

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
February 5, 2018**

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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 5, 2018 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** – 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 regular meeting minutes and the reorganization 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 \$145,939.55 which covers checks #25606 to #25753 (PNC Bank). 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 December is as follows: The Ohio Township Police Department responded to 221 calls. 33 Alarms, 7 Disabled Vehicles, 9 Thefts/Theft Reports, 5 Fires (including alarms founded/unfounded), 5 motor vehicle accidents, 8 Traffic Accidents, 26 Medical Emergency/Assistance Calls, 21 Traffic Citations, 3 Traffic & Parking Problems, 3 animal complaints, 11 foot patrols, 2 vehicle/building lockouts, 6 suspicious person/ circumstances/autos, 5 assist other agencies, 6 road department callouts, and 71 Miscellaneous Calls.

**FIRE REPORT** – Chief Penfield submitted the emergency and fire report for the month of January as follows: The Ohio Township Fire Department responded to 26 calls. 10 Vehicle Crashes, 1 gas odor, 3 trees down, 4 fire alarms, 1 containment, and 7 structure fires.

**MS4 Report** – Joe Jackson reported he continues with regular inspections of E & S controls, following up on private BMP inspections and continued maintenance on municipal owned stormwater infrastructure.

**PLANNING COMMISSION** – The minutes of the January Planning Commission meeting are posted on the bulletin board. Mr. Beatty asked for a moment of silence in memory of Robert Kipp, a longtime member of the Planning Commission and friend.

**ADMINISTRATIVE REPORT** – As of January 11, 2018, The Allegheny County Health Department began offering free blood lead level testing for uninsured and underinsured children in Allegheny County. Testing is done at the ACHD’s Immunization Clinic on Tuesday’s and Thursday’s of each week. No advance appointment is necessary. Parents and/or guardians should call the Health Department at 412.687-2243 to find out if they qualify for these services and testing times.

**MANAGER’S REPORT** – Mr. Sullivan reported that the municipal office will be closed on Monday February 19, 2018 in observance of the Presidents Day holiday. Mr. Sullivan also reported that the office is in receipt of the 2017 Act 205 Actuarial Valuation Report from Uninvest for the Non-Uniform Pension Plan.

**PUBLIC WORKS REPORT** – Mr. Reid asked Justin Klingenberg, the road superintendent to report the road department has been completing general maintenance on vehicles and snow removal.

**RECREATION REPORT** – Mr. Rubino presented the following report: completed rentals for the month of January: 2 Scheduled Park Rentals for the month of February: 4

**January Recap:**

Zumba Classes continued through January on Wednesdays at 9:30am and Thursdays at 7:00pm.

Walk Live Classes continued through January on Wednesdays at 6:30pm and Fridays at 10:00am.

Yoga classes started in January, and will take place every Thursday at 9:30am.

Story Time with Sewickley Public Library started its winter session. Story Times are held every Monday at 10:00am at the Nature Center.

This month's session of Kids Nutrition Kitchen classes started on Thursday, February 1<sup>st</sup>, and will continue each Thursday in February at 1:30pm.

**Upcoming Events:**

Pound Fitness classes will start in Mid-February on Mondays at 6:15pm.

Crafting Classes are scheduled on Thursday, February 15<sup>th</sup> and the 22<sup>nd</sup> at 6:30pm.

A Snapology workshop is scheduled for Saturday, February 17<sup>th</sup> at 9am.

The Recreation Alliance of North Pittsburgh's Special Needs Family Fun Day will be held on Saturday, February 24<sup>th</sup> at the Cranberry Township Municipal Building from 12pm-2pm. The free event will include games, lunch, crafts, and a DJ.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have Resolution No. 12-18 for approval. This is a resolution approving and adopting the Emergency Operations Plan. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 12-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 13-18 for approval. This is a resolution appointing Dr. Renea Daniels-Simmons to the Ohio Township Planning Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 13-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 14-18 for approval. This is a resolution appointing Bob Huffmyer to the Planning Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 14-18. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the 2013 Chevy Caprice for consideration. The bid was won by Grace Quality Used Cars, Inc. (Morrisville, PA) with a bid of \$5,600. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the bid by Grace Quality Used Cars, Inc. The motion was carried unanimously.**

Mr. Beatty stated we had a public bid opening this morning for the ADA Restroom Facility at the Community Park. The contracts and apparent low bidders are as follows:

Contract No. 17-PK1 – General Construction: Golon, Inc - \$194,000; Contract No. 17-PK2 – Plumbing: Newman Plumbing, Inc \$41,322; Contract No. 17-PK3 – Electrical: Allegheny City Electric, Inc \$29,700; Contract No. 17-PK4 – Mechanical: Newman Plumbing \$14,890.

Based on engineers review Mr. Beatty asked for a motion to approve the apparent low bidders. **Mr. Reid made a motion, seconded by Mr. Hartle to approve all contracts to the apparent low bidders as stated above. The motion was carried unanimously.**

**SOLICITORS REPORT** – None.

**CORRESPONDENCE** – None.

**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 7:46 p.m. The next monthly meeting will be Monday March 5, 2018 and will be held at the Ohio Township Nature Center.