADMINISTRATIVE REPORT – Mr. Hartle reported that beginning January 2, 2006 Waste Management will provide trash and recycling service to the township. Collection day will be on Mondays for both commodities. The curbside rate for unlimited trash and recyclables will be \$13.90 per month and \$28.90 per month for backyard service. A senior citizen discount of 10% will be available to residents 65 and over. To register for the senior discount contact Waste Management at 1-800-866-4460. An informational flyer including a 2006 calendar and initial bill will be mailed to residents in early December.

MANAGER'S REPORT – Mr. Sullivan reported that the annual Tree lighting will be held December 8<sup>th</sup> at 7:00 P.M. at the Municipal Building. Mr. Sullivan reported that the Municipal Building will be closed December 26, 2005 and January 2, 2006.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has been working on getting the snow equipment ready for snow removal. Mr. Reid reported that the road department has been working at the park in the Nature Center.

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

NEW BUSINESS – Mr. Hartle stated we have for consideration the proposed budget for the year 2006. Mr. Reid made a motion, seconded by Mr. Wible, to approve the proposed budget for the year 2006. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration the proposed Mutual Aid agreement with Sewickley Heights Borough. Mr. Reid made a motion, seconded by Mr. Wible, to approve the Mutual Aid Agreement with Sewickley Heights Borough. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration Resolution 23-05. This is a resolution of Ohio Township adopting a legal description for the Right-of-way for Crimson Drive located in Northridge Phase 1. Mr. Reid made a motion, seconded by Mr. Wible, to approve the adoption for the Right-of-way for Crimson Drive. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration Resolution 24-05. This is a resolution of Ohio Township adopting a legal description for the Right-of-way for Cardinal Circle located in Northridge Phase 1. Mr. Reid made a motion, seconded by Mr. Wible, to approve the adoption for the Right-of-way for Cardinal Circle. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration Resolution 25-05. This is a resolution of Ohio Township adopting a legal description for the Right-of-way for Crimson Drive located in Northridge Phase 2. Mr. Reid made a motion, seconded by Mr. Wible, to approve the adoption for the Right-of-way for Crimson Drive. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration Resolution 26-05. This is a resolution of Ohio Township adopting a legal description for the Right-of-way for Hohman Lane located in Northridge Phase 2. Mr. Reid made a motion, seconded by Mr. Wible, to approve the adoption for the Right-of-way for Hohman Lane. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration Resolution 27-05. This is a resolution of Ohio Township adopting a legal description for the Right-of-way for Cherrydale Court located in Northridge Phase 2. Mr. Reid made a motion, seconded by Mr. Wible, to approve the adoption for the Right-of-way for Cherrydale Court. **The motion was carried unanimously.** Mr. Hartle state we have for consideration Resolution 28-05. This is a resolution of Ohio Township appointing Herbert J. Hartle as roadmaster of the Township of Ohio. Mr. Reid made a motion, seconded by Mr. Wible, to appoint Herbert J. Hartle as roadmaster. **The motion was carried, Mr. Hartle abstained from the**

**vote.** Mr. Hartle stated we have for consideration of an Assignment Agreement between Franklin Park and Ohio Township Sanitary Authority. Mr. Reid made a motion, seconded by Mr. Wible, to approve an Assignment Agreement between Franklin Park and Ohio Township Sanitary Authority. **The motion was carried unanimously.**

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

CORRESPONDENCE – None

ADJOURNMENT – There being no further business, Mr. Reid made a motion, seconded by Mr. Hartle, to adjourn the meeting. The motion was carried unanimously.  
The meeting adjourned at 7:55 p.m.

The next monthly meeting will be held on January 3, 2006.