

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 4, 2016

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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, January 4, 2016 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. 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 \$246,800.25 which covers checks #21845 to #21996 (PNC Bank), Checks #1276 to #1277 for the total of \$496.01 (DEA), and Checks #1063 to #1064 for the amount of \$13,299.92 (State Fund). 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 226 calls. 24 Alarms, 7 Disabled Vehicles, 3 Domestic Disturbances, 3 Theft Reports, 6 Fires (including alarms founded/unfound), 4 motor vehicle accidents, 1 Suspicious Circumstance, 3 Animal Complaints, 13 Traffic Accidents, 21 Medical Emergency/Assistance Calls, 26 Traffic Citations, 2 Lockouts (Vehicle/Bldg), 5 Traffic & Parking Problems, 2 road department call outs, 24 foot patrols, 3 welfare checks, 3 civil disputes, 2 wires/poles down, 4 suspicious auto, and 70 Miscellaneous Calls. Chief Micklos stated that Allegheny County reported 3700 calls this past Saturday due to the ice storm.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of December as follows: The Ohio Township Fire Department responded to 17 calls. 8 Vehicle Crashes, 5 Fire Alarms, 1 Structure Fire, 2 containment details, and 1 tree down. Chief Frazier reported the fire department responded to a total of 297 fire/rescue incidents in 2015.

PLANNING COMMISSION – There was no December Planning Commission meeting.

ADMINISTRATIVE REPORT – The Allegheny County Department of Parks is sponsoring a Christmas tree recycling program which runs through January 17th. 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 noted the road department has completed the stream re-location project on Crawford Road.

RECREATION REPORT – Completed rentals for December – 4. Park rentals for January – 5.

December events included Barre Fitness Classes starting on Tuesday, November 10th. 6 participants were signed up for the 6 week session.

Uncorked Crafters had 5 participants who took the class on Thursday December 10th.

Upcoming events include Barre Fitness Class starting on Tuesday January 5th. Uncorked Crafters on Thursday January 14th at 7 pm. Storytime at the Nature Center will be on Mondays at 10am beginning January 4th. A librarian from Sewickley Public Library will be on site to read a story, do sing-a-longs, and crafts. This program is geared towards children under 5.

Other Spring programs will begin in February.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 1-16 for approval. This is a resolution re-appointing Rob Trombold to the Ohio Township Sanitary Authority. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 1-16. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 2-16 for approval. This is a resolution re-appointing Jeff Ciaramella to the Ohio Township Planning Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 2-16. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-16 for approval. This is a resolution setting real estate millage at 2.29 for 2016. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 3-16. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 4-16 for approval. This is a resolution re-appointing Robert Lebec to the Zoning Hearing Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 3-16. The motion was carried unanimously.**

Mr. Beatty stated we have the Ohio Township/ASA License Agreement for consideration. This is an agreement allowing ASA to place a shed on the park property located behind and to the left of the dumpster. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the ASA Soccer Rental Agreement. The motion was carried unanimously.**

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 7:46 p.m.

The next monthly meeting will be February 1, 2016.