

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
February 4, 2019**

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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 4, 2019 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 – Ms. Peggy McGannon, 174 Independence Way, wanted to thank the police and fire department for all their work during the recent cold weather snap the area had.

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 \$194,458.03 which covers checks #27292 to #27430 (PNC Bank), Check #1313 for the total of \$775.00 (DEA) and Check #1091 for the total of \$28,315.53 (State). 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 233 calls. 32 Alarms, 5 Disabled Vehicles, 13 Thefts/Theft Reports, 5 false fire alarms, 2 motor vehicle accidents, 8 Traffic Accidents, 26 Medical Emergency/ Assistance Calls, 27 Traffic Citations, 4 Traffic & Parking Problems, 5 domestic disturbances, 15 foot patrols, 7 suspicious person/ circumstances/autos, 5 assist other agencies, 7 road department callout, and 72 Miscellaneous Calls. Chief Hanny reported the recent “Coloring with Cops” held at the Nature Center was well attended with 35 kids. Future event being considered is bowling with cops. There was a fire in an apartment building in Ben Avon recently and Sgt. Beck and Patrolman Zitalone responded, used a fire extinguisher and got the fire under control until the fire department arrived on scene.

FIRE REPORT – Chief Penfield submitted the emergency and fire report for the month of January as follows: The Ohio Township Fire Department responded to 20 calls. 4 Vehicle Crashes, 5 fire alarms, 2 vehicle fires, 5 structure fires, 1 tree down, 1 wire down, 1 carbon monoxide alarm, and 1 fire alarm/flood.

MS4 Report – Joe Jackson reported he has been documenting the repairs being done to the storm sewer system by the road department.

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

ADMINISTRATIVE REPORT – On January 23rd, the Allegheny County Health Department reported the first animal with a confirmed case of rabies for 2019. It was a raccoon in Upper St. Clair. To date, the Health Department confirmed rabies in 25 animals county wide in 2018. However, the final number may be higher once all testing is completed. Residents are reminded to keep a close eye on their pets and to make sure pets are up-to-date with vaccinations.

MANAGER’S REPORT – Mr. Sullivan reported the municipal office will be closed on Monday February 18th in observance of the Presidents Day holiday.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department has been working on the snow removal and maintenance on the equipment.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of January: 8. Scheduled Park Rentals for the month of February: 12

Recap:

Pound, Beginner Yoga and Meditation, Boot Camp, Walk Live and Zumba classes were held through January. Classes will continue on weekdays in February.

Sewickley Public Library Storytime's winter 2019 session started on Monday, January 7 at 10am. The winter session will take place on Mondays at 10am through February.

Kids Nutrition Kitchen's classes will continue through February on Thursdays at 1pm.

The Ohio Township Police Department held their Coloring with a Cop event on Saturday, February 2 at the Nature Center.

Upcoming Events

Ohio Township will be hosting the Recreation Alliance of North Pittsburgh's Valentine's Day themed special needs dance on Friday, February 8 from 6 to 8pm. The cost is \$5 and all ages are invited to participate.

Walk Live classes will be starting in February. The new session will take place on Tuesdays at 6pm.

The Recreation Alliance of North Pittsburgh will be hosting the Annual Special Needs Winter Family Fun Day on Saturday, February 23 from 12 to 2 at the Ross Township Community Center. The event includes games, a free lunch, crafts, and other activities.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Public Hearing #1

Mr. Beatty stated we have a Conditional Use Application for the Caddis Senior Living Facility along Josephs Lane for consideration. Mr. Kevin McKeegen from Meyer Unkovich and Scott presented plans for the proposed development. There was no public comment. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the conditional use application for the Caddis Senior Living facility. The motion was carried unanimously.**

Public Hearing #2

Mr. Beatty stated we have a Conditional Use Application for the Mt. Nebo Dek Hockey along Mt. Nebo Road for consideration. There was no representation for the client and there were no public comments.

Mr. Reid made a motion, seconded by Mr. Hartle to approve the conditional use application for the Mt. Nebo Dek Hockey. The motion was carried unanimously.

Mr. Beatty stated we have the final site plan approval for Mt. Nebo Storage, contingent upon geotech report being received by the engineer. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the final site plan, contingent upon the geotech report being received and no building permits being issued until the report has been approved by the engineer. The motion was carried unanimously.**

Mr. Beatty stated we have a PRD Modification Request from Mr. & Mrs. Klein, who reside at 105 Overlook Drive. They are seeking a modification of the 10' setback for the placement of a shed. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the PRD Modification. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 8-19 for approval. This is a resolution appointing Jason Hines to the Zoning Hearing Board. Mr. Hines will fill the remainder of Justin Klingenberg's term until December 2019. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 8-19. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 9-19 for approval. This is a resolution appointing Mike Hartle to the Avonworth Community Park Executive Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 9-19. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Beatty stated that there will be an open house at Rep. Val Gaydos office in Moon Township next Friday (February 15, 2019).

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 7:49 p.m. The next monthly meeting will be Monday March 11, 2019.