

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**August 1, 2016**

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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, August 1, 2016 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 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 July. 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 \$237,400.98 which covers checks #22994 to #23139 (PNC Bank), Checks #1286 to #1289 for the total of \$2,912.37 (DEA). 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 July is as follows: The Ohio Township Police Department responded to 231 calls. 29 Alarms, 10 Disabled Vehicles, 5 Domestic Disturbance, 9 Thefts/Theft Reports, 1 Fire (including alarms founded/unfounded), 2 motor vehicle accidents, 3 Suspicious Circumstances, 9 Traffic Accidents, 12 Medical Emergency/Assistance Calls, 53 Traffic Citations, 4 Traffic & Parking Problems, 1 tree down, 2 welfare checks, 6 animal complaints, 8 ordinance violations, 8 suspicious person/ autos, 6 open doors/windows, 6 assist other agencies and 57 Miscellaneous Calls.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of July as follows: The Ohio Township Fire Department responded to 17 calls. 12 Vehicle Crashes, 1 Tree down, 1 carbon monoxide report, 2 vehicle fires, and 1 smoke investigation.

**MS4 Report** – Joe Jackson reported he continues with regular inspections of erosion and sedimentation controls at active construction sites within the township. He has started conducting follow-up reviews at private BMP facilities to discuss maintenance that needs to be done at each BMP. The road department has stenciled catch basins at Legacy and Thompson Terrace to help comply with MCM1 of the MS4 regulations. He has made a maintenance list for township catch basins.

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

**ADMINISTRATIVE REPORT** – The Allegheny County Health Department is offering the Shingles vaccine free of charge, for a limited time, to uninsured or under-insured people, 50 years of age and older.

While supplies last, the vaccines are available at the Health Department’s Immunization Clinic in Oakland. No appointment is necessary; however, individuals are asked to call 412-578-8062 in advance to ensure supplies are still available.

**MANAGER'S REPORT** – Mr. Sullivan reported the municipal office will be closed on Monday September 5<sup>th</sup> in observance of Labor Day and the next Board of Supervisors meeting will be held on Wednesday September 7<sup>th</sup>.

**PUBLIC WORKS REPORT** – Mr. Reid noted the road department continues to work on Grandview Road.

**RECREATION REPORT** – Mr. Rubino presented the following report: completed rentals for July – 9. Park rentals for August – 8.

July Program Recap: Jump Start Sports T-Birds T-Ball continued on Tuesdays and will conclude the first week of August. The Olympic Multi-Sports Day Camp was also held during the week of July 25<sup>th</sup> – 29<sup>th</sup> with 12 kids participating.

Children's Story Time with Sewickley Public Library concluded on July 25<sup>th</sup>. An 8 week fall session is already on the schedule to start in September.

Baker's Dozen Academy held a camp July 25<sup>th</sup> to 27<sup>th</sup> with 4 children participating.

The second summer Movie in the Park was held on July 22<sup>nd</sup>. The Lego Movie played and attendance was lower than the first movie

Arts and Crafts & Woodworking Day Camps were held on July 18<sup>th</sup> to 22<sup>nd</sup> with 7 kids participated in the Arts and Crafts and 4 in the woodworking camp.

Discount summer tickets are on sale at the municipal office.

Upcoming Events: The Health and Fitness Showcase that was originally scheduled for Saturday July 30 will be rescheduled for Saturday August 13. The final movie in the park will be held Friday August 5<sup>th</sup> and the movie is E.T. Barre, Saber Fitness, Power Yoga and Walk Live Fitness classes are starting in August. Snapology Workshops are scheduled to take place on Friday August 12 and the classes include an animation studio, Jr. engineers and a minecraft workshop.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have two (2) Mt. Nebo Road Widening Right-of-Way Settlements for consideration: Mr. David Mayle 1525 Mt. Nebo and Ms. Frances Gilson 1505 Mt. Nebo Road. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the two ROW settlements. The motion was carried unanimously.**

**SOLICITORS REPORT** – None.

**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 7:39 p.m. The next monthly meeting will be Wednesday September 7, 2016.