

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
August 4, 2014

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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 4, 2014 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 all three supervisors, Herb Hartle, Jim Reid and Tom Beatty.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes of regular meeting were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the minutes as posted. The motion 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 \$200,390.65 which covers checks #19341 to #19484 (PNC Bank) and Checks #1208 to #1211 for the total of \$1,902.29 (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 207 calls. 28 Alarms, 5 Disabled Vehicles, 4 Theft Reports, 4 Fires (including alarms founded/unfound), 3 Fraud Report, 11 Animal Complaints, 11 Traffic Accidents, 25 Medical Emergency/Assistance Calls, 21 Traffic Citations, 7 Lockouts (Vehicle/Bldg), 5 ordinance violations, 7 Open Doors/Windows Discovered, 6 Traffic and Parking Problems, 3 Wires/Poles Down, 4 Welfare Checks, 5 Suspicious Persons and 62 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 19 calls. 5 Vehicle Crashes, 4 Fire Alarms, 2 Structure Fires, 1 carbon monoxide alarm, 3 Vehicle Fires, 1 train accident (standby), 2 Wires Down, and 1 tree down.

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

ADMINISTRATIVE REPORT – The Ohio Township Volunteer Fire Company is sponsoring its 14th annual golf outing on September 2nd at the Diamond Run Golf Club. The shot-gun event features 18-holes of golf, lunch in the golf clubs’ dining room, an authentic German Dinner at the Mayernik Center in Avonworth Community Park and a wide variety of prizes and raffles.

For information on how to register to golf, to purchase a personalized sign of support or to become a sponsor for the event contact LuAnn Barna in the municipal office by calling (412) 364-6321.

MANAGER’S REPORT - Mr. Sullivan reported the municipal office will be closed on Monday, September 1st in observance of the Labor Day holiday.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has received the new paver. Legacy Village will be the first job on the list for the new paver beginning the week of August 25th. The fencing of the ponds in Legacy will be completed this week.

RECREATION REPORT - Park Rentals for the month of July –4. Park Rentals for the month of August – 2. Preschool Arts and Crafts will be held on August 21st at 1:00 pm. Discount tickets for local attractions are on sale now at the municipal building. Play Date is scheduled for August 7th and 21st. Movies in the Park is scheduled for Friday August 8th at 7:00 pm with the movies Hunger Games and Hunger Games Catching Fire. In the event of rain, the movie will be shown in the upper level of the Nature Center. Kindergarten Readiness Camp is scheduled for the week of August 11th from 9:30 to 11:30 am. College Days Sports Camp is scheduled for August 4th through 8th. Bike Camp I, II, and III will be held August 11th to 13th beginning at 9:00 am . The 5k Walk and Run /Kids Fun Run will take place on Saturday September 6th. The race begins at 9 am. August 5th is Fire Fly Night beginning at 7 pm. Recyclables Art Camp and End of Summer Fun Camp will be held the week of August 11th from 9 am to 3 pm. Trail Clean Up is scheduled for August 14th beginning at 9 am.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Ordinance #313 for consideration. This ordinance is for MS4 Stormwater Management. Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance #313. The motion passed.

Mr. Beatty stated we have Ordinance #314 for consideration. This is an Amendment of the Zoning Ordinance related to Wireless Communications Facilities for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance #314. The motion passed.

Mr. Beatty stated we have Resolution No. 10-14 for consideration. This is a resolution providing for supplemental appropriations from Act 13 for the 2014 budget. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution 10-14. The motion passed.

Mr. Beatty stated we have an appointment to the sanitary board for consideration. Mr. Rob Trombold, Harmony Road, has offered to sit on the board. Mr. Hartle made a motion, seconded by Mr. Reid to approve the appointment of Rob Trombold to the Ohio Township Sanitary Authority board. The motion passed.

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan read a letter received from Local Government Academy thanking the Supervisors, and Mr. Sullivan for their presentation at the Intergovernmental Options for Professional Police Departments program.

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 7:50 p.m.

The next monthly meeting will be September 3, 2014.