

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
February 2, 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, February 2, 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 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 \$318,948.98 which covers checks #20154 to #20301 (PNC Bank), Checks #1241 to #1243 for the total of \$2,310.31 (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 239 calls. 23 Alarms, 12 Disabled Vehicles, 7 Theft Reports, 2 Fires (including alarms founded/unfounded), 13 motor vehicle accidents, 2 Suspicious Circumstances, 6 Animal Complaints, 9 Traffic Accidents, 24 Medical Emergency/Assistance Calls, 35 Traffic Citations, 3 Lockouts (Vehicle/Bldg), 7 Traffic & Parking Problems, 9 road department call outs, 8 foot patrols, 2 welfare checks, 4 suspicious persons, and 73 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 18 calls. 8 Vehicle Crashes, 5 Fire Alarms, 1 Structure Fire, 1 tree down, 2 Carbon Monoxide Alarms, and 1 inaccessible accident.

PLANNING COMMISSION – There was no January Planning Commission meeting.

ADMINISTRATIVE REPORT – The Allegheny County Bar Association is offering free legal advice to small and emerging businesses in Allegheny County. For an Application for Assistance or to get more information contact the Small Business Legal Assistance Program via email at sblap@schnader.com .

MANAGER’S REPORT – The municipal office will be closed on Monday, February 16th in observance of President’s Day holiday.

PUBLIC WORKS REPORT – Mr. Reid noted the road department continues with snow removal.

RECREATION REPORT – Completed rentals for January – 3. Park rentals for February – 0. Ohio Township is continuing its relationship with the Recreation Alliance of North Pittsburgh (RANP) in 2015. The relationship will be valuable to continue the efforts Ohio Township Parks and recreation is making to enhance parks and recreational opportunities for residents, the community and the region. The collaborative events for 2015 include: Movies in the Park, Special Needs Family Fun Day, Pitch, Hit and Run and Hershey Track and Field.

Two new fitness classes are scheduled to start in February. Starting Monday February 23 – Yoga from 6:30 to 7:30 pm. Starting Wednesday February 25 – Zumba from 6:30 to 7:30 pm. Both classes are geared towards all fitness levels.

The annual egg hunt will take place on Friday March 20th for teens and on Saturday March 21st for smaller kids.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Overlook Estates Developer’s Agreement for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Developer’s Agreement for Overlook Estates. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-15 for approval. This is a resolution re-appointing Frank Grzywinsky to the Ohio Township Zoning Hearing Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 5-15. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 6-15 for approval. This is a resolution appointing Justin Klingenberg to the Ohio Township Zoning Hearing Board. Mr. Klingenberg will be filling the remainder of George Wible’s term, set to expire December 2016. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 6-15. The motion was carried unanimously.**

SOLICITORS 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 7:42 p.m.

The next monthly meeting will be March 2, 2015.