

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
January 2, 2018**

.....

**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 Tuesday, January 2, 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 minutes as posted. The motion was carried unanimously.

**TREASURER’S REPORT** – Mr. Sullivan read the treasurer’s report for the month of December. 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 \$337,692.81 which covers checks #25490 to #25605 (PNC Bank), Checks #1304 to #1305 for the total of \$1,850.40 (DEA) and Checks #1077 to #1078 for the total of \$13,242.64 (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 285 calls. 37 Alarms, 8 Disabled Vehicles, 12 Thefts/Theft Reports, 12 Fires (including alarms founded/unfounded), 4 motor vehicle accidents, 9 Traffic Accidents, 34 Medical Emergency/Assistance Calls, 34 Traffic Citations, 6 Traffic & Parking Problems, 17 animal complaints, 12 foot patrols, 8 vehicle/building lockouts, 2 disorderly conduct/disturbing the peace, 6 suspicious person/ circumstances/autos, 5 assist other agencies, 5 road department callouts, and 74 Miscellaneous Calls.

**FIRE REPORT** – In the absence of a formal fire report, Fire Fighter Justin Klingenberg, who was in attendance provided the following: Christmas tree sales went very well and the remaining trees that did not sell were chipped and are available at the fire station. Also he reminded all that batteries in both smoke detectors and carbon monoxide detectors should be checked and changed if needed. He also thanked TOA resident Gerry Marshall for stepping in as Santa for the township.

**MS4 Report** – Joe Jackson reported the total of all MS4 inspections completed in 2017 as 910 township catch basins, 35 municipal outfalls were screened, and 47 private and township owned PCSM BMP’s. He also stated that the completed MS4 maintenance of 81 catch basins/outfalls and 16 PCSM BMP’s.

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

**ADMINISTRATIVE REPORT** – The Allegheny County Department of Parks is sponsoring a Christmas tree recycling program which runs through January 16th. The trees must be free of all ornaments and lights and will be mulched for use in the county’s parks.

***Convenient Drop-off locations include:*** **Hartwood Acres:** Parking lot at the mansion; **North Park:** Parking lot at the swimming pool; **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 and snow removal.

**RECREATION REPORT** – Mr. Rubino presented the following report: completed rentals for the month of December: 5 Scheduled Park Rentals for the month of January: 2

**December Recap:**

Zumba and Walk Live Fitness Classes continued through December.

The Annual Tree Lighting Celebration took place on Tuesday, December 5th at 6:30pm at the park. Carols from the Holiday Harmonies kicked off the festivities. At 7:00pm the tree lights were lit and Santa Claus arrived with his police escort. Families were invited inside for refreshments and pictures with Santa. Despite the rain, the event had a good turnout.

New signage was installed at the park entrance and Nature Center.

A memorial tree was planted near the starting line of the cross country course in memory of an Ohio Township resident and Avonworth graduate that passed away in November. A ceremony was held by friends, family, teammates and classmates on December 30<sup>th</sup> at the Nature Center.

**Upcoming Events:**

Rental dates are available for 2018.

A weekly morning yoga class starts on Thursday, January 4<sup>th</sup> at 9am. Classes will continue through January.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have Resolution No. 1-18 for approval. This is a resolution re-appointing Denny Coyle to the Ohio Township Sanitary Authority. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 1-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 2-18 for approval. This is a resolution re-appointing Robert Kipp to the Ohio Township Planning Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 2-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-18 for approval. This is a resolution setting real estate millage at 2.29 for 2018. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 3-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 4-18 for approval. This is a resolution re-appointing Frank Grzywinski to the Zoning Hearing Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 4-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-18 for approval. This is a resolution re-appointing LuAnn Barna to the Vacancy Board. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 5-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 6-18 for approval. This is a resolution re-appointing Eric Condrin to the Shade Tree Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 6-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 7-18 for approval. This is a resolution re-appointing Jason Hines to the Ohio Township Planning Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 7-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 8-18 for approval. This is a resolution accepting the NIMS (National Incident Management System) Implementation. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 8-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 9-18 for approval. This is a resolution adopting the Allegheny County Hazard Mitigation Plan. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 9-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 10-18 for approval. This is a resolution opposing House Bill 1620 entitled “the Wireless Infrastructure Deployment Act”. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 10-18. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 11-18 for consideration. This is a resolution authorizing the execution of an Amendment to the Contribution Agreement between the Commonwealth of PA Dept. of Transportation and Ohio Township. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 11-18. The motion was carried unanimously.**

Mr. Beatty stated we have a Memorandum of Understanding with Teamsters Local No. 205 for consideration. This is a memorandum to voluntary demotion of Danny Weigle from Foreman to Laborer/Driver. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Memorandum of Understanding. 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 2018 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.**

**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 February 5, 2018.