

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 2, 2019**

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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, December 2, 2019 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.

Representative Val Gaydos was in attendance to present a check in the amount of \$24,000 of grant funds to the Township which will be used for park play equipment.

COMMENTS FROM THE CITIZENS – Mr. Kevin Braun, 190 Washington Way inquired about the proposed meeting with Ross/West View Ambulance. Mr. Sullivan reported that we are awaiting available dates from the Summer Seat Board who is scheduled to meet on Tuesday December 3rd. Mr. Gary Short, 212 Windgap Road presented an artist depiction of what they believe the Caddis Development will look like at the end of their road. Mr. Peter Arlia, 108 Northfield Drive spoke about the time line of the Caddis approvals.

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 November. 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 \$212,614.14 which covers checks #28733 to #28874 (PNC Bank) and checks 1325 (DEA) in the amount of \$620.19. 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 November is as follows: The Ohio Township Police Department responded to 224 calls. 20 Alarms, 4 Disabled Vehicles, 16 Thefts/Theft Reports, 2 fraud reports, 7 false fire alarms, 4 motor vehicle accidents, 12 Traffic Accidents, 24 Medical Emergency/ Assistance Calls, 48 Traffic Citations, 3 Traffic & Parking Problems, 4 domestic disturbances, 6 suspicious person/ circumstances/autos, 4 assist other agencies, 3 welfare checks, 5 building/auto lockouts, 8 animal complaints, 2 hazardous conditions and 52 Miscellaneous Calls. Chief Hanny also reported that there have been thefts from cars along Nicholson and Ritter Roads lately. He reminds residents to always lock your car and not to keep valuables in the car. On Wednesday December 4th there will be intermittent traffic stoppage along Mt. Nebo in the vicinity of Texaco for the taping of a movie. On December 7th there will be a blood drive at the Ohio Township Fire Department from 10 am to 4 pm. Come be a Hero for a Day.

FIRE REPORT – Chief Penfield submitted the emergency and fire report for the month of November as follows: The Ohio Township Fire Department responded to 25 calls. 7 Vehicle Crashes, 7 fire alarms, 1 natural gas odor, 2 structure fires, 2 public service details, 1 smoke investigation, 1 possible fire, 1 oven fire, 1 RIT, 1 brush fire, and 1 vehicle fire.

MS4 REPORT – Joe Jackson reported the Township will be applying for a PA Small Water & Sewer Program Grant which will be used for implementation of the Township’s Pollutant Reduction Plan. This plan is an appendix of our stormwater program which will potentially remove up to 60,295 lbs. of sediment per year from our streams.

PLANNING COMMISSION – The minutes of the September meeting are on the agenda.

ADMINISTRATIVE REPORT – Today was the last day for seasonal yard waste collection. Christmas trees, no longer than 6', will be collected by Waste Management on January 6th and 13th in yard waste carts with lid closed or laid curbside, unbagged, and devoid of all ornaments, garland and tinsel.

MANAGER'S REPORT – Mr. Sullivan reported the municipal office will be closed on Wednesday December 25 in observance of Christmas and Wednesday January 1 in observance of New Year's Day.

PUBLIC WORKS REPORT – Justin Klingenberg reported the traffic signals are operational along Mt. Nebo. The Road Department has completed several improvements at the Nicholson ball field including installation of a French drain across the northern edge of the infield and construction of a new sign. The Road Department Foreman has met with residents of Deer Valley drive concerning the recent roadway paving. As a result, several curb and catch basin modifications were implemented to address storm water drainage concerns. No conditions were observed that could affect the performance or longevity of the roadway, though the Road Department will continue to monitor the paving surface for proper function. A roadway drainage improvement project is nearing completion on Duff Road in the area of Presidents Drive. The road crew are prepared and eager to keep the township roads safe throughout this winter season.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of November: 12 Scheduled Park Rentals for the month of December: 12

Recap:

Fitness classes including Yoga, Silver Sneakers, Pound, Boot Camp, and Walk Live continued through November.

Storytime with Sewickley Public Library also continued through November.

Upcoming Events

Ohio Township will celebrate the holiday season on Tuesday, December 10th. Activities including a visit from Santa, horse and carriage rides, ice carving shows, balloon art, a food truck and more. The event will take place at 6:30 at the park, with the trees being lit at 7:30.

UNFINISHED BUSINESS – None.

NEW BUSINESS: Mr. Beatty stated we have the 2020 budget of \$11,158,111.00 for consideration with no tax increase. **Mr. Hartle made a motion, Mr. Reid seconded the motion to approve the 2020 budget. The motion carried.**

Mr. Beatty stated we have the TOA Summer Seat Roadway Dedications Resolution No. 16-19 for consideration. **Mr. Reid made a motion, Mr. Hartle seconded the motion to approve the TOA Summer Seat Roadway Dedications Resolution No. 16-19. The motion carried.**

Mr. Beatty stated we have Resolution No. 17-19 for consideration. This is a resolution requesting a PA Small Water & Sewer Program grant from the Commonwealth Financing Authority to be used for Ohio Township Pollutant Reduction Plan Implementation. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 17-19. The motion carried.**

Mr. Beatty stated we have the Lenzner Duff Road Subdivision of 4 lots into 5 lots for consideration. **Mr. Reid made a motion, Mr. Hartle seconded the motion to approve the Lenzner Duff Road Subdivision. The motion carried.**

Mr. Beatty stated we have the Cube Smart Expansion on Arndt Road for consideration. **Mr. Hartle made a motion, Mr. Reid seconded the motion to approve Cube Smart Expansion. The motion carried.**

SOLICITORS REPORT – Mr. Witherel stated he is working on the Teamsters negotiations for the upcoming contract. A meeting will need to be scheduled in the coming weeks.

CORRESPONDENCE – Mr. Sullivan read a letter received from a daughter of a woman who was involved in a head on collision on Camp Horne Road back in July. She wrote the letter to thank officer Kevin Frieze who was on the scene and relayed information to her regarding her mother by using her mothers cell phone.

Mr. Sullivan also read a letter from the Ohio Township Police Department to Christ Church for their very generous donation of \$10,000. Christ Church has supported the police department for many years and we thank them for that.

ADJOURNMENT – There being no further business, Mr. Hartle made a motion, seconded by Mr. Reid to adjourn the meeting. The motion was carried unanimously. Mr. Hartle also congratulated Mr. Beatty for his reelection as Supervisor for the next six years.

The meeting adjourned at 8:10 p.m. The next monthly meeting will be Monday, January 6, 2020.