

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**July 9, 2018**

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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 9, 2018 at the Ohio Township Municipal Building, 1719 Roosevelt Road, Pittsburgh, PA 15237.

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** – 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 regular meeting minutes as posted. The motion was carried unanimously.

Mr. Beatty announced that the minutes of the Public Hearing of June 4<sup>th</sup> were posted on the bulletin board. Mr. Hartle asked for a correction to those minutes. He is requesting further detail of Mr. Paul Weidman's comments be incorporated into the minutes. That request was noted and the minutes will be corrected.

**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 \$528,162.34 which covers checks #26336 to #26482 (PNC Bank); Check #1306 for the total of \$600.00 (DEA 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 June is as follows: The Ohio Township Police Department responded to 176 calls. 23 Alarms, 7 Disabled Vehicles, 5 Thefts/Theft Reports, 4 motor vehicle accidents, 6 Traffic Accidents, 13 Medical Emergency/Assistance Calls, 24 Traffic Citations, 6 animal complaints, 1 foot patrol, 3 vehicle/building lockouts, 12 suspicious person/ circumstances/autos, 3 assist other agencies, 3 ordinance violation – soliciting; abandoned vehicles, and 66 Miscellaneous Calls. Chief Hanny reported the department has received a \$75,000 grant through D.A. Zappala's office for license plate reader cameras for the Camp Horne Road/Route 65 intersection, and I-279 and Camp Horne Road intersection.

In other police news, Officer Ryan Ging has been promoted to Detective. Chief Hanny presented Detective Ging with his new detective badge. Congratulations Ryan.

**FIRE REPORT** – Chief Penfield submitted the emergency and fire report for the month of June as follows: The Ohio Township Fire Department responded to 9 calls. 2 Vehicle Crashes, 3 fire alarms, 1 vehicle fire, and 3 structure fires.

**MS4 Report** – Joe Jackson reported the township has been awarded The Allegheny County Act 167 Municipal Grant. The funds are to be used for reimbursement of all costs associated with developing and adopting a stormwater management ordinance that complies with the County Act 167 Stormwater Management Plan. The Road Dogs have begun the litter control program pursuant to Minimum Control Measure 2 of the MS4 program.

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

**ADMINISTRATIVE REPORT** – With the recent heat wave and warmer weather forecasted, Allegheny County is reminding residents that there are a number of ways that we can prepare for extreme heat including stocking up on food, water, and medicines; checking with your doctor to determine if changes are needed to your medicines during extreme heat; storing medicines safely at the recommended temperature; checking that your fan or air-conditioner works well; and looking at things you can do to make your home cooler. Power failures are also possible during time of extremely hot weather. Be prepared by ensuring that you have a fully-charged phone, battery-operated radio and spare batteries. Stock up on food items that do not require refrigeration or cooking, and have plenty of drinking water available. More tips for keeping cool are located on the Allegheny County Department of Human Services website.

**MANAGER'S REPORT** – Mr. Sullivan expressed his appreciation to Harry Kramer for all his years of service as building inspector for the township. Mr. Kramer recently retired.

**PUBLIC WORKS REPORT** – Justin Klingenberg reported the road department has completed the girls softball field drainage improvements, several catch basin repairs throughout the township and the first mowing of township roads has been completed.

**RECREATION REPORT** – Mr. Rubino presented the following report: completed rentals for the month of June: 17 Scheduled Park Rentals for the month of July: 12

Fitness classes continued through June. Classes include Pound, Yoga, and Boot Camp. The summer session of Story time with Sewickley Public Library started in June and will continue on Mondays at 10am through July.

The annual horseshoe league at the park concluded on June 3<sup>rd</sup>. The upcoming cornhole league will start on Tuesday, July 24<sup>th</sup>. Games will be played on Tuesdays at 7pm. The Jump Start Sports program t-ball program started on Thursday, June 21<sup>st</sup>. Games and practices will take place on Thursdays at 5:30pm through July.

Learn to draw and paint classes were added to the program list in June. Classes take place on Tuesdays during the day.

Wonder was the first summer movie and was played on Thursday, June 21<sup>st</sup> at dusk. The event was well attended and free snow cones and popcorn were given out. Coco is the next movie in the park playing on Thursday, July 26<sup>th</sup> at dusk.

Ohio Township partnered with the Sewickley Valley YMCA to host a senior luncheon at the Nature Center on Thursday, June 21<sup>st</sup> at 11:30am. Lunch was provided by the parks and rec department, and the Pittsburgh Ballroom provided entertainment by demonstrating a variety of dances.

#### **Upcoming Events**

The Lego Mania Camp and Harry Potter Camp will take place July 9-13<sup>th</sup>. Both camps are full. The OTVFC Carnival is scheduled to take place at the park on Friday, July 20<sup>th</sup> and Saturday, July 21<sup>st</sup>.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have the road salt bid opening results and Articles of Agreement for consideration. The apparent low bidder is Morton Salt with a bid of \$69.36 per ton. **Mr. Reid made a motion to approve the contract and Articles of Agreement. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have the Stormwater Management Grant Agreement from Allegheny County for consideration. **Mr. Reid made a motion to accept the Stormwater Management Grant. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have a Five-Year Winter Maintenance Agreement and Resolution No. 18-18 with PennDot for consideration. **Mr. Hartle made a motion to accept the Agreement and Resolution with PennDot. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have the appointment of Joe Jackson at Building Inspector/Assistant Code Enforcement Official for consideration. **Mr. Reid made a motion to appoint Joe Jackson at Building Inspector/Code Enforcement Official. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have the appointment of Jim Saxon to the Planning Commission for consideration. **Mr. Hartle made a motion to accept the appointment of Jim Saxon to the Planning Commission. Mr. Reid seconded the motion. The motion carried.**

**SOLICITORS REPORT** – None.

**CORRESPONDENCE** – Mr. Sullivan reported the Township received a letter from The American Legion thanking us for the donation towards the 72<sup>nd</sup> Annual Memorial Day Parade, Service and Luncheon.

**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 August 6, 2018.