

OHIO TOWNSHIP BOARD OF SUPERVISORS
MINUTES FROM THE REORGANIZATION MEETING
JANUARY 2, 2007

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. Hartle 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. Hartle made a motion, seconded by Mr. Reid, appointing Marsha Grom as Assistant 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 PNC 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 and Herb Hartle as the Alternative Representative. 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 Herb Hartle as Road Master for Ohio Township. The motion was carried unanimously.

Mr. Reid made a motion, seconded by Mr. Hartle, appointing George Wible 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.

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 2, 2007

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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 2, 2007 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 – 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 for the month of December. 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 \$74,612.02 which covers check #5376 to #5503. State Fund - \$5,443.07 which covers check #222.

POLICE SUMMARY – Chief Micklos read the police summary for the month of December as follows: The Ohio Township Police Department responded to 230 calls. 35 Alarms, 12 Theft Reports, 1 Drug Violations, 1 D.U.I., 9 Animal Complaints, 12 Accident, 15 Medical Emergency Calls, 58 Traffic Citations, 87 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of December as follows: The Ohio Township Fire Department responded to 21 calls. 10 Vehicle Crashes, 4 Fire Alarms and 7 Miscellaneous Calls. The Ohio Township Fire Department responded to 198 total calls for 2006.

PLANNING COMMISSION – Mr. Hartle announced that there was no Planning Commission Meeting for December.

ADMINISTRATIVE REPORT – Mr. Hartle stated the Rochester Road Bridge crossing Interstate 79 near the I-279 Junction in Franklin Park will be closed starting Tuesday for demolition and replacement.

MANAGER’S REPORT – There was no manager’s report.

PUBLIC WORKS REPORT – Mr. Reid reported that the road crew has been doing general maintenance. Mr. Reid reported that the road crew has been working on the addition to the Nature Center.

RECREATION REPORT - Park Rentals for the month of January – 3. Park Rentals scheduled for the month of February - 1. The new Parks and Recreation Newsletter are going out in the mail this week.

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

NEW BUSINESS –Mr. Hartle stated we have Ordinance #281 for consideration. This is an ordinance of the Township of Ohio, enacting a realty transfer tax and other tax related provisions pursuant to Article XI-D of the Tax Reform Code of 1971, and authorizing the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax, interest and penalties. Mr. Hartle asked if there were any comments from the Citizens. There was no comments from the Citizens. **Mr. Reid made a motion,**

seconded by Mr. Wible to approve Ordinance #281. The motion was carried unanimously. Mr. Hartle stated we have Resolution 01-07 for consideration. This is a resolution appointing the Township's Earned Income Tax Collector. Marsha Grom is appointed Earned Income Tax Collector for tax year 2007. Luann Barna is appointed Deputy Earned Income Tax Collector for tax year 2007. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 01-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 02-07 for consideration. This is a resolution appointing Jim Reid to the Ohio Township Sanitary Authority Board for a term of 5 years. **Mr. Hartle made a motion, seconded by Mr. Wible to approve Resolution 02-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 03-07 for consideration. This is a resolution appointing Bob Lebec to the Ohio Township Zoning Hearing Board for a term of 3 years. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 03-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 04-07 for consideration. This is a resolution appointing Tom Larkin to the Planning Commission Board for a term of 5 years. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 04-07. The motion was carried unanimously.** Mr. Hartle stated we have for Resolution 05-07 for consideration. This is a resolution setting the real estate millage for the Township of Ohio for the year 2007 at 2.75 mills. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 05-07. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 06-07 for consideration. This is a resolution fixing the salaries or wages of the Ohio Township Officials and employees. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 06-07. The motion was carried unanimously.** Mr. Reid asked if we had received a response from the Ben Avon Police Proposal. Mr. Sullivan reported as of today's date, there has been no response. The Board of Supervisors stated that they wish to withdraw the Police Proposal for Ben Avon.

SOLICITOR'S REPORT – Mr. Witherel advised the Township that numerous tax assessment appeals have been filed by the Avonworth School District. No tax appeals have been filed on behalf of the Township.

CORRESPONDENCE – We received a letter from Comcast informing Ohio Township residents that effective on or after January 16, 2007, Comcast will move Encore from the Digital Preferred to the Digital Classic level of service. The channel number will remain the same. We received a letter from Comcast informing Ohio Township residents that effective February 1, 2007, Comcast will be making changes to some of its cable prices. Customers will receive the notice in their January bills.

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.

The next monthly meeting will be February 5, 2007.