

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 7, 2019

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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 7, 2019 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 – Attorney Slade Miller, who is representing Mr. Frank Kimmel approached the Board with a request from his client to pursue a zoning amendment allowing Mr. Kimmel to sell his property along Mt. Nebo Road. Mr. Miller will be in contact with Mr. Sullivan to discuss the matter further.

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 \$127,994.29 which covers checks #27165 to #27291 (PNC Bank), Checks #1311 to #1312 for the total of \$4,727.00 (DEA) and Checks #1089 to #1090 for the total of \$34,329.66 (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 179 calls. 26 Alarms, 6 Disabled Vehicles, 5 Thefts/Theft Reports, 1 false fire alarm, 2 motor vehicle accidents, 6 Traffic Accidents, 29 Medical Emergency/ Assistance Calls, 10 Traffic Citations, 6 Traffic & Parking Problems, 6 animal complaints, 7 foot patrols, 7 vehicle/building lockouts, 6 disorderly conduct/disturbing the peace, 9 suspicious person/ circumstances/autos, 4 assist other agencies, 1 road department callout, and 48 Miscellaneous Calls. Chief Hanny mentioned the no solicitation/no-knock list application is on the police website for residents use.

FIRE REPORT – Chief Penfield submitted the emergency and fire report for the month of December as follows: The Ohio Township Fire Department responded to 18 calls. 6 Vehicle Crashes, 3 fire alarms, 1 vehicle fire, 3 structure fires, 1 tree down, 1 wire down, 1 carbon monoxide alarm, 1 gas leak, and 1 containment.

MS4 Report – Joe Jackson reported the total of all MS4 inspections completed in 2018 as 823 township inlets, 96 repairs to MS4 system (repairing/cleaning inlets, cleaning/jetting storm pipes), and finished screening remainder of our 115 outfalls for our last permit cycle (2013-2018).

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

ADMINISTRATIVE REPORT – Waste Management will collect Christmas Trees through January 14th. Trees may be laid curbside unbagged or placed in a yard waste cart with lid closed and must be free of all ornaments, lights and cut in lengths not to exceed 6 feet.

MANAGER'S REPORT – Mr. Sullivan reported that there will be a special election held on Tuesday April 2nd for the filling of Guy Reschenthaler's PA Senate seat.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department has been taking advantage of the weather to complete a large storm sewer project within Thompson Terrace. Work is being done on several catch basin cleanouts and hillside stabilization at the park.

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:

Pound, Beginner Yoga and Meditation, Boot Camp, Walk Live and Zumba classes were held through December. Classes will continue in the New Year on weekdays.

Upcoming Events

Sewickley Public Library Storytime's Winter 2019 session starts on Monday, January 7 at 10am. The winter session will take place on Mondays at 10am through the month.

Kids Nutrition Kitchen's January classes start on Thursday, January 10 at 1pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 1-19 for approval. This is a resolution re-appointing Jeff Ciaramella to the Ohio Township Sanitary Authority. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 1-19. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 2-19 for approval. This is a resolution re-appointing Thomas Larkin to the Ohio Township Planning Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 2-19. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-19 for approval. This is a resolution setting real estate millage at 3.09 for 2019. **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. 4-19 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. 4-19. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-19 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. 5-19. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 6-19 for approval. This is a resolution re-appointing Bob Lorch to the Shade Tree Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 6-19. 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 2019 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.**

Mr. Beatty stated we have Resolution No. 7-19 for approval. This is a resolution for the purchase of a Caterpillar Excavator. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 7-19. The motion was carried unanimously.**

Mr. Beatty stated we have the Mt. Nebo Storage Subdivision and lot consolidation for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Mt. Nebo Plan. 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. Reid made a motion, seconded by Mr. Beatty to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:55 p.m. The next monthly meeting will be Monday February 4, 2019.