

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
April 3, 2017

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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 3, 2017 at the Ohio Township Municipal Building.

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 – None.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes from the regular monthly meeting were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, 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 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 \$417,318.80 which covers checks #24181 to #24347 (PNC Bank) and Check #1073 in the amount of \$33,231.88 (State Fund). 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 215 calls. 40 Alarms, 5 Disabled Vehicles, 6 Thefts/Theft Reports, 6 Fires (including alarms founded/unfounded), 4 motor vehicle accidents, 7 Traffic Accidents, 17 Medical Emergency/Assistance Calls, 38 Traffic Citations, 2 Traffic & Parking Problem, 7 animal complaints, 14 foot patrols, 4 vehicle/building lockouts, 9 trees down, 5 suspicious person/ circumstances/autos, 4 assist other agencies, 1 road department callout, and 46 Miscellaneous Calls.

FIRE REPORT - Chief Penfield submitted the emergency and fire report for the month of March as follows: The Ohio Township Fire Department responded to 21 calls. 3 Vehicle Crashes, 1 vehicle fire, 1 gas leak, 3 wires down, 5 fire alarms, 1 physical rescue, 1 tractor trailer fire, 3 Co alarms and 3 trees down.

MS4 Report – Joe Jackson reports that he has attended LSSE Regulatory and Permitting Update lunch with Dan Weigle. He also attended SPC class regarding new permit NOI due in September. The road dept. has completed annual inspections of township owned catch basins and started maintenance on them. Conducted meetings on both MCM5 and MCM 6 with various twp. employees and LSSE engineer.

PLANNING COMMISSION – The March meeting was cancelled and the minutes of the January Planning Commission meeting are posted on the bulletin board.

ADMINISTRATIVE REPORT – Local government is the backbone of our democracy and the bedrock of our political system. The success of local officials is the key element in the overall quality of life in this Commonwealth.

As such, the Pennsylvania House of Representatives has designated April 10 through 14, 2017 as Local Government Week and April 12, 2017 as Local Government Day in Pennsylvania.

In acknowledgement of this event, we have a Proclamation to pass tonight.

MANAGER'S REPORT – Mr. Sullivan reported the municipal office will be closed on Friday, April 14th in observance of Good Friday.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has been working on catch basin cleanout and general maintenance.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of March: 4; Scheduled Park Rentals for the month of April: 7

March Recap:

Walk Live Fitness Classes started on Wednesday, March 22. Classes will continue on Wednesdays at 6:30pm for 8 weeks.

Sewickley Public Library continued Storytime at the Nature Center on Mondays at 10:00am through March.

Pre-K cooking classes started on March 2nd at 1:30pm. The class max limit was reached for the session. (11 participants)

Upcoming Events:

Pre-K Cooking classes, Story Time, and Walk Live classes are scheduled throughout April. A new cooking session is scheduled to start on April 20th.

The Flashlight Egg Hunt and the Kid's Egg Hunt are scheduled on April 7th and April 8th respectively.

The Annual Touch-A-Truck event is scheduled on Saturday, April 29th from 11am to 2:30pm.

UNFINISHED BUSINESS – None.

PUBLIC HEARING – Mr. Beatty opened the public hearing for the transfer of a Liquor License into Ohio Township for the Sheetz Convenience Store at 211 Mt. Nebo Road (at Mt. Nebo Pointe). Mr. Mark Kozar, attorney for Sheetz presented the plans and detailed when the alcohol would/could be sold. Due to laws, beer can only be sold from 7 am to 1:45 am M-F and after 9 am on Saturdays. There were no comments and the public hearing was closed.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 10-17 for approval. This is a resolution for the transfer of Liquor License No. 647 into the Township for Sheetz at 211 Mt. Nebo Road. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 10-17. The motion was carried unanimously.**

Mr. Beatty stated we have a Proclamation Declaring the week of April 10 to 14, 2017 as “Local Government Week”. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Proclamation. The motion was carried unanimously.**

Mr. Beatty stated we have a Letter of Intent with DECD for a boundary change study. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Letter of Intent. The motion was carried unanimously.**

SOLICITORS REPORT – Mr. Witherel noted there was an Executive Session discussing matters of collective bargaining. Mr. Witherel also noted that the Township Recreation Committee requested proposals for air conditioning at the Nature Center top floor. Three proposals all under the \$19,500 limit were received. After discussion among the recreation committee, road crew and a knowledgeable HVAC tech, it was decided to accept the bid from Bolster-DeHart Inc in the amount of \$15,995 for a 3 ton unit with equipment pads and disconnect switches. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the proposal by Bolster-DeHart Inc. The motion was carried unanimously..**

CORRESPONDENCE – None.

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

The meeting adjourned at 7:55 p.m. The next monthly meeting will be Monday May 1, 2017.