

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
February 1, 2016**

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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, February 1, 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 all three supervisors, Herb Hartle, Jim Reid and Tom Beatty.

A plaque was presented to Jack Conners, 108 Alaqua Drive, thanking him for his 15 years of service to the fire company assisting with the golf outing.

**COMMENTS FROM THE CITIZENS** – None.

**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 January. 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 \$191,074.85 which covers checks #21997 to #22145 (PNC Bank), Check #1278 for the total of \$185.68 (DEA). 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 January is as follows: The Ohio Township Police Department responded to 188 calls. 26 Alarms, 7 Disabled Vehicles, 4 Domestic Disturbances, 3 Theft Reports, 4 Fires (including alarms founded/unfound), 2 motor vehicle accidents, 3 Suspicious Circumstance, 5 Animal Complaints, 11 Traffic Accidents, 13 Medical Emergency/Assistance Calls, 20 Traffic Citations, 5 Lockouts (Vehicle/Bldg), 5 Traffic & Parking Problems, 4 road department call outs, 1 welfare checks, 3 civil disputes, 5 suspicious autos, 6 open doors/windows, 13 building checks and 48 Miscellaneous Calls.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of January as follows: The Ohio Township Fire Department responded to 17 calls. 9 Vehicle Crashes, 5 Fire Alarms, and 3 Structure Fires.

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

**ADMINISTRATIVE REPORT** –The Allegheny County Health Department is holding its 17<sup>th</sup> annual Middle School Environmental Poster Contest for the 2015 -2016 school year. This year’s theme is “Pollution: Be Part of the Solution”. This theme encourages students to consider how their acts impact the environment, and to think about how they can help reduce pollution.

This contest is open to all 6th through 8th grade students within Allegheny County. Participation encourages appreciation of our environment and can lead students to a career path or long -lasting interest in environmental protection.

Though entrants may use any media, the maximum poster size is 11" X 17". Teachers are asked to select the top 3 student posters in each class to submit to ACHD. The Pollution Prevention & Education Subcommittee then reviews all submissions and determines the top 3 winners, based on creativity, the strength of the message, and the accuracy of information.

**The deadline for entries is Friday, March 11, 2016.** The top three winning students will receive a \$75 gift card to Barnes and Noble, and teachers of winning students will receive a \$50 gift card to Staples. Winners will be announced and honored in conjunction with Earth Day celebrations on April 22, and the winning posters will be displayed on the Health Department's web site.

**MANAGER'S REPORT** – Mr. Sullivan reported the municipal office will be closed on Monday February 15<sup>th</sup> in observance of the President's Day holiday.

**PUBLIC WORKS REPORT** – Mr. Reid noted the guide rail replacement along a portion of Crawford Road has been completed.

**RECREATION REPORT** – Completed rentals for January – 5. Park rentals for February – 0.

January events included Uncorked Crafters which had 3 participants who took the class on Thursday January 14<sup>th</sup>.

Pathfit classes continued through January.

Storytime at the Nature Center started on Monday January 4th. A librarian from Sewickley Public Library will be on site each Monday to read a story, do sing-a-longs, and crafts. This program is geared towards children under 5. Library books are available for kids and adults to check out. Winter Storytime will continue each Monday through February 15<sup>th</sup>.

Upcoming events: the new program guide will be delivered in February with the Spring programs starting in early March.

**UNFINISHED BUSINESS** – None.

**Public Hearing** – Dr. Anna McManus-Gay, 117 American Way, Sewickley Ridge, has requested a conditional use permit for her home based life coach counseling. Dr. Gay stated that she assists clients with tutoring, college applications, and scholarships. She states that she would see approximately 10 clients throughout the winter and 15 in the summer months.

The public hearing concluded with no public comments. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the conditional home use. The motion was carried unanimously.**

**NEW BUSINESS** – Mr. Beatty stated we have a Lot Consolidation on Shannopin Drive by owner Mr. Yuri Horbach for consideration. Mr. Horbach would like to consolidate 4 lots into 2 at the end of Shannopin Drive. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the lot consolidation on Shannopin Drive. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-16 for approval. This is a resolution approving and adopting the Emergency Operations Plan of Ohio Township. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 5-16. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 6-16 for approval. This is a resolution utilizing the National Incident Management System for all incident management within Ohio Township as directed by Homeland Security. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 6-16. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 7-16 for approval. This is a resolution adopting the Allegheny County 2015 Hazard Mitigation Plan for Ohio Township. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 7-16. The motion was carried unanimously.**

**SOLICITORS REPORT** – None.

**CORRESPONDENCE** – None.

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

The meeting adjourned at 7:56 p.m.

The next monthly meeting will be March 7, 2016.