

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
July 10, 2017**

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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, July 10, 2017 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** – Stephen Roth, 133 Liberty Blvd. and Gerry Marshall, 109 Presidents Drive of the TOA Sewickley Ridge Government Affairs Committee were in attendance.

**APPROVAL OF THE MINUTES** – Mr. Beatty announced that the minutes from the regular monthly meeting 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 June. 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 \$655,529.65 which covers checks #24666 to #24792 (PNC Bank). 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 June is as follows: The Ohio Township Police Department responded to 243 calls. 36 Alarms, 4 Disabled Vehicles, 6 Thefts/Theft Reports, 3 Fires (including alarms founded/unfounded), 5 motor vehicle accidents, 5 Traffic Accidents, 26 Medical Emergency/Assistance Calls, 48 Traffic Citations, 5 Traffic & Parking Problems, 4 vehicle/building lockouts, 4 trees down, 7 suspicious person/ circumstances/autos, 3 hazardous conditions, 8 civil disputes, 7 careless drivers, 9 assisting other agencies, and 63 miscellaneous calls.

**FIRE REPORT** - Chief Penfield submitted the emergency and fire report for the month of June as follows: The Ohio Township Fire Department responded to 23 calls. 7 Vehicle Crashes, 2 vehicle fires, 1 recreational fire, 1 smoke investigation, 1 house hit by lightning, 3 fire alarms, 1 motorcycle crash, 3 trees down, and 4 rapid intervention.

**MS4 Report** – Joe Jackson reports that he has attended the monthly NHCOG MS4 meeting held on June 15<sup>th</sup>. He continues to work with both developers and home owners on storm water controls for development and responding to stormwater related complaints and runoff issues. The Road Dogs have begun the summer litter clean-ups within the township under road department supervision.

**BOUNDARY STUDY UPDATE** – Mr. Sullivan reported there was a meeting held on June 21<sup>st</sup> with Mike Foreman and Kilbuck/Ohio Township representatives. Kilbuck requested a study on the possible merger with Ohio Township. The next meeting will be held on August 3<sup>rd</sup> in Kilbuck.

**PLANNING COMMISSION** – The minutes of the April Planning Commission meeting are posted on the bulletin board. There was no meeting in the month of June and none scheduled for July.

**ADMINISTRATIVE REPORT** – The 2017 Allegheny County Senior Resource Guide is now available in the lobby of the municipal building. The booklet is a great reference source for a variety of interests and information ranging from healthcare to safety to housing to life enrichment programs and beyond.

This free booklet is provided in cooperation with the Allegheny County Department of Human Services Area Agency on Aging.

**MANAGER'S REPORT** – None.

**PUBLIC WORKS REPORT** – Mr. Reid reported the road department is in the process of milling and paving several streets in the township. But the weather is delaying the project and hope to get things complete within the next few weeks.

**RECREATION REPORT** – Mr. Rubino presented the following report: Completed Park Rentals for the month of June: 14; Scheduled Park Rentals for the month of July: 11

**June Recap:**

Sewickley Public Library Story Time classes started on June 12<sup>th</sup>, and will continue through August on Mondays at 10am.

Jump Start Sports Preschool Soccer concluded on Tuesday June 6<sup>th</sup>. The T-Ball Program for 3 and 4 year olds started on Tuesday June 13<sup>th</sup>.

Jump Start Sports also held a Summer Kickoff Sports Day Camp from June 12<sup>th</sup> -16<sup>th</sup>. 8 kids participated in the camp.

Trolls, the first summer movie in the park, played on Thursday, June 22<sup>nd</sup>. There was a record amount of people that attended the free event! Popcorn and snow cones were served.

Tie-Dye Camp and Star Wars Adventure Camp took place from Monday, June 26<sup>th</sup> to Friday, June 30<sup>th</sup>. A total of 11 kids are registered for both day camps.

Snapology's Minecraft Basic Camp took place at the Nature Center from Monday, June 26<sup>th</sup> to Thursday, June 29<sup>th</sup> at 6:00pm. This 1.5 hour camp had 5 participants.

**Upcoming Events:**

The Recreation Alliance of North Pittsburgh's Wildlife Explorer Program will take place on Friday, July 14<sup>th</sup> at the Nature Center and Park. The 6 week program takes place each Friday at 1pm. Each week, a different park will host the class. These classes will take place in Ross, Richland, Franklin Park, Cranberry, and Marshall.

The next movie in the park is Sing, scheduled to play on Friday, July 14<sup>th</sup> at dusk.

The Ohio Township Volunteer Fire Carnival is scheduled on Friday, July 21<sup>st</sup> and Saturday, July 22<sup>nd</sup> at the park.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have Resolution 9-17 Appointing Amanda Graff to the Recreation Committee. Ms. Graff will fill the remainder of Susan Ciaramella's term. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution 9-17. The motion was carried unanimously.**

**SOLICITOR'S REPORT** – Mr. Witherel reported he met with the Supervisors regarding collective bargaining in an executive session.

**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 7:46 p.m. The next monthly meeting will be Monday August 7, 2017.