

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 3, 2018**

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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 3, 2018 at the Ohio Township Municipal Building, 1719 Roosevelt Road, Pittsburgh, PA 15237.

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 – Mr. Gerry Marshall, 109 Presidents Drive, Sewickley Ridge, questioned the signage to Duff Road off of Mt. Nebo that states the road is closed and is confusing to visitors who do not know about Riya Lane connecting to Duff Road. Mr. Steven Roth, 133 Liberty Blvd., questioned the history of the no left turns out of Christ Church. Mr. Sullivan explained that it has been that way since the design of Christ Church. He also asked why Riya Lane was designed with such curves. It was explained to him that if not curved, the slope would have been extremely steep.

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 regular meeting minutes as posted. The motion was carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of November. Mr. Reid made a motion, seconded by Mr. Hartle, 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 \$139,278.11 which covers checks #27036 to #27164 (PNC Bank), Check #1310 in the amount of \$169.32 (DEA Fund) and Checks #1085 to #1088 in the amount of \$41,655.05 (State Highway). Mr. Reid made a motion, seconded by Mr. Hartle 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 242 calls. 39 Alarms, 10 Disabled Vehicles, 15 Thefts/Theft Reports, 4 motor vehicle accidents, 12 Traffic Accidents, 29 Medical Emergency/Assistance Calls, 18 Traffic Citations, 3 animal complaints, 12 foot patrols, 4 traffic related issues, 6 welfare check, 7 vehicle/building lockouts, 5 suspicious person/ circumstances/autos, 4 assist other agencies, 3 ordinance violations, 6 false fire alarms, 7 hazardous conditions, 4 traffic and parking problems, and 54 Miscellaneous Calls. Chief Hanny also stated he has received excellent feedback from school officials, students and parents.

FIRE REPORT – Chief Penfield submitted the emergency and fire report for the month of November as follows: The Ohio Township Fire Department responded to 29 calls. 8 Vehicle Crashes, 7 fire alarms, 5 structure fires, 1 public service, 1 vehicle fire, 2 wires down, 2 transformer fires, and 3 trees down.

MS4 Report – Joe Jackson reported he continues to perform regular inspections of E & S controls, review of small developments for stormwater control, documenting and responding to stormwater related complaints. Contracted with Insight Pipe to camera and clean stormwater lines throughout the Township.

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

ADMINISTRATIVE REPORT – Seasonal yard waste collection has ended. Christmas trees, no longer than 6’, will be collected by Waste Management on January 7th and 14th 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 that there will be notification being sent out by Waste Management regarding changes in the items that can be recycled. Most notable will be no glass bottles and some plastics will no longer be accepted. Mr. Sullivan also gave Joe Jackson kudos for stepping in as the new building inspector when Harry Kramer retired.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department is working on township vehicles in preparation of the snow removal season. Justin also wanted to thank Joe Jackson for the coordination in getting the camera work on the pipes prior to the paving by the road department.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of November: 8 Scheduled Park Rentals for the month of December: 10

Recap:

Pound, Beginner Yoga and Meditation, Boot Camp, Walk Live and Zumba classes continued through October.

Learn to Paint classes, Kids Nutrition Kitchen classes, and Storytime with Sewickley Public Library continued through November.

Upcoming Events

The Annual Tree Lighting Celebration will take place at the park on Tuesday, December 4th at 6:30pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the 2019 budget for consideration. **Mr. Hartle made a motion to approve the 2019 budget as presented. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have the Police Office Space Lease with Lenzeners for consideration. **Mr. Reid made a motion to approve the Police Office Lease. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 28-18 for consideration. This is a resolution adopting Millers Ridge Court in the Overlook Estates Plan. **Mr. Hartle made a motion to approve Resolution No. 28-18. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 29-18 for consideration. This is a resolution adopting Overlook Drive in the Overlook Estates Plan. **Mr. Reid made a motion to approve Resolution No. 29-18. Mr. Hartle seconded the motion. The motion carried.**

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan noted that Comcast has provided a new rate list for services provided beginning December 20, 2018.

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

The meeting adjourned at 7:55 p.m. The next monthly meeting will be Monday, January 7, 2019.