

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
July 1, 2013

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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 1, 2013 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 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 \$350,696.64 which covers checks #17461 to #17601 (PNC Bank), Checks #1133 to #1137 for the total of \$453.10 (DEA). 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 221 calls. 34 Alarms, 8 Disabled Vehicles, 4 Domestic Disturbances, 9 Fires (including alarms founded/unfounded), 5 Suspicious Circumstances, 7 Animal Complaints, 10 Traffic Accidents, 14 Medical Emergency/Assistance Calls, 30 Traffic Citations, 4 Lockouts (Vehicle/Bldg), 5 Traffic –Signals & Signs, 14 Traffic & Parking Problems, and 77 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of June as follows: The Ohio Township Fire Department responded to 25 calls. 6 Vehicle Crashes, 4 Fire Alarms, 2 Structure Fires, 2 Brush Fires, 2 Tree Down, 3 Wires Down and 6 Misc. Calls

PLANNING COMMISSION – The June meeting of the Planning Commission was cancelled.

ADMINISTRATIVE REPORT – With July 4th around the corner the Allegheny County Health Dept. is offering food safety tips for holiday cookouts and picnics. The key to preventing food poisoning is good Personal hygiene, temperature control and adequate cooking of potentially hazardous foods.

The Ohio Township Volunteer Fire Department will hold the Annual Carnival on July 19th, parade will begin at 7:00 P.M..

MANAGER’S REPORT – The Municipal Office will be closed July 4th .

PUBLIC WORKS REPORT – Mr. Reid noted the road department will begin work in Diamond Run.

RECREATION REPORT - Park Rentals for the month of July – 3. Park Rentals for the month of August – 3. Preschool Arts and Crafts will be held on July 18th at 1:00 pm. Preschool Story Time will be held on July 22nd at 10:00 am at the park. Messy Creations will be held on July 10th at 1:00 pm. Kids Ice Cream Party will take place on July 12th at 1:30 pm. Discount tickets for local attractions are available at the

municipal building during business hours. Movies in the park will show The Hobbit (PG-13) on July 25th at 9:00 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Articles of Agreement from Morton Salt for Option Year 1 (9/1/13 to 8/31/14) for consideration. Mr. Reid made a motion, seconded by Mr. Hartle accepting Option Year 1 from Morton Salt. Motion carried.

Mr. Beatty stated we have the Joint Milling and Disposal of Bituminous Pavement Materials bid submitted by Donegal Construction for acceptance. Donegal's bid at \$130,153.65 was the lowest bid submitted on May 29, 2013 to the North Hills Council of Governments. This is a joint bid between Franklin Park Borough and Ohio Township. Mr. Hartle made a motion, seconded by Mr. Reid accepting the low bid by Donegal Construction. Motion carried.

Mr. Beatty stated we have Resolution No. 10-13 for consideration. This is a resolution for Plan Revision for New Land Development at the Traditions of America at Sewickley Ridge. Mr. Reid made a motion, seconded by Mr. Hartle approving Resolution No. 10-13. Motion carried.

Mr. Beatty stated we have the Penndot Winter Maintenance Agreement and Resolution No. 11-13 for consideration. This is a five year agreement for services through the 2017-2018 season. Mr. Hartle made a motion, seconded by Mr. Reid accepting the five-year agreement and Resolution No. 11-13. Motion carried.

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan read a letter received from A.W. Beattie Career Center thanking the Township and the Supervisors for the donation of the Ford Explorer. The ERT students will use this vehicle to practice motor vehicle traffic stops on school campus. The unit will also serve as a Mobile Incident Command Center for fire scene scenarios. A letter was also received from The Avonworth American Legion Post #866 thanking the Ohio Township Supervisors for their generous donation towards the 67th Annual Memorial Day Parade, Service and Luncheon.

A letter was received from The Door Way. They spoke very highly of Officer Hanny. He assisted a young girl in crisis and was there for her from the onset to the final day in court. They commended Joe for his ability to handle the situation in a professional manner.

A letter was received from The American Legion Post #866 thanking the Township for their generous donation towards the 67th Annual Memorial Day Parade, Service and luncheon.

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 7:40 p.m.

The next monthly meeting will be August 5, 2013.