

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
April 2, 2018

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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, Tom Beatty, on Monday, April 2, 2018 at the Ohio Township Municipal Building, 1719 Roosevelt Road, Pittsburgh, PA 15237.

The meeting was opened with the Pledge of Allegiance.

Mr. Beatty asked the secretary to note the presence of supervisors, Jim Reid, Herb Hartle and Tom Beatty.

COMMENTS FROM THE CITIZENS – Candidate Val Gaydos, a resident of Quaker Valley, introduced herself as a candidate for State Legislator to replace Mark Mustio.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the regular meeting minutes as posted. The motion was carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of March. Mr. Hartle made a motion, seconded by Mr. Reid, 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 \$241,311.73 which covers checks #25886 to #26027 (PNC Bank); Check #1082 for the total of \$22,499.43 (State Aid). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY –The police summary for the month of March is as follows: The Ohio Township Police Department responded to 190 calls. 29 Alarms, 1 Disabled Vehicle, 6 Thefts/Theft Reports, 4 Fires (including alarms founded/unfounded), 4 motor vehicle accidents, 9 Traffic Accidents, 20 Medical Emergency/Assistance Calls, 22 Traffic Citations, 6 animal complaints, 6 foot patrols, 6 vehicle/building lockouts, 2 suspicious person/ circumstances/autos, 6 assist other agencies, 4 road department callouts, 8 ordinance violation – soliciting; abandoned vehicles, and 57 Miscellaneous Calls. Chief Micklos, who is retiring on May 11, 2018, introduced Det. Joe Hanny as the new chief. Mr. Beatty presented Joe with his chief’s badge and congratulated Joe on his new position.

FIRE REPORT – Chief Penfield submitted the emergency and fire report for the month of March as follows: The Ohio Township Fire Department responded to 16 calls. 8 Vehicle Crashes, 1 gas leak, 1 tree down, 3 fire alarms, 1 transformer fire, and 2 structure fires.

MS4 Report – Joe Jackson reported he hosted the North Hills COG Stormwater Group bi-monthly meeting on Thursday March 15th.

BOUNDARY STUDY UPDATE – We are awaiting news of the next meeting with a possible date in early May.

PLANNING COMMISSION – The minutes of the February Planning Commission meeting are posted on the bulletin board.

ADMINISTRATIVE REPORT – On Friday, March 23rd the Supervisors were presented with a Banner Community Certificate of Recognition from Allegheny County Executive Rich Fitzgerald. A record 55 municipalities received the honor this year. Ohio Township was duly recognized as one of the original sixteen municipalities that have been part of the Banner Community Program since its inception in 2012. The certificate is on display on the wall in the back of the meeting room.

MANAGER'S REPORT – Mr. Sullivan reported he received a call from Mr. Rich Jovan from Mt. Nebo U.P. Church. The church is expressing their preference to have their lot on Nicholson rezoned as commercial. This information will be shared with the consultant working on the zoning changes and will be addressed at the upcoming Planning Commission meeting scheduled for April 16, 2018.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department has completed the access road leading to the Blackburn pump station for OTSA; they have been working on the modifications to the back building and patching potholes within the township.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for the month of March: 5 Scheduled Park Rentals for the month of April: 7

March Recap:

Fitness classes continued on weekdays in March. A Pound class was added to the schedule, and will be ongoing on Mondays at 6:15pm at the Nature Center.

The Annual Flashlight Egg Hunt took place on Friday, March 30th at 8:00pm. The Egg Hunt for Kids was on Saturday, March 31st at 10:00am. Roughly 40 kids were signed up for the flashlight hunt, and 120 for the morning egg hunt. Almost 3,000 eggs were used between the two hunts. A local Avonworth Girl scout troop helped fill eggs and gift bags that were given to each participant.

Upcoming Events:

Story Time with Sewickley Public Library will start its spring session on Monday April 9th at 10am.
Kids Nutrition Kitchen classes start on Thursday, April 5th and will continue through April.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the McKnight Lot Line Revision for consideration. This is a residential property located along Roosevelt Road. **Mr. Reid made a motion to accept the lot line revision. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have the Cohen Law Group Cable Franchise Negotiation proposal for consideration. **Mr. Hartle made a motion to accept the Franchise Negotiation Proposal. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have the bid results for several Municibid Auction Items for consideration. The items and high bidders are as follows:

Misc. Residential/Commercial items in shipping container	Michael Lagasse	\$6,600.00
Gasoline Engine	Ron Smith	\$ 750.00
1992 International 4700 Hood	Steve Olkowski	\$ 51.00
Sweepster Power Broom Attachment	Jim Richmond	\$4,200.00
Taylor-Dunn Electric Carts	Michael McAnally	\$1,075.00
6 Passenger Rated Tires	Jon Hockenberry	\$ 221.00
Stainless Steel Material Spreader	Seigworth Supply	\$ 25.00

Mr. Hartle made a motion to accept the bids as noted. Mr. Reid seconded the motion. The motion carried.

Mr. Beatty stated we have a request from TOA Summer Seat for a front yard setback modification for Lot 134 (121 Washington Way). The modification is a 6' feet maximum tapering to 4' feet, from the 30' foot front yard set-back for an enclosed porch. **Mr. Reid made a motion to accept the front yard setback modification. Mr. Hartle seconded the motion. The motion carried.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

ADJOURNMENT – There being no further business, Mr. Reid made a motion, seconded by Mr. Hartle to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:48 p.m. The next monthly meeting will be Monday May 7, 2018.