

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 7, 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, May 7, 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 – Ms. Erica O’Dell, 223 Grandview Road, had concerns regarding Grandview Road, traffic condition, and clean-up. Mr. Reid said they are aware of the problems and will continue to address these concerns.

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 April. Mr. Sullivan added that the Township is off and running with the EIT collection and doing a capable job at it. He mentioned that it is expected to take about a year to alert the individuals and employers of the fact that we are collecting our own ½% of the 1% earned income tax. 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 \$239,218.07 which covers checks #5772 to #5784 (National City Bank) & checks #6279 to #6472 (PNC Bank) State Fund - \$8,915.81 which covers check #227 (National City Bank) & check # 1001 (PNC Bank)

POLICE SUMMARY – Sergeant Beck read the police summary for the month of April as follows: The Ohio Township Police Department responded to 185 calls. 32 Alarms, 1 Theft Report, 3 D.U.I., 7 Animal Complaints, 11 Accident, 12 Medical Emergency Calls, 24 Traffic Citations, 95 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of April as follows: The Ohio Township Fire Department responded to 22 calls. 6 Vehicle Crashes, 8 Fire Alarms, 2 Structure Fires, 1 Vehicle Fire, 1 Transformer Fire and 4 Miscellaneous Calls.

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

ADMINISTRATIVE REPORT – Mr. Hartle stated that the Allegheny Health Department is sponsoring a telephone book recycling campaign through May 31st at eight drop-off sites throughout the County. Residents are strongly encouraged to recycle old phone books because it saves resources and helps protect the environment. The closest site with outside collection boxes open seven days a week, 24 hours a day is located at Ross Township Municipal Building (upper side of the building,) May 1-31. White and Yellow Pages are both being accepted. The phone books must be loaded loose into collection bins, with no boxes, bags or other materials used in transporting them to the drop-off site.

Other news: On April 13th, the Township received a Workers Compensation Dividend check in the amount of \$18, 778.00 from the Municipal Risk Management Worker’s Compensation Pooled Trust. This check is a direct reflection of the success of this program and the Township’s diligence of controlling our claims and helping employees get the best medical attention to get healthy and back to work.

MANAGER'S REPORT – Mr. Sullivan reported that the Municipal Building will be closed on Monday, May 28, 2007 in observance of Memorial Day. He also stated that we would be well represented at the Memorial Day Parade in Emsworth.

PUBLIC WORKS REPORT – Mr. Reid reported that they are tearing down the salt shed in the back and moving it to the park. They will also begin work on the parking lot in the back shortly.

RECREATION REPORT - Park Rentals for the month of May - 4. Park Rentals scheduled for the month of June - 8. The new session for Yoga will begin on Monday, June 4, 2007 @ 7:00 PM. Family and Friends CPR and First Aid was held on May 3rd, and went well. Preschool Story Time is held the second Thursday of the month at 10:00 AM. This Thursday's theme is In Our Garden. This is the last one until next school year. Kiddie Sports started last week and all the children had fun. Young Champions POM/CHEER Program starts Tuesday, June 12 @ 6:00 PM. This program is designed for children 4 to 15. WEE Teach U program, which starts in mid June for ages 3 to 7, will teach young learners about computers. Summer Camp will begin in mid July, for 2 weeks, for children ages 7 to 12. Community Day will be held on Saturday, August 18, 2007. The committee is looking for volunteers and vendors for the event. The first Movie in the Park will be held on Friday, June 1, 2007 starting at dusk. This featured movie is Nacho Libre.

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

NEW BUSINESS –Mr. Hartle stated we have Resolution 15-07 for consideration. This is a resolution appointing John Sullivan and Allison Hammond as Deputy Earned Income Tax Collectors for the tax year 2007 and thereafter. **Mr. Reid made a motion, seconded by Mr. Wible to approve Resolution 15-07. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for Cella-Huffmyer Subdivision on Cotton Lane. **Mr. Reid made a motion, seconded by Mr. Wible to approve Cella-Huffmyer Subdivision. The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for Viewpoint II Site Plan. **Mr. Reid made a motion, seconded by Mr. Wible to grant final approval for Viewpoint II Site Plan. The motion was carried unanimously.** Mr. Hartle stated we need a motion to accept the low bid of \$9,990.00 from Belich General Contracting for the demolition of property located at 137 Creekside Lane. **Mr. Reid made a motion, seconded by Mr. Wible to accept the bid from Belich General Contracting. The motion was carried unanimously.** Mr. Hartle stated we need a motion to adopt an Intercooperative Agreement between North Hills Council of Government members. This agreement authorizes NHCOC to submit an application to the Pennsylvania Department of Environmental Protection for a grant equal to 75% of the estimated costs of conducting the NHCOC Stormwater Initiative – Phase II activities. **Mr. Reid made a motion, seconded by Mr. Wible to adopt the Intercooperative Agreement. The motion was carried unanimously.** Mr. Hartle stated we need a motion to accept the low bid of \$132,206.97 for Milling and Disposal of Bituminous Pavement Materials from Donegal Construction. This was a joint proposal for Franklin Park and Ohio Township. **Mr. Reid made a motion, seconded by Mr. Wible accepting the bid from Donegal Construction. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve the Avonworth Community Park Joint Agreement and By-Laws. **Mr. Reid made a motion, seconded by Mr. Wible to approve the Avonworth Community Park Joint Agreement and By-Laws. The motion was carried unanimously.**

SOLICITOR'S REPORT - There was no Solicitor's Report for the month of April.

CORRESPONDENCE – There was no Correspondence for the month of April.

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 June 4, 2007.