

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 3, 2012**

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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 Tuesday, January 3, 2012 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.

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 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 \$126,602.38 which covers checks #14908 to #15025 (PNC Bank), Checks #1078 & #1079 for the total of \$775.00 (DEA), and Checks #1033 & #1034 for the total of \$21,459.28 (State).

POLICE SUMMARY – Chief Micklos read the police summary for the month of December as follows: The Ohio Township Police Department responded to 201 calls. 32 Alarms, 8 Disabled Vehicles, 8 Animal Complaints, 8 Traffic Accidents, 18 Medical Emergency/Assistance Calls, 35 Traffic Citations, 8 Suspicious Disturbances, 1 Road Department Call Out, 5 Lockouts (Vehicle/Bldg), 4 Theft Reports, 2 Assist Other Agencies, and 72 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 15 calls. 5 Vehicle Crashes, 1 Mutual Aid, 3 Fire Alarms, 1 Structure Fire, 1 Vehicle Leaking Gas, 2 Wires Down, 1 Traffic Detail, and 1 Brush Fire. Chief Frazier also stated that the Fire Department responded to 222 calls for 2011.

PLANNING COMMISSION – The December Planning Commission meeting was canceled.

ADMINISTRATIVE REPORT – The Department of Environmental Protection has approved the township’s Act 101 Recycling Program Performance Grant in the amount of \$8,070.00. This grant reflects the 532.6 tons of residential and commercial materials recycled by our citizens and businesses in the calendar year 2009.

JVS Environmental is sponsoring an E-Waste Collection event on Saturday, January 14th in the lower parking lot at McCandless’ Town Hall from 10:00 am to 2:00 pm. Items to be collected will include computer equipment, T.V.’s, cellular phones and other unwanted electronics. This event is FREE.

MANAGER’S REPORT – Mr. Sullivan reported the millage will remain at 2.75 for 2012 but it may need to be adjusted once the property assessments are in.

PUBLIC WORKS REPORT – Mr. Reid reported the road crew recently obtained a truck from the Federal Surplus. This vehicle is camo in color and recently overseas.

RECREATION REPORT - Park Rentals for the month of January – 0. Park Rentals for the month of February – 1. Pre-School Arts and Crafts will be held on January 19th at 1 pm. Pre-School Story Time will be held on January 4th at 9:30 a.m. Father, Daughter Valentines Dance will be held on Friday, February 3rd at 7:00 pm. Community Education Programs for January will be held on Thursday January 19th at 2 pm and the topic is Driver Readiness Following Illness. Beginning Piano sessions begin in February for ages 6 to adult. Snow Creations will be held on Saturday, February 4th at 9 am (if we have snow to build). Family Movie Night will take place on Friday February 17th at 7 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we need a motion to approve Resolution #1-12 for the Appointment of Jackie Horwat to the Avonworth Municipal Authority Board. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Resolution #1-12 for the Appointment of Jackie Horwat to the Avonworth Municipal Authority Board. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #2-12 setting the real estate millage for the Township of Ohio for the year 2012 at 2.75 mills. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Resolution #2-12. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #3-12 for the Re-Appointment of Herb Hartle to the Ohio Township Sanitary Authority. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution #3-12 for the Re-Appointment of Herb Hartle to the Ohio Township Sanitary Authority. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #4-12 for the Re-Appointment of Jeff Ciaramella to the Ohio Township Planning Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Resolution #4-12 for the Re-Appointment of Jeff Ciaramella to the Ohio Township Planning Commission. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #5-12 for the Re-Appointment of Frank Grzywinski to the Ohio Township Zoning Hearing Board. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #5-12 for the Re-Appointment of Frank Grzywinski to the Ohio Township Zoning Hearing Board. The motion was carried unanimously.**

Mr. Beatty mentioned the Liquid Fuels Account Audit has been completed and there were no findings.

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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 7:55 p.m.

The next monthly meeting will be February 6, 2012.