

OHIO TOWNSHIP BOARD OF SUPERVISORS

February 7, 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, February 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 \$85,320.22 which covers check #2045 to #2229. State Fund \$13,963.40 which covers check #205 to #207. 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 January as follows: Officers were called to Camp Horne Road to take a report of some scrap metal and car parts that were taken from the owners property. Officers were called to Giant Eagle for a report of a purse that was taken from a shopping cart. The purse was found with items missing. Officers were called to Grandview Road for a report of a two car accident. Officers found one of the vehicles over the hillside. The driver was charged with D.U.I. Officers were called to the Home Depot for a theft report. An individual ran from the store with 2 Ryobi kits valued at \$500 each. The individual left in a waiting pickup truck. Officers cited a Beaver County man in the Giant Eagle parking lot for disorderly conduct. Officers took a report for an unauthorized use of a vehicle. The individual was spotted driving the vehicle at which time he fled from the officers. A warrant has been issued for this individual. Officers were called to the Willow Restaurant for a theft report. A window was opened and the business was entered after closing hours. Bottles of liquor were taken from the business. During this month, there were 8 accidents, 1 with injuries.

FIRE REPORT - Chief Frazier reported the fire and emergency report for the month of January as follows: January 5, Fire alarm, 300 Sonie Drive; January 6, Fire police detail, I-79/Route 65; January 11, Odor of natural gas, I-79 North of Mt. Nebo; January 11, Odor of natural gas, I-79 South of Mt. Nebo; January 12, Natural gas leak, I-79 North of Mt. Nebo; January 13, Structure fire, 2409 Rochester Road; January 15, Vehicle fire, I-279 Camp Horne Road; January 16, odor inside structure, 621 Bear Run Drive; January 16, Vehicle accident, I-279/I-79 split; January 16, Vehicle accident, I-279 Southbound; January 17, Odor of natural gas, 212 Iris Road; January 17, Fire alarm, 428 Laurel Oak Drive; January 18, Vehicle accident, I-279/I-79 split; January 21, Vehicle accident, 403 Mt. Nebo Road; January 21, Odor of natural gas, 212 Iris Road; January 23, Vehicle accident, 223 Grandview Road; January 24, Fire alarm, 1622 Blackburn Heights Road; January 27, Vehicle accident, I-279 South of Camp Horne Road; January 29, Vehicle accident, Glenn Mitchell/Merriman Road.

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

ADMINISTRATIVE REPORT – Mr. Hartle reported that Columbia Gas of Pennsylvania's parent company, NiSource Inc., is sponsoring grants through the Environmental Challenge Fund. Local non-profit organizations with an environmental focus are encouraged to apply for a grant, which could provide between \$500 and \$5,000. Typical projects enhance, protect or preserve the environment in areas served by NiSource companies.

Astronaut Lt. Colonel Mike Fincke will visit Avonworth High School on February 17th from 7-9 p.m. He will discuss his experience on being an astronaut and Flight Engineer aboard the Expedition 9 Space Station. You must RSVP by February 11th by calling 412-761-1161.

MANAGER'S REPORT - Mr. Sullivan reported the Municipal Building will be closed February 21st in observance of Presidents Day.

PUBLIC WORKS REPORT – Mr. Reid reported that Mt. Nebo Road is now open. He also reported that the Road Department has been working on the equipment getting ready for spring.

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

NEW BUSINESS – Mr. Hartle stated we have final approval for **James and William Artzberger's** subdivision. This was previously approved but never recorded. **Mr. Reid made a motion, seconded by Mr. Wible, approving the subdivision.** The motion was carried unanimously.

Mr. Hartle stated we have the final approval for **Phase I and II for the Kellaur Park**. This is re-dating a previously approved subdivision. **Mr. Reid made a motion, seconded by Mr. Wible approving the subdivision.** The motion was carried unanimously.

Mr. Hartle stated we have the **Developer's Agreement between Ohio Township and Kellaur Park** for approval. **Mr. Reid made a motion, seconded by Mr. Wible, approving the Agreement.** The motion was carried unanimously.

Mr. Hartle stated we have **Resolution 6-05** for approval. This is a resolution establishing a rate of compensation for the real property Tax Collector to be effective in calendar year 2006, 2007, 2008 and 2009. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 6-05.** The motion was carried unanimously.

Mr. Hartle stated we have **Resolution 7-05** for approval. This is a resolution appointing Laura Hunt who resides at 205 Ridge Road to the Recreation Committee. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 7-05.** The motion was carried unanimously.

Mr. Hartle stated we have **Resolution 8-05** for approval. This is a resolution appointing Thomas Larkin as the Emergency Management Coordinator for Ohio Township. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 8-05.** The motion was carried unanimously.

Mr. Hartle stated we have **Resolution 9-05** for approval. This is a resolution adopting a deferred compensation plan with Valic Financial Advisors, Inc. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 9-05.** The motion was carried unanimously.

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

CORRESPONDENCE - We received a letter from Eden Christian Academy thanking the township for their donation.

We received a letter from HUD stating they are accepting nominations for the Affordable Communities Award and intends to recognize 10 local governments for their outstanding work to encourage the production of homes affordable to working families through the waiving or reduction of regulator barriers.

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. to an executive session.

The next monthly meeting will be held on March 7, 2005.