

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**February 7, 2011**

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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 7, 2011 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.

Mr. Jack Connor was recognized for his service to the community.

**PUBLIC HEARING** – Mr. Stan Wolowski, Attorney representing Giant Eagle gave a presentation of their plans for the café expansion at the store located on Ben Avon Heights. Mr. Beatty asked if any of the residents present wanted to express concerns regarding the transfer of the liquor license from Ross Township into Ohio Township for the Giant Eagle on Ben Avon Heights Road. **After consideration, Mr. Hartle made a motion to accept the transfer of the liquor license into Ohio Township for the Giant Eagle on Ben Avon Heights Road. Mr. Reid seconded. Motion was carried unanimously.**

**COMMENTS FROM THE CITIZENS** – None.

**APPROVAL OF THE MINUTES** – Mr. Beatty announced that the minutes were posted on the bulletin board. There being no corrections, 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. Reid made a motion, seconded by Mr. Hartle, 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 \$148,672.53 which covers checks #13349 to #13483 (PNC Bank), Checks #1050 & #1051 for the total of \$2,607.50 (DEA), Check #1029 for the amount of \$22,491.54 (State) and \$4,329.64 which covers checks #2036 to #2038 (Earned Income Tax).

**POLICE SUMMARY** – Chief Micklos read the police summary for the month of January as follows: The Ohio Township Police Department responded to 196 calls. 25 Alarms, 6 Ordinance Violations, 4 Disabled Vehicles, 5 Animal Complaints, 16 Traffic Accidents, 16 Medical Emergency/Assistance Calls, 17 Traffic Citations, 5 Suspicious Disturbances, 10 Road Department Call Outs, 5 Lockouts (Vehicle/Bldg), 3 Theft Reports, 9 Assist Other Agencies, 6 Motor Vehicle Accidents and 69 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 30 calls. 11 Vehicle Crashes, 2 Vehicle Fire, 11 Fire Alarms, 2 Structure Fires, 1 Water Condition, 1 Carbon Monoxide Alarm, and 2 Natural Gas Odors.

**PLANNING COMMISSION** – The January Planning Commission meeting was cancelled.

**ADMINISTRATIVE REPORT** – The Allegheny Health Department is offering tips to protect yourself and family from the dangers of severe winter weather.

- Prepare an emergency supply kit with non-perishable food, water, a battery-powered radio, flashlight and batteries, clothing/blanket and an adequate supply of medications.

- Have a snow shovel and other snow removal equipment, rock salt for melting ice on steps and walkways, and sand to improve motor vehicle traction.
- Develop a family emergency plan so everyone knows how to contact one another. Have a plan to help elderly or disabled friends, neighbors or employees.
- Make sure your home is well insulated. Shut off water valves if you'll be away from home for an extended period.
- Keep fire extinguishers in your house and make sure everyone knows where they are stored and how to use them.
- Keep your car's gas tank full in case you have to leave home and make sure it's in good operating condition.

For more information on how to plan and prepare for a winter storm as well as what to do during and after a storm, visit web sites of the Federal Emergency Management Agency or NOAA Watch.

**MANAGER'S REPORT** – Mr. Sullivan reported that he had recently been contacted by the Manager of Forest Hills asking for assistance with police service contracts. We forwarded copies of a few of our police service contracts for their information and use. The municipal office will be closed on Monday February 21<sup>st</sup> in observance of President's Day.

Mr. Sullivan also reported that Robert Kipp is retiring from his duties as the Planning Commission Consultant due to conflicts with his new job.

**PUBLIC WORKS REPORT** – Mr. Reid reported the road crew continues to work on general maintenance and he reported the township has used 1,000 tons of road salt so far this winter season.

**RECREATION REPORT** - Park Rentals for the month of February – 3. Park Rentals for the month of March – 2. Preschool Arts and Crafts will be held on February 10<sup>th</sup> at 1:00 pm. Pre-School Story Time will be held on March 3<sup>rd</sup> at 9:30 a.m. Lego Class begins on Saturday January 8<sup>th</sup> and there are 10 builders on hand. Health South Presents Home Safety and Adaptive Equipment for the Home on February 8<sup>th</sup> at 1 pm. Italian Travel Show was held on January 26<sup>th</sup> and we had 10 people in attendance. Father, Daughter Valentines Dance was held on Friday, February 4<sup>th</sup> and we had 10 fathers and 15 daughters attending. The new fitness classes began last week. Family Movie Night will be held on Friday, February 25<sup>th</sup> at 7:00 pm and the movie will be "Despicable Me". Meditation Workshop will be held on March 5<sup>th</sup> at 12:30 pm. Etiquette Class will be held on Saturday, March 5<sup>th</sup> from 9 to 12 pm. Special Needs Family Fun Day will be held on Saturday, February 19<sup>th</sup> from Noon until 3:00 pm at the Ross Community Center. Volunteers are needed.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we need a motion to approve Ordinance No. 295. This is an ordinance prohibiting the obstruction of fire hydrants. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance No. 295. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Ordinance No. 296. This is an ordinance amending Chapter 109 of the code of the Township, Streets and Sidewalks. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance No. 296. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #7-11 for the transfer of Restaurant Liquor License into Ohio Township Giant Eagle. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #7-11 for the transfer of the Liquor License into Ohio Township. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #8-11 for the adoption of Cobblestone Drive (East). **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #8-11 for the adoption of Cobblestone Drive (East). The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #9-11 for the adoption of Cobblestone Drive (West). **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #9-11 for the adoption of Cobblestone Drive (West). The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #10-11 for the adoption of Manchester Circle within the Cobblestone Manor Plan, Phase 1B. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #10-11 for the adoption of Manchester Circle. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #11-11 for the adoption of Ashford Court within the Cobblestone Manor Plan, Phase 1B. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #10-11 for the adoption of Manchester Circle. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #12-11 for the adoption of Kensington Drive within the Cobblestone Manor Plan, Phase 1, Phase 1CB. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #12-11 for the adoption of Kensington Drive. The motion was carried unanimously.**

**SOLICITORS REPORT** – None.

**CORRESPONDENCE** – Mr. Sullivan reported we received a letter from County Councilwoman Jan Rea congratulating the Township on their \$100,000 grant from the Community Infrastructure and Tourism Fund. This is a grant for the sewer system project along Duff Road.

Mr. Sullivan also read an email received at the office from Mrs. Demetria Marsh, a resident on Hidden Valley Court. Mrs. Marsh wanted to thank the township and the road crew for the wonderful job on snow removal.

**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 8:10 p.m.

The next monthly meeting will be March 7, 2011.