

OHIO TOWNSHIP BOARD OF SUPERVISORS

February 6, 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, February 6, 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 – Mr. Phil Deringer, 233 Crawford Road, had concerns regarding traffic and speeding on Crawford Road. Mrs. Kathy Deringer, 233 Crawford Road, had concerns regarding traffic and speeding on Crawford Road. Ms. Connie Rankin, representing the North Suburban Chamber of Commerce, spoke requesting Ohio Township to become an Associate Member of the North Suburban Chamber of Commerce.

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 \$79,264.99 which covers check #3707 to #3856. 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 January as follows: January 9 – One this date officers were dispatched to Green Valley Drive for a theft report. The construction foreman stated that \$1,100.00 worth of scaffolding was taken. January 14 – While on patrol officers observed an erratic driver on Mt. Nebo Road. After further investigation the Edinboro man was charged with D.U.I.. January 18 – Officers were called to an address on Camp Horne Road. After further investigation officers charged an Ohio Township man with Terroristic Threats. January 22 – Officers were called to the Giant Eagle to investigate a theft of a large amount of cigarettes. After viewing surveillance videos officers obtained an arrest warrant for the arrest of a Bellevue man. January 24 – On this date officers were investigating an incident that occurred at the CoGo's during a custody exchange. After investigating the incident officers charged a Hopewell man with Terroristic Threats. During the month of January there were 50 alarm calls answered in Ohio Township.

FIRE REPORT - Chief Frazier reported the fire and emergency report for the month of January as follows: January 3 – Vehicle crash – I-279 Southbound @ Camp Horne Road, January 3 – Smoke investigation, 1712 Mt. Nebo Road, Chappa Bldg., January 7 – Fire alarm, 107 Cherrydale Drive, January 9 – Vehicle crash, Mt. Nebo Road/Camp Horne Road, January 9 – Fire alarm, 250 Mt. Nebo Pointe Dr., Sportsman's Warehouse, January 10 – Smoke investigation, 137 Highpoint Rd., January 11 – Fire alarm, 260 Mt. Nebo Pointe Dr., Game Stop, January 11 – Traffic control, 664 Duff Rd., January 12 – Vehicle crash – Camp Horne Road/I279 Northbound, January 14 – Tree down, Audubon Rd/Little Sewickley Creek Rd., January 14 – Smoke investigation, 304 Joseph's Lane, Avonworth High School, January 14 – Vehicle crash, 1500-blk of Roosevelt Road, January 14 – Tree down, 213 Crawford Road, January 16 – Fire alarm, 260 Mt. Nebo Pointe Dr., Game Stop, January 17 – Fire alarm, 260 Mt. Nebo Pointe Dr., Game Stop, January 17 – Fire alarm, 260 Mt. Nebo Pointe Dr., Game Stop, January 20 – Fire alarm, 260

Mt. Nebo Pointe Dr., Game Stop, January 20 – Gas odor, 66 Pacer Dr., Sewickley Hills, January 21 – Brush fire, I79/I279, Franklin Park, January 24 – Fire alarm, Oak Knoll Dr., Sewickley Heights, January 25 – Gas odor, 1716 Roosevelt Road, January 27 – Water shortage, 12 Iris Road, Verland Foundation, January 28 – Vehicle fire, I79 Northbound @ Mt. Nebo Rd., January 28 – Vehicle fire, I279 Southbound @ Camp Horne Road, January 30 – Gas odor, Arndt Rd/Mt. Nebo Road, January 31 – Tree down, Little Sewickley Creek Rd/Fairhill Rd., January 31 – Fire alarm, 212 Iris Road, Verland Foundation.

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

ADMINISTRATIVE REPORT – Mr. Hartle reported that in the next few weeks, Ohio Township will be retiring its antiquated DOS police reporting software and replacing it with new windows based record management software from Metro Technologies called **Visual Alert**. This cutting edge software will allow multiple officers to input information simultaneously at the police station and via laptop computers within the police cruisers.

MANAGER'S REPORT - Mr. Sullivan reported that the 2005 audit is underway.

PUBLIC WORKS REPORT – Mr. Reid reported that the Road Department has been working on the general maintenance of equipment. Mr. Reid also stated that Mr. Hartle and several Road Department employees attended a Superpave Seminar.

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

NEW BUSINESS – Mr. Hartle stated we need a motion to establish the new mileage reimbursement rate for 2006 to 44.5 cents. Mr. Reid made a motion, seconded by Mr. Wible, to approve the new mileage reimbursement rate for 2006. Mr. Hartle stated we need a motion to approve Resolution 6-06. This is a resolution whereas Ohio Township is applying to the Department of Conservation and Natural Resources for a grant for the construction of Basketball and Tennis Courts. Mr. Reid made a motion, seconded by Mr. Wible, to approve the application for a grant for the construction of Basketball and Tennis Courts. Mr. Hartle stated we need a motion to approve Ordinance No. 275. This is an ordinance of the Township of Ohio, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 132 of the code of the Township of Ohio to provide for Zoning Certificate Fees. Mr. Reid made a motion, seconded by Mr. Wible, to approve amending Chapter 132 of the code of the Township of Ohio to provide for Zoning Certificate Fees. Mr. Hartle stated we need a motion to approve the updated Ohio Township Policy and Procedures Manual. Mr. Reid made a motion, seconded by Mr. Wible, to approve the updated Ohio Township Policy and Procedures Manual.

SOLICITOR'S REPORT – There was no Solicitor's Report for the month of February.

CORRESPONDENCE - There were no correspondence for the month of February.

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. to an executive session.

The next monthly meeting will be held on March 7, 2005.