

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 2, 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, January 2, 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 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 December. 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 \$337,692.81 which covers checks #23746 to #23887 (PNC Bank), Checks #1294 to #1298 for the total of \$4,818.50 (DEA) and Checks #1070 to #1072 for the total of \$50,007.36 (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 December is as follows: The Ohio Township Police Department responded to 193 calls. 29 Alarms, 9 Disabled Vehicles, 5 Thefts/Theft Reports, 8 Fires (including alarms founded/unfounded), 5 motor vehicle accidents, 12 Traffic Accidents, 14 Medical Emergency/Assistance Calls, 15 Traffic Citations, 4 Traffic & Parking Problems, 4 animal complaints, 9 foot patrols, 3 vehicle/building lockouts, 2 disorderly conduct/disturbing the peace, 1 suspicious person/ circumstances/autos, 12 assist other agencies, 9 road department callouts, and 53 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of December as follows: The Ohio Township Fire Department responded to 31 calls. 10 Vehicle Crashes, 1 vehicle fire, 1 physical rescue, 1 natural gas odor, 1 gasoline odor, 2 structure fires, 1 containment, 1 transformer fire, 7 fire alarms, 3 wires down, and 3 trees down. Chief Frazer reported the fire company responded to a total of 259 calls in 2016.

MS4 Report – Joe Jackson reported he continues with regular inspections of erosion and sedimentation controls at active construction sites as well as stormwater infrastructure implemented at all active construction sites.

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

ADMINISTRATIVE REPORT – Allegheny County is once again offering its annual Christmas Tree Recycling Program this holiday season. Residents of the county can drop off their Christmas trees beginning on Monday, December 26, 2016 through Monday, January 16, 2017 at all nine regional parks during regular hours of operation (dawn to dusk).

All lights, decorations, tinsel and stands must be removed from trees prior to drop-off. The trees will be mulched and used in our parks.

Drop-off locations closest to Ohio Township are:

Hartwood Acres: Parking lot at the mansion; North Park: Parking lot at the swimming pool; and Settler's Cabin: Parking lot by the wave pool

MANAGER'S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has been completing general maintenance on vehicles for snow removal.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for December – 4. Scheduled rentals for January - 2.

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

The Annual Tree Lighting Celebration took place at the Park on December 6th. The night was celebrated with carols, treats, the tree lighting and a visit with Santa Claus.

Upcoming Events:

Kids Nutrition Kitchen Classes for preschoolers will begin Thursday January 12th at 1:30 pm. Classes will take place each Thursday and will continue through February.

Sewickley Public Library will be bringing story time to the Nature Center on Monday January 23rd and will continue through March.

New cooking classes will be offered at the Nature Center. The first class of the series will take place on January 22nd. A Harry Potter themed dinner will start at 4 pm. Kids ages 7-14 are invited to participate. Participants will cook their meal from scratch and enjoy it afterwards. Future classes offered will be for adults ages 15 and older and 21 and older, depending on the meal.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 1-17 for approval. This is a resolution re-appointing Herb Hartle to the Ohio Township Sanitary Authority. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution No. 1-17. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 2-17 for approval. This is a resolution re-appointing Valerie Carroll to the Ohio Township Planning Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 2-17. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-17 for approval. This is a resolution setting real estate millage at 2.29 for 2017. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 3-17. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 4-17 for approval. This is a resolution re-appointing Justin Klingenberg to the Zoning Hearing Board. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 4-17. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-17 for approval. This is a resolution re-appointing LuAnn Barna to the Vacancy Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 5-17. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 6-17 for approval. This is a resolution re-appointing Joe Schaper to the Shade Tree Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 6-17. The motion was carried unanimously.**

Mr. Beatty stated we have the Letter of Application from Lennon Smith Souleret Engineering for reappointment as the Township Engineer for 2017 for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the appointment of Lennon Smith Souleret as the Township Engineer. The motion was carried unanimously.**

Mr. Beatty stated we have the Revised Traditions of America at Summer Seat Phase II for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Phase II of TOA at Summer Seat. 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 7:37 p.m. The next monthly meeting will be Monday February 6, 2017.