

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 1, 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, October 1, 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 September. 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 are \$208,710.02 which covers checks #7148 to #7319 (PNC Bank), Check # 1003 for \$16,971.32 (State Fund), Check # 5786 for \$31,989.65 (National City) and Check # 2004 for \$2,963.32 (EIT Acct.)

POLICE SUMMARY – Chief Micklos read the police summary for the month of September as follows: The Ohio Township Police Department responded to 215 calls. 27 Alarms, 5 Theft Report, 5 D.U.I., 8 Animal Complaints, 12 Accident, 10 Medical Emergency Calls, 31 Traffic Citations, 117 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of September as follows: The Ohio Township Fire Department responded to 21 calls. 4 Vehicle Crashes, 1 Structure Fires, 11 Fire Alarms and 5 Miscellaneous Calls.

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

ADMINISTRATIVE REPORT – Mr. Hartle that West View Water has announced that it will be converting each and every water meter throughout its service territory during the next three (3) years. The purpose of the extensive meter change program is to install new meter reading technology called Advanced Metering infrastructure or Automatic Meter Reading and will allow the Water Authority to read the water meters by radio frequency. You may view the Authority’s website, www.westviewwater.org, for more specific information.

MANAGER’S REPORT – Mr. Sullivan reported that Mt. Nebo Road is still closed and the Township has not been notified of a date for reopening.

PUBLIC WORKS REPORT – Mr. Reid reported that the road department has been working on the electric to the salt shed.

RECREATION REPORT - Park Rentals for the month of October - 2. Park Rentals scheduled for the month of November - 3. The new session for Yoga will begin on Monday, October 22, @ 7:00 PM. Young Champions POM/CHEER Programs fall session has begun with 15 girls registered. WEE Teach U

Fall program will begin on November 14th. The Health Fair was held on Saturday, September 15 and everything went well. First Aid and CPR was held on September 27th, and it went well. Web Wise Seniors started last week and it has 3 students in attendance. Preschool Story Time will be held on October 11th. Exercise with the Ball will begin on October 4th. Haunted Trail will be held this fall on Saturday, October 20, from 6:30 PM to 9:30 PM.

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

NEW BUSINESS – Mr. Hartle stated we have for consideration Resolution 22-07. This is a resolution for the Township of Ohio, appointing Lynette Marchionda as Deputy Earned Income Tax Collector for tax year 2007 and thereafter, subject to further Resolution. **Mr. Reid made a motion, seconded by Mr. Wible, to approve Resolution 22-07. The motion was carried unanimously.** Mr. Hartle stated we have for consideration Resolution 23-07. This is a resolution for the Township of Ohio, accepting and adopting Avonworth Heights Drive within the Avonworth Heights Plan No. 3.

SOLICITOR'S REPORT – Mr. Witherel reported that there has been numerous tax appeals from the County and School District. Mr. Witherel has entered appearances only representing the taxing body.

CORRESPONDENCE - There was no correspondence for the month of September.

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 7:45 p.m.

The next monthly meeting will be November 5, 2007.