

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 6, 2014**

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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 6, 2014 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 \$266,132.77 which covers checks #18307 to #18436 (PNC Bank), Checks #1171 to #1176 for the total of \$6,231.93 (DEA), and Checks #1049 to #1050 for the amount of \$17,906.74 (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 202 calls. 22 Alarms, 7 Disabled Vehicles, 3 Domestic Disturbances, 2 Theft Reports, 9 Fires (including alarms founded/unfound), 4 motor vehicle accidents, 5 Suspicious Circumstances, 7 Animal Complaints, 18 Traffic Accidents, 19 Medical Emergency/Assistance Calls, 14 Traffic Citations, 8 Lockouts (Vehicle/Bldg), 6 Traffic & Parking Problems, 12 road department call outs and 66 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 22 calls. 9 Vehicle Crashes, 7 Fire Alarms, 1 Structure Fire, 1 Natural Gas Leak, 1 Carbon Monoxide Alarm, 1 wire down, and 2 vehicle fires. Chief Frazier reported the fire department responded to a total of 254 fire/rescue calls in 2013.

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

ADMINISTRATIVE REPORT – With extreme cold weather in the forecast, the Allegheny Department of Emergency Services, Human Services and Health, suggest the following tips and information on how to prepare for the extreme cold.

- Make certain that you have an emergency kit including enough food, water, medicine and other supplies to last for at least 72 hours.
- Keep fire extinguishers on hand and make sure everyone in your household knows how to use them. House fires pose an additional risk as more people turn to alternate heating sources.
- Never use a generator, grill, camp stove or other gasoline, propane, natural gas or charcoal-burning devices inside a home, garage, basement, or any partially enclosed area.

- If your pipes freeze, allow faucets to drip a little during cold weather. As a precaution, you should also know how to shut off water valves in the event that a pipe bursts.
- Bring pets / companion animals inside during winter weather.
- Be mindful of older neighbors during a power outage. If you cannot contact someone you believe is in the house, contact the police or emergency services.

MANAGER'S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid noted the road department has been working on snow removal and equipment maintenance.

RECREATION REPORT - Park Rentals for the month of January – 0. Park Rentals for the month of February – 0. Preschool Story Time will be held on January 8th at 9:30 am and 12:30 pm. No School Day Camp will be held on January 20th from 8:30 am to 3:30 pm. Preschool Arts and Crafts will be held on January 16th at 1:00 pm. Father/ Daughter Valentines Dance will be held on February 7th at 7:00 pm. Piano is being offered on Thursday morning now at 10:30 am and new students are welcome. National Gingerbread House Day went well with 16 people in attendance. Discount tickets for Splash Lagoon, Seven Springs and the Pittsburgh Zoo are available at the municipal building during business hours. Travel Club will meet on Wednesday January 15th at 10:00 am. Messy Creations will be held on January 20th. Play Date is scheduled for January 9th and 23rd. Teen Movie Night is scheduled for January 17th at 7:00 pm. Preschool Tennis Time begins on January 14th at 10:00 am or 2:00 pm. Video Game Design program for children ages 7 to 10 begins on January 29th at 5:30 pm. FDS Game Design for ages 9 to 13 begins January 29th at 6:45 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Herzig Subdivision and Consolidation Plan for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Herzig Subdivision. The motion was carried unanimously.**

Mr. Beatty stated we have the Neville Township Police Services 2-Year Contract Extension for approval. This contract extension will expire in 2020. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Neville Township Police Services Contract Extension. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 1-14 for approval. This is a resolution re-appointing Jeff Ciaramella to the Ohio Township Sanitary Authority. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 1-14. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 2-14 for approval. This is a resolution re-appointing Robert Kipp and Darlene Phillips to the Ohio Township Planning Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 2-14. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-14 for approval. This is a resolution re-appointing George Wible to the Vacancy Board and to the Zoning Hearing Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 3-14. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 4-14 for approval. This is a resolution setting real estate millage at 2.29 for 2014. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 4-14. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-14 for approval. This is a resolution re-appointing John Hartle to the Avonworth Community Park Executive Board. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution No. 5-14. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

ADJOURNMENT – There being no further business, Mr. Hartle made a motion, seconded by Mr. Reid to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:47 p.m.

The next monthly meeting will be February 3, 2014.