

OHIO TOWNSHIP BOARD OF SUPERVISORS

April 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, April 3, 2006 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 \$143,772.18 which covers check #3997 to #4156. 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 March as follows: The Ohio Township Police Department responded to 205 calls. 24 False Alarms, 11 Theft Reports, 3 Drug Violations, 3 D.U.I., 10 Animal Complaints, 6 Accident, 13 Medical Emergency Calls, 22 Traffic Citations, 8 Non-Traffic Citations, 105 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the fire and emergency report for the month of March as follows: The Ohio Township Fire Department responded to 19 calls. 9 Fire Calls, 5 Vehicle Crash, 2 Fire Alarms, 1 Public Service, 1 Fuel Spill, 1 Tree Down.

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

ADMINISTRATIVE REPORT – Mr. Hartle reported that Ohio Township, through our affiliation with Community Tours, is offering 3 Pirate Baseball Game nights to residents. Tickets are \$6.00 each and available for the following dates: Friday, April 28th, Tuesday, June 27th, and Saturday, September 16th. Flyers are available from the township office.

MANAGER'S REPORT - Mr. Sullivan reported that Verizon is working in the area. The Ohio Township Municipal Building will be closed on Friday, April 14, 2006 in observance of Good Friday.

PUBLIC WORKS REPORT – Mr. Reid reported that the Road Department has started working on Crawford Road Gabion Baskets. This will be a 2 -3 week project.

RECREATION REPORT – Mr. Kirschman submitted the recreation report for the month of March as follows: Rental season has begun with no serious problems. The contract is finished and is now being used. The signage that arrived over the winter from Pennsylvania Correctional Industries is now up in the

park. Sewickley Area Soccer, Avonworth Soccer Association, and PA West Soccer (PA Junior Olympic Team) will be using the fields starting in April. Phone bids for the aerobic flooring will be coming in April, as well as estimates for roadside signage. DCNR's response to the grant for basketball and tennis courts should arrive next month

UNFINISHED BUSINESS – Mr. Sullivan reported that action has been taken to rectify the concerns regarding the property at 117 O'Neil Lane.

NEW BUSINESS – Mr. Hartle stated we have Resolution 10-06 for approval. This is a resolution whereas the Township of Ohio and the Borough of Sewickley Hills execute an agreement for the Ohio Township Police Department to provide police protection for the Borough of Sewickley Hills. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 10-06. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 11-06 for approval. This is a resolution of the Township of Ohio, County of Allegheny, Commonwealth of Pennsylvania, expressing its unwavering support of the Community Development Block Grant (CDBG) program. **Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 11-06. The motion was carried unanimously.** Mr. Hartle stated have for consideration an agreement (5 year) between the Township of Ohio and Sewickley Hills Borough, to continue to utilize the services of the Ohio Township Police Department. **Mr. Reid made a motion, seconded by Mr. Wible, approving the (5 year) agreement between the Township of Ohio and Sewickley Hills Borough. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for Heritage Additional Plan of Lots – Sub-Division. **Mr. Reid made a motion, seconded by Mr. Wible, granting final approval for Heritage Additional Plan of Lots – Sub-Division. The motion was carried unanimously.**

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

CORRESPONDENCE - We received a letter from Comcast to inform the township that on or after April 20, 2006, Comcast will add NBC Universal HD to Channel 215 on Basic Service.

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 P.M..

The next monthly meeting will be held on May 1, 2006.