

OHIO TOWNSHIP BOARD OF SUPERVISORS
MINUTES FROM THE REORGANIZATION MEETING
JANUARY 3, 2005

Mr. Reid called for a motion appointing a Chairman to the Board. Mr. Reid made a motion, seconded by Mr. Wible, appointing Herb Hartle as the Chairman of the Board of Supervisors. The motion was carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Wible, appointing Jim Reid as the Vice Chairman of the Board of Supervisors. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Hartle, appointing George Wible as Supervisor in charge of Administration. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Herb Hartle as Supervisor in charge of the Police Department. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Jim Reid as Supervisor in charge of the Road Department. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing John Sullivan as Secretary/Treasurer of Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing LuAnn Barna as Administrative Assistant of Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Eleanor Owens as Secretary of Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Michael Witherel as the Solicitor for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Harry Kramer as Building Inspector for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Nira Engineers as the Engineering Firm for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving The Citizen as the legal newspaper for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing National City Bank as the official depository for all Township funds. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving the meeting location, time and dates as advertised in The Citizen. The motion was carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Wible, appointing James Reid as Representative to the North Hills COG. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Herb Hartle as the Alternate Representative to the North Hills COG. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Jordan Tax Service as the Earned Income Tax Collector. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing John Sullivan as the Code Enforcement Officer for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Harry Kramer as the Assistant Code Enforcement Officer for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing David McKnight as the Vacancy Board member for a period of one year. The motion was carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Wible, appointing James Reid as Road Master for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing John Sullivan as the Zoning Officer for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing Herb Hartle as the Director of the Northwest Regional Communications. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, appointing George Wible as the Alternate for the Northwest Regional Communications. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 1-05. This is a Resolution affixing the salaries and wages of all employees for the year 2005. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 2-05. This is a Resolution affixing the township tax rate at 2.75 mills for the year 2005. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 3-05. This is a Resolution appointing Mark McGinley to the Sanitary Authority Board for a period of 5 years. Said term to expire December 31, 2009. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 4-05. This is a Resolution appointing David McKnight to the Zoning Hearing Board for a period of 3 years. Said term to expire December 31, 2007. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, approving Resolution 5-05. This is a Resolution appointing Thomas Beatty to the Planning Commission for a period of 5 years. Said term to expire December 31, 2009. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Wible, closing the reorganization meeting. The motion was carried unanimously.

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING**

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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, January 3, 2005 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 George Wible.

COMMENTS FROM THE CITIZENS – Frank Brewer, 133 Broadbent Road, inquired about Ordinance #264 which is the home occupation permit fee Ordinance. Mr. Sullivan stated the \$50.00 home occupation fee is an application permit fee only.

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 for the month of January. 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 \$73,519.17, which covers check #1954 to #2044. State Fund - \$31,722.71 which covers check #203 and #204.

POLICE SUMMARY – Chief Micklos read the police summary for the month of December as follows: Officers were called to a business on Mt. Nebo Road for a report of a theft of computers at the business. This incident is under investigation. Officers responded to the Giant Eagle for a retail theft. A West View man was cited for retail theft for stealing cigarettes. Officers responded to the Home Depot and cited a Pittsburgh man with retail theft. Officers responded to Camp Horne Road near the Willow for a vehicle accident. There were numerous other reportable and non reportable accidents this month. Officer of duty observed individuals in the Giant Eagle parking lot acting suspicious. Upon further investigation, the two individuals from New Castle were charged with possession of heroin. Officers were called to the Giant Eagle to help identify an individual that was being held for retail theft. After responding to the Home Depot for a theft report one of the individuals was found to have an outstanding warrant from the Sheriff's office lodged against him. Officers were called to a construction site to investigate possible illegal burning. Permits are now being issued. Officers received a call to look for a vehicle traveling down I-279 near Camp Horne Road exit that was driving erratically. The vehicle was stopped and three young males from Butler were cited for possessing heroin and drug paraphernalia.

FIRE REPORT - Chief Larkin submitted the emergency and fire report for the month of December as follows: December 1, Accident, I-79 South bound; December 1, Wires down, O'Neil Lane; December 1, Trees and wires down, 994 Glenfield Road Sewickley Hills; December 1, Trees and wires down, Roosevelt and Crawford Roads; December 1, Gas leak, 1306 Mt. Nebo Road; December 5, Natural gas smell, I-279 1 mile north of Mt. Nebo; December 8, Fire alarm, CoGo's Mt. Nebo & Nicholson Roads, December 9, Accident, I-279 North bound; December 11, Fire alarm, Pizza Roma; December 12, Fire alarm, Eden Christian Academy; December 14, bus fire, I-279 Ross Township; December 17, Structure fire, McAleer Road; December 19, Structure fire, 6 Demar Drive 3 alarm fire, Sewickley Hills; December 22, Car fire, Mt. Nebo Road; December 22, Carbon dioxide leak, 107 Duff Road; December 24, Accident, I-279 at Mt. Nebo Road; December 26, Accident, I-279 South bound; December 26, Accident, I-279 North of Mt. Nebo Road; December 29, Accident, I-279; December 30, Wires and brush, Gilleland Lane. This is the last report submitted by Thomas C. Larkin, Chief. Jeff Frazier, Chief as of January 2005, will submit the fire reports.

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

ADMINISTRATIVE REPORT – There was no Administrative Report this month.

MANAGER'S REPORT – Mr. Sullivan reported that we are now supplying salt to the Avonworth School District. Mr. Sullivan reported that Sewickley Hills office is no longer housed at Ohio Township.

ROAD REPORT – Mr. Reid reported that the road crew have been doing general maintenance. Mr. Reid stated that Crawford Road is falling apart. The crew has been trying to patch the road and one of our men was almost hit by a car. The police will now aid the road crew when working on Crawford Road

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

NEW BUSINESS – Mr. Hartle stated we have Ordinance #264 for consideration. This is an Ordinance amending the Code of the Township of Ohio. The amendment will include the following: Persons engaged in home occupations within the Township shall pay an application permit fee of \$50.00. Mr. Hartle opened the public hearing.

There were no comments from the floor. Mr. Reid made a motion, seconded by Mr. Wible, to approve Ordinance #264. The motion was carried unanimously. Mr. Hartle closed the public hearing.

Mr. Hartle stated we have an agreement between Traffic Systems and Ohio Township for traffic signal installation and island construction at the intersection of Mt. Nebo Road and Roosevelt Road. Mr. Reid made a motion, seconded by Mr. Wible approving the Agreement as presented. The motion was carried unanimously.

Mr. Hartle stated we have an agreement between Ohio Township and Christ Church to plan for future traffic improvements at the intersection of Nicholson Road and Mt. Nebo Road. Christ Church shall pay a contribution to the township an annual sum of \$10,000 payable in the first quarter of each year beginning in 2005, for five consecutive years. Mr. Reid made a motion, seconded by Mr. Wible, approving the agreement as presented. The motion was carried unanimously.

Mr. Hartle stated we have the final site plan for Christ Church for approval. The Planning Commission has previously approved the site plan. Mr. Reid made a motion, seconded by Mr. Wible, approving the site plan. The motion was carried unanimously.

Mr. Hartle stated we have an agreement between Ohio Township and Emsworth Borough to provide police protection in the Borough for a period of three year. Mr. Reid made a motion, seconded by Mr. Wible approving the contract as presented. The motion was carried unanimously.

SOLICITOR'S REPORT – There was no Solicitor's Report this month.

CORRESPONDENCE – We received a letter from Comcast stating effective January 2005, the monthly cable guide is being replaced with the new and improved Channel Guide.

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 February 7, 2005.