

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**August 7, 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, August 7, 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** – Stephen Roth, 133 Liberty Blvd. and Gerry Marshall, 109 Presidents Drive of the TOA Sewickley Ridge Government Affairs Committee were in attendance. Prior to the end of the meeting, Jeff Rudzik, 126 Gary Drive questioned a suspected hoarding situation on Gary Dr.

**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 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 \$721,698.20 which covers checks #24793 to #24947 (PNC Bank). 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 256 calls. 27 Alarms, 6 Disabled Vehicles, 6 Thefts/Theft Reports, 6 Fires (including alarms founded/unfounded), 6 motor vehicle accidents, 7 Traffic Accidents, 21 Medical Emergency/Assistance Calls, 62 Traffic Citations, 1 Traffic & Parking Problems, 5 vehicle/building lockouts, 10 trees down, 13 suspicious person/ circumstances/autos, 2 hazardous conditions, 4 civil disputes, 10 animal complaints, 6 assisting other agencies, and 64 miscellaneous calls.

**FIRE REPORT** - Chief Penfield submitted the emergency and fire report for the month of July as follows: The Ohio Township Fire Department responded to 22 calls. 4 Vehicle Crashes, 1 vehicle fire, 1 elevator rescue, 1 water condition, 3 smell of gas, 6 fire alarms, 4 wires down, and 2 trees down.

**MS4 Report** – Joe Jackson reports that he continues to work with both developers and home owners on storm water controls for development and responding to stormwater related complaints and runoff issues.

**BOUNDARY STUDY UPDATE** – Mr. Sullivan reported there was a meeting held on August 3<sup>rd</sup> with Mike Foreman and Kilbuck/Ohio Township representatives. Kilbuck requested a study on the possible merger with Ohio Township. The next meeting will be held in October. A subcommittee has been convened with the objective of researching the budgets of both communities.

**PLANNING COMMISSION** – The minutes of the May Planning Commission meeting are posted on the bulletin board. There were no meetings in the months of June and July.

**ADMINISTRATIVE REPORT** – With cases of Lyme Disease continuing to rise in Allegheny County, the health department has issued tips for prevention. Lyme Disease is transmitted to humans by the bite of an infected deer or blacklegged tick. People are urged to dress appropriately by wearing long pants, long sleeves and long socks and use repellent when in grassy or wooded areas to keep ticks off your skin. For more information about tick control and tick-borne disease prevention, visit [www.achd.net](http://www.achd.net) or call the Allegheny County Health Department at (412) 687-2243.

**MANAGER'S REPORT** – Mr. Sullivan reported the township municipal office will be closing on Monday September 4<sup>th</sup> in observance of the Labor Day holiday. The next monthly meeting is scheduled for Wednesday September 6<sup>th</sup>.

**PUBLIC WORKS REPORT** – Mr. Reid reported has completed the road paving within the township. Work has begun on the concrete sidewalks around the municipal building.

**RECREATION REPORT** – Mr. Rubino presented the following report: Completed Park Rentals for the month of July: 11; Scheduled Park Rentals for the month of August: 9

**July Recap:**

Week 3 of the Recreation Alliance of North Pittsburgh's Wildlife Explorer Program took place at the park on July 14<sup>th</sup> at 1pm. Intern Mallory Manz instructed the program about animal habitats. Activities included scavenger hunts in the woods and painting birdhouses.

Sing, the second summer movie in the park, played on Friday, July 14<sup>th</sup>.

Lego Mania and Harry Potter Themed Camps ran from July 24<sup>th</sup> through the 28<sup>th</sup>. A total of 11 kids were registered for the camps.

Snapology's Space Wars Robotics Camp took place at the Nature Center the week of July 31<sup>st</sup>. The 5-day camp had a total of 10 participants.

Recreation Alliance of North Pittsburgh's Special Needs Family Fun Day was held at the park for the first time on Saturday, August 5<sup>th</sup> from 12-2pm. Over 60 participants came to the park to enjoy a free lunch, games, activities and crafts. Volunteers assisted participants as buddies, and also oversaw crafts and games.

**Upcoming Events:**

The Summer Cornhole league started on Tuesday, August 1<sup>st</sup>, and will continue through August and September on Tuesday evenings near the pavilion. A total of 10 teams are registered to play.

The final summer movie in the park will take place on Thursday, August 10<sup>th</sup>. The movie is Kubo and the Two Strings.

Cooking classes at the Nature Center are scheduled on August 9<sup>th</sup> and 10<sup>th</sup>, as well as August 14<sup>th</sup>.

**UNFINISHED BUSINESS** – None.

**PUBLIC HEARING** – Kevin Brett, Lennon Smith Souleret Engineers discussed the Pollutant Reduction Plan. The PRP proposes implementation of BMP's to reduce discharge of sediment to surface waters within the municipality by modifying the existing ponds. There were no public comments on the plan.

**NEW BUSINESS** – Mr. Beatty stated the Resolution for the Avonworth Municipal Authority Articles of Agreement has been tabled to allow Mr. Witherel additional time to review the agreement.

Mr. Beatty stated we have the Ben Avon Heights Police Contract for Years 2018-2020 for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the contract. The motion carried.

**SOLICITOR'S REPORT** – None.

**CORRESPONDENCE** – John Sullivan reported he received a letter from San Diego State University stating Joe Jackson successfully completed the Professional Certificate in Civil Sitework Construction program. Congratulations Joe.

**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 8:25 p.m. The next monthly meeting will be Wednesday September 6, 2017.