

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 5, 2016**

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 5, 2016 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 –

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 \$284,479.30 which covers checks #23599 to #23745 (PNC Bank), and Check #1293 for the total of \$913.00 (DEA). Mr. Sullivan reported a late addition to the list of bills. K J Johnston, the municipal building contractor submitted Pay Request #3 in the amount of \$35,285.12. 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 217 calls. 31 Alarms, 5 Disabled Vehicles, 3 Thefts/Theft Reports, 8 Fires (including alarms founded/unfounded), 5 motor vehicle accidents, 12 Traffic Accidents, 17 Medical Emergency/Assistance Calls, 28 Traffic Citations, 6 Traffic & Parking Problems, 3 welfare checks, 6 animal complaints, 10 foot patrols, 5 vehicle/building lockouts, 2 disorderly conduct/disturbing the peace, 8 suspicious person/ circumstances/autos, 13 assist other agencies and 55 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of November as follows: The Ohio Township Fire Department responded to 17 calls. 3 Vehicle Crashes, 3 vehicle fires, 1 brush fire, 2 natural gas odor, 1 carbon monoxide report, 1 structure fire, and 6 fire alarms. Mr. Larkin reported the fire company’s Christmas tree sales are doing very well.

MS4 Report – Joe Jackson reported he continues with regular inspections of erosion and sedimentation controls at active construction sites as well as stormwater infrastructure implemented at all active construction sites. He continues to review submitted small developments and individually assessing each project to see if there are any stormwater controls needed. He has been responding and documenting stormwater related complaints and runoff issues.

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

ADMINISTRATIVE REPORT – Seasonal yard waste collection ended on November 28th. Christmas trees, no longer than 6’, will be collected by Waste Management on January 2nd and 9th in yard waste carts with lid closed or laid curbside, unbagged.

MANAGER’S REPORT – Mr. Sullivan reported that the municipal office will be closed Monday December 26 in observance of the Christmas holiday and Monday January 2nd in observance of the New Year’s holiday.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has been completing general maintenance on vehicles and preparing the road equipment for winter maintenance. Potholes have been repaired and a new truck is being put into service.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for October – 6. Completed rentals for November - 5. Park rentals for December - 4.

November Re-cap: Walk Live Fitness Classes finished on Friday, Nov. 18th. A new winter session started on November 30th. Classes are Wednesday s at 6:30 pm and Fridays at 10:00 am.

The cornhole league concluded on Tuesday Nov. 15th with a nine team single elimination playoff and championship.

Kid's Nutrition Kitchen's preschool cooking classes extended their session to include 4 more classes in November.

Sewickley Library's Fall Family Story Time concluded in November and will resume in January.

The Annual Haunted Trail took place on Saturday October 29th from 6:30 to 9 pm. An estimated 500 people visited, the most ever for the trail.

Upcoming events include The Annual Tree Lighting Celebration will take place at the Park on Tuesday, December 6th. The night will be celebrated with carols, treats, the tree lighting and a visit with Santa Claus.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the 2017 Budget for consideration with no tax increase for the new year. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the 2017 Budget. The motion was carried.**

Mr. Beatty stated we have a Waiver Request from Meritage Group for the Overlook Estates Development. They are seeking a waiver on the requirement of a 50' right of way to 40' right of way with a 10' utility easement of each side of the road. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the waiver request. The motion was carried.**

Mr. Beatty stated we have the Revised Phase 2 for Overlook Estates Subdivision for consideration. This revised Phase 2 takes the original 25 lot phase and incorporates the 9 additional lots recently acquired for a combined revised total to 34 lots. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Revised Phase 2 Overlook Estates Subdivision. The motion was carried**

Mr. Beatty stated we have the Dek Star lot line revision for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the lot line revision. The motion was carried**

Mr. Beatty stated we have two Mt. Nebo Road Widening Right-of-Way Settlements for consideration: Mr. Jeff Davies & Ms. Pam Holman. Both of these settlements have been tabled until next month.

SOLICITORS REPORT – None.

CORRESPONDENCE –

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 7:45 p.m. The next monthly meeting will be Monday January 2, 2017.