

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 6, 2008**

.....

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, October 6, 2008 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 Tom Beatty.

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. Beatty made a motion, seconded by Mr. Reid, 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 September. Mr. Reid made a motion, seconded by Mr. Beatty, 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 are \$445,392.97 which covers checks #9138 to #9280 (PNC Bank).

POLICE SUMMARY – Chief Micklos read the police summary for the month of September as follows: The Ohio Township Police Department responded to 195 calls. 34 Alarms, 7 Trees Down, 8 Animal Complaints, 16 Traffic Accidents, 8 Medical Emergency Calls, 23 Traffic Citations, 99 Miscellaneous Calls. The Chief also noted that the police department has received desks and other office furniture from the FBI, Franklin Park and Kilbuck for their new office space.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of September as follows: The Ohio Township Fire Department responded to 30 calls. 5 Vehicle Crashes, 4 Structure Fires, 7 Fire Alarms, 10 Trees/Wire Down, 1 Odor Investigation, 1 Natural Gas Leak, 1 Vehicle Fire and 1 Miscellaneous Call.

PLANNING COMMISSION – Minutes of the September Planning Commission are posted on the bulletin board in the lobby.

ADMINISTRATIVE REPORT – The Allegheny County Health Department is cautioning people who use outdoor weed burners such as fire pits, fireplaces and “chimineas” to minimize their emissions and avoid air quality problems. While County air quality regulations generally allow such outdoor wood burning units under the category of recreational burning, the following requirements apply to their use: only dry, clean wood may be burned, not any garbage or debris; the fire must be at least 10 feet away from the nearest structure, inhabited area, roadway or property line. Under certain circumstances, the distance may have to be greater to prevent smoke and odor emissions from creating a public nuisance. And, the fire must be tended at all times. If you have any questions, contact the Health Department by calling 412-687-2243 or the Ohio Township Fire Marshall at 412-369-6926.

MANAGER’S REPORT – Mr. Sullivan reported that John Korkowski will be retiring and moving to Oakmont. A replacement for his position on the planning commission will be sought.

PUBLIC WORKS REPORT – Mr. Reid reported that the road department has been doing general maintenance in the township. Work on Crawford Road is continuing. The road has been repaved from Roosevelt to the area of the round-about and paving work has begun from the bottom of Crawford towards the area of the round-about.

RECREATION REPORT - Park Rentals for the month of October – 3. Park Rentals for the month of November – 3. Zumba dance class went well and everyone is still practicing their moves. The Ohio Township 5K Walk and Run was held on Saturday September 13, 2008 and there were 94 registered racers. The event will be held next year at the same time. The runners and walkers like the challenging course. The Haunted Trail will be held on Saturday, October 18, 2008 from 6:30 to 9:30 p.m. This event takes place on the nature trail behind the Nature Center. Preschool story time will be held on Tuesday October 14 at 9:30 am on the lower level of the Nature Center. Young champions' cheerleading is held every Tuesday night at the Nature Center. Photography class will begin on October 15th. The movie marathon will be held on October 13th when students are out of school. Babysitter/Heart Saver Course will be held on October 9th from 6:30 to 8:30 pm. Scrap-booking will be held once a month for the fall season. October's theme is Back to School. Attendees are reminded to bring pictures to this event. The silver scholars' computer classes are held every Wednesday morning starting at 9:30 am for the fall. Core fitness classes are held on Wednesday evenings at 6:30 pm and there are five people enrolled. Mr. Hartle stated that there were three letters received thanking Mary Beth Birks for her work coordinating the race.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS - Mr. Hartle stated we need a motion to approve the final site plan for the Cricket Communications Cellular Tower to be located on the Ohio Township Fire Company tower. **Mr. Beatty made a motion, seconded by Mr. Reid to accept the final site plan for the Cricket tower. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve the 5-year Winter Maintenance Agreement with Penndot. **Mr. Reid made a motion, seconded by Mr. Beatty to approve the 5-year winter maintenance agreement with Penndot. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve Resolution 15-08. This is a resolution for acceptance of the winter maintenance agreement. **Mr. Beatty made a motion, seconded by Mr. Reid to approve Resolution 15-08. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve Resolution 16-08. This is a resolution to amend the current permit fees for the Nature Center. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution 16-08. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve Resolution 17-08. This is a resolution to approve LuAnn Barna as the Open Records Law Officer for Ohio Township. **Mr. Beatty made a motion, seconded by Mr. Reid to approve Resolution 17-08. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve Resolution 18-08. This is a resolution to purchase two (2) Chevrolet 4x4 trucks using liquid fuels monies. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution 18-08. The motion was carried unanimously.**

SOLICITORS REPORT - There was no solicitor's report for the month of September. Mr. Witherel stated that he needed to meet with the Supervisors and Mr. Sullivan in an executive session immediately after the Supervisors meeting.

CORRESPONDENCE – There was no correspondence report for the month of September.

ADJOURNMENT – There being no further business, Mr. Reid made a motion, seconded by Mr. Beatty to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:50 p.m.

The next monthly meeting will be November 3, 2008.