

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 6, 2020**

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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, 2020 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 – Mr. Bob Bright, 137 Deer Valley Drive played a recording of the rock hammering coming from the Sewickley Crossing development. He expressed his frustration over the length of time this has taken. Mr. Beatty called on Joe Jackson to contact the contractor and get back with Mr. Bright.

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 \$175,599.80 which covers checks #28875 to #28993 (PNC Bank), Check #1326 for the total of \$381.89 (DEA) and Checks #1094 to #1096 for the total of \$40,304.09 (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 196 calls. 27 Alarms, 4 Disabled Vehicles, 9 Thefts/Theft Reports, 1 false fire alarm, 2 motor vehicle accidents, 4 Traffic Accidents, 33 Medical Emergency/ Assistance Calls, 41 Traffic Citations, 2 Traffic & Parking Problems, 1 animal complaint, 1 foot patrol, 5 vehicle/building lockouts, 1 disorderly conduct/disturbing the peace, 9 suspicious person/ circumstances/autos, 4 assist other agencies, 4 road department callouts, 3 welfare checks and 45 Miscellaneous Calls. Chief Hanny reported the police department has received a Silver Award from AAA.

FIRE REPORT – At the time of the meeting, there was no report received from Chief Penfield.

MS4 Report – Joe Jackson reported the township has contracted with Insight Pipe to clean and televise the storm system. Work was completed at Douglas Road, Harmony Road, Highpoint Road, McCrea Road and Clarette Road.

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

ADMINISTRATIVE REPORT – In preparation for the 2020 US Census, the Census Bureau is recruiting to fill important positions. Census jobs provide great pay at \$23.50 / hour, flexible hours, weekly pay, and paid training. For more information call 1-855-JOB-2020.

MANAGER’S REPORT – Mr. Sullivan reported there will be no tax increase in 2020 and no sewerage rate increase in 2020 also.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department has been working on the Creese Road stormwater improvements.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of December: 12 Scheduled Park Rentals for the month of January: 9

Recap:

Fitness classes including Yoga, Silver Sneakers, Pound, and Walk Live continued through December. The Annual Tree Lighting Celebration took place on Tuesday, December 10th. The celebration included lighted displays, Ice Carving Shows by Ice Creations, Horse and Carriage Rides, food from the Emporio Meatball Truck, hot chocolate and cookies, and a visit from Santa Claus after the tree lights were lit.

Upcoming Events

Storytime with Sewickley Public Library will start a new winter session on Mondays at 10am in the lower level of the Nature Center.

Drawing and Painting Classes for adults will take place on Thursdays, January 23rd to February 27th.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 1-20 for approval. This is a resolution re-appointing John L. Sullivan, Jr. to the Ohio Township Sanitary Authority. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 1-20. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 2-20 for approval. This is a resolution re-appointing Brian Krul to the Ohio Township Planning Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 2-20. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-20 for approval. This is a resolution setting real estate millage at 3.09 for 2020. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 3-19. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 4-20 for approval. This is a resolution re-appointing Jason Hines to the Zoning Hearing Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 4-20. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-20 for approval. This is a resolution re-appointing LuAnn Barna to the Vacancy Board. **Mr. Hartle made a motion, seconded by Mr. Beatty to approve Resolution No. 5-20. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 6-20 for approval. This is a resolution re-appointing Joe Schaper to the Shade Tree Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 6-20. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 7-20 for approval. This is a resolution re-appointing Dr. Renae Daniels-Simmons to the Ohio Township Planning Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 7-20. 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 2020 for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the appointment of Lennon Smith Souleret as the Township Engineer. The motion was carried unanimously.**

Mr. Beatty stated we have the Conditional Use application by Andrew Lang for 704 Mt. Nebo Road for consideration. Mr. Lang would like to use the property as a single-family home. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the conditional use application. The motion was carried unanimously.**

SOLICITORS REPORT – Mr. Witherel thanked the Board for the reappointment as solicitor.

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 8:05 p.m. The next monthly meeting will be Monday February 3, 2020.