

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
February 6, 2017**

.....

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 6, 2017 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 from the Re-Organization and regular monthly meeting 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 \$142,533.28 which covers checks #23888 to #24028 (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 January is as follows: The Ohio Township Police Department responded to 218 calls. 21 Alarms, 2 Disabled Vehicles, 7 Thefts/Theft Reports, 7 Fires (including alarms founded/unfounded), 2 motor vehicle accidents, 7 Traffic Accidents, 32 Medical Emergency/Assistance Calls, 42 Traffic Citations, 1 Traffic & Parking Problem, 1 animal complaint, 13 foot patrols, 4 vehicle/building lockouts, 7 disturbances, 5 suspicious person/ circumstances/autos, 7 assist other agencies, 2 road department callouts, and 57 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 17 calls. 6 Vehicle Crashes, 1 vehicle fire, 1 gas odor, 3 structure fires, 3 fire alarms, 1 dumpster fire, 1 smoke investigation and 1 tree down.

MS4 Report – There was no formal report this month. Mr. Sullivan reported that the township was inspecting various construction sites within the township to verify that roads were being kept clean and clear, and stormwater runoff was being controlled.

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

ADMINISTRATIVE REPORT – The Allegheny County Immunization Clinic has moved to a new location. They have moved from Oakland to downtown Pittsburgh at 425 First Avenue. The clinic is located between Cherry Way and First Avenue. The new site has more space and has allowed the Health Department to provide new equipment for office staff. The Immunization Clinic offers adult and childhood immunization services, WIC certification and re-certification tests, travel immunizations and screening tests. Its hours of operation and phone number are the same.

MANAGER’S REPORT – Mr. Sullivan reported the municipal office will be closed on Monday February 20th in observance of President’s Day. Also the March Board of Supervisors meeting has been rescheduled for the following Monday, March 13th.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has been completing general maintenance on vehicles for snow removal. A new plow truck has been received and work on outfitting the truck is underway. Work is continuing on the new building out at the park.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for January – 3. Scheduled rentals for February - 0.

January Re-cap: Walk Live Fitness Classes continued through January on Wednesday s at 6:30 pm and Fridays at 10:00 am.

Pre-K Cooking Classes with Kids Nutrition Kitchen started on Thursday, January 12 at 1:30pm. Classes are scheduled every Thursday for 6 weeks.

Sewickley Public Library started Storytime at the Nature Center on Monday, January 23rd. The winter session will continue through February and March.

The PRPS District 1 Winter Workshop took place on January 31st in Cranberry Township. Ohio Township, along with other communities in the Recreation Alliance of North Pittsburgh helped organize the event.

Upcoming Events:

Pre-K Cooking Classes, Story Time, and Walk Live classes are scheduled to run through February.

Additional Spring programs and events will start in March.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Ordinance No. 322 for approval. This is an ordinance to amend certain provisions of the Uniform Pension Plan to include contributions of ¼ of 1% of participant contribution. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance No. 322. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 7-17 for approval. This is a resolution for the township to become part of the PMHIC (PA Municipal Health Insurance Cooperative). **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 7-17. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 8-17 for approval. This is a resolution establishing the compensation rate for the real estate collector for calendar years 2018, 2019, 2020 and 2021. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 8-17. The motion was carried unanimously.**

Mr. Beatty stated we have the Clark 2-Lot residential sub-division for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Clark 2-Lot residential subdivision. The motion was carried unanimously.**

Mr. Beatty stated we have ten Mt. Nebo Road Widening Right-of-Way Settlements for consideration: Ms. Pam Holman; Mr. Jeff Davies; Mt. Nebo Presbyterian Church; Mr. John & Mr. Charlie Lenzner; Mr. & Mrs. Benz; Less Limited Partnership; Mr. Ray Craig; and Spring Way Center. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the ROW settlements. The motion was carried.**

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan reported he received an email request from Mr. Frank Austin to designate the week of March 5-11, 2017 as MS Awareness Week. Mr. Court Gould from Sustainable Pittsburgh sent a thank you letter to the township for their contribution to Sustainable Pittsburgh. Mr.

Sullivan reported he received an email from Tom Flynn of LendEDU stating that Ohio Township is ranked #184 out of 250 Safest Small Towns in the United States, according to the FBI.

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 7:42 p.m. The next monthly meeting will be Monday March 13, 2017.