

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 4, 2017**

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 4, 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. Mr Roth inquired about parking along Duff Road. Mr. Marshall stated he would be willing to stand in for Santa at the tree lighting celebration if the need ever arises.

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 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 \$128,059.25 which covers checks #25363 to #25489 (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 November is as follows: The Ohio Township Police Department responded to 270 calls. 25 Alarms, 9 Disabled Vehicles, 6 Thefts/Theft Reports, 14 Fires (including alarms founded/unfound), 4 motor vehicle accidents, 13 Traffic Accidents, 28 Medical Emergency/Assistance Calls, 51 Traffic Citations, 3 Traffic & Parking Problems, 6 vehicle/building lockouts, 7 tree down, 9 suspicious person/ circumstances/autos, 3 hazardous conditions, 13 assist other agencies, 16 animal complaints, 13 foot patrols, and 50 miscellaneous calls.

FIRE REPORT - Chief Penfield submitted the emergency and fire report for the month of November as follows: The Ohio Township Fire Department responded to 31 calls. 8 Vehicle Crashes, 1 pedestrian hit, 4 structure fires, 1 vehicle fire, 1 tree down, 11 fire alarms, 2 gas odors, and 3 rapid interventions.

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. He attended the NHCOC MS4 meeting at McCandless Town Hall.

BOUNDARY STUDY UPDATE – Mr. Sullivan reported there was a meeting held on November 8th at the Kilbuck municipal building. Engineers from both Lennon Smith Souleret and Nira Engineers have been asked to complete an analysis of Kilbuck roads and sewer system.

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

ADMINISTRATIVE REPORT – The Allegheny Health Department is conducting outreach to all municipalities regarding asbestos rules and regulations for renovation and demolition work within Allegheny County.

Because of the danger of asbestos and the high rates of health incidents within the county, educational materials have been developed and are available in the municipal building lobby. For more information, contact ACHD at (412) 578-8120.

MANAGER'S REPORT – Mr. Sullivan reported that the municipal building will be closed on Monday December 25th in observation of the Christmas Day holiday and Monday January 1st in observance of the New Year's Day holiday.

PUBLIC WORKS REPORT – Mr. Reid reported that the road department have all equipment and road vehicles for the upcoming snow season ready and the salt dome is full and ready.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of November: 5; Scheduled Park Rentals for the month of December: 4

November Recap:

Kids Nutrition Kitchen Preschool cooking classes, Sewickley Library's Story Time, and Walk Live Classes all continued through November.

New Zumba classes started on Wednesday, November 29th and Thursday, November 30th. Classes will continue through the Winter.

A free senior luncheon took place on Wednesday, November 15th at 11am at the Nature Center. Local author and historian Brady Crytzer was a guest speaker, and Judy Scioscia with the Sewickley Valley YMCA also spoke on senior programs offered at the Y and future senior programs that they will offer at the park.

Upcoming Events:

The Annual Tree Lighting Celebration will take place on Tuesday, December 5th at 6:30pm at the park. Carols from the Holiday Harmonies will start the festivities on the back patio of the Nature Center, and will go until 7:00pm when the tree lights will be lit. Santa Claus, the special guest of the night, will be escorted by the police to the back of the Nature Center, and will arrive shortly after 7:00pm. Families are invited inside to visit with Santa and enjoy more carols and refreshments.

UNFINISHED BUSINESS – None.

NEW BUSINESS –

Mr. Beatty stated we have the list of volunteer firefighters for the Act 172 Earned Income Tax Credit for consideration. **Mr. Reid made a motion to approve the list of volunteer Firefighters, seconded by Mr. Hartle. The motion carried.**

Mr. Beatty stated we have the real estate tax exemption for veteran disability for years 2016, 2017, 2018 for consideration. **Mr. Hartle made a motion to approve the veteran disability real estate tax exemption, seconded by Mr. Reid. The motion carried.**

Mr. Beatty stated we have Resolution No. 16-17 for consideration. This is a resolution establishing the participant contribution rate of ¼ of 1% for Ohio Township Police Pension Plan for years 2018 through 2021. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 16-17. The motion carried.**

Mr. Beatty stated we have Resolution No. 17-17 for consideration. This is a resolution authorizing the Execution of an Amended Contribution Agreement between the Commonwealth of PA Dept. of Transportation and Ohio Township. **Mr. Hartle made a motion, Mr. Reid seconded the motion to approve Resolution No. 17-17. The motion carried.**

Mr. Beatty stated we have the 2018 Budget for consideration. Mr. Beatty stated that again this year, there will be no tax increase. **Mr. Reid made a motion to approve the 2018 Township Budget, seconded by Mr. Hartle. The motion carried.**

Mr. Beatty stated we have the Sewickley Crossing PRD Phases 1 and 2 Site Plan for consideration. Mr. Beatty stated that the approval of the PRD Phase 1 and 2 Site Plan would be contingent upon the developer receiving approvals from PennDot, Franklin Park and meeting all requirements of township engineers. **Mr. Hartle made a motion to approve the Sewickley Crossing PRD Site Plan for Phases 1 and 2, seconded by Mr. Reid. The motion carried.**

SOLICITOR'S REPORT – none.

CORRESPONDENCE – None.

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 7:45 p.m. The next monthly meeting will be Tuesday January 2, 2018.