

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
December 7, 2015**

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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 7, 2015 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 all three supervisors, Herb Hartle, Jim Reid and Tom Beatty.

**COMMENTS FROM THE CITIZENS** – None

**APPROVAL OF THE MINUTES** – Mr. Beatty announced that the minutes were posted on the bulletin board. Mr. Hartle made a motion, seconded by Mr. Reid, 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. 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 \$277,840.71 which covers checks #21695 to #21844 (PNC Bank), Checks #1273 - #1275 for the total \$7,897.86 (DEA) and Check #1062 for the total of \$35,734.20 (State Fund). 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 250 calls. 24 Alarms, 7 Disabled Vehicles, 3 Theft Reports, 8 Fires (including alarms founded/unfounded), 7 motor vehicle accidents, 8 Suspicious Circumstances/ Persons, 4 Animal Complaints, 9 Traffic Accidents, 3 Protective Orders, 2 Assist other Agencies, 4 Fraud, 21 Medical Emergency/Assistance Calls, 47 Traffic Citations, 6 Building Checks, 15 foot patrols, 5 Lockouts (Vehicle/Bldg), 4 Traffic & Parking Problems, 6 open doors/windows, 2 welfare checks, and 65 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 22 calls. 6 Vehicle Crashes, 1 vehicle fire, 3 Fire Alarms, 1 dumpster fire, 5 structure fires, 1 brush fire, 1 containment, 1 physical rescue, 1 wires down, and 2 trees down.

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

**ADMINISTRATIVE REPORT** – Yard waste collection ended on November 30th. Christmas trees, no longer than 6’, will be collected by Republic Waste on January 4th and 11th in your yard waste cart with lid closed or laid curbside, unbagged.

**MANAGER’S REPORT** – Mr. Sullivan reported the municipal office will be closed on Friday, December 25, 2015 in observance of Christmas, and again on Friday January 1, 2016 for New Year’s Day.

**PUBLIC WORKS REPORT** – Mr. Reid noted the road department finished their work on Crawford Road and are awaiting the guide rail installation.

**MS-4 REPORT** – Work continues on maintaining the catch basins and retention ponds.

**RECREATION REPORT** – Andy Rubino reported completed rentals for November – 4. Park rentals for December – 3.

November events in the park include:

There was a No School Workshop held on Wednesday, November 25<sup>th</sup> with 6 participants.

Uncorked Crafters was held on Thursday November 12<sup>th</sup> with 4 participants.

Barre Fitness Classes started on Tuesday, November 10<sup>th</sup> with 6 participants signed up for the 6 week session.

December Events:

The Annual Tree Lighting Celebration at the Park was held on December 1<sup>st</sup>. The Holiday Harmonies Carolers of Pittsburgh sang songs, hot chocolate and cookies were served and professional photographs with Santa Claus were taken by Steph Verlihay. Children received candy canes and ornaments while they visited with Santa. Many families that took part of the celebration had positive comments about the event.

Upcoming Events:

Uncorked Crafters will take place on Thursday December 10 at 7 pm.

No School Workshops are scheduled for December 28-31.

Barre Fitness classes will continue on Tuesday s in December at 6 pm.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have the Deer Valley Estates Developers Agreement for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the Developers Agreement for Deer Valley Estates. The motion carried.

Mr. Beatty stated we have the Kiddie Academy site plan for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the Kiddie Academy site plan. The motion carried.

Mr. Beatty stated we have the 2016 budget for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the 2016 budget with no tax increase again for the year. The motion carried.

Mr. Beatty stated we have Resolution No. 14-15 for consideration. This is a resolution appointing John L. Sullivan to execute any and all necessary documents on the township's behalf for the Mt. Nebo Road project. Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 14-15. The motion carried.

Mr. Beatty stated we have Resolution 15-15 for consideration. This is a resolution authorizing the acquisition of right of way and other property interests required for the Mt. Nebo Road project including acquisition of right of way and other property interests on behalf of the Commonwealth of Pennsylvania Department of Transportation. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution 15-15. The motion carried.

Mr. Beatty mentioned that the township is in receipt of an amended 2016 uniform pension mmo. This amended MMO was reduced by approximately \$23,000.

Mr. Beatty stated we have the proposed shed agreement with ASA for consideration. ASA requested permission to place a shed on the park property to house their equipment when not in use. Mr. WithereI wrote up the agreement and it was reviewed. . Mr. Hartle made a motion, seconded by Mr. Reid to approve the shed agreement. The motion carried.

Mr. Beatty stated we have the 2016 Lennon Smith Souleret application for re-appointment for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the re-appointment of LSSE as the township engineer for 2016. The motion carried.

**SOLICITORS REPORT** – None at this time.

**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 7:42 p.m.

The next monthly meeting will be January 4, 2016.