

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 13, 2016

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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, June 13, 2016 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.

PUBLIC HEARING – Sewickley Crossing Preliminary PRD Approval. Mr. Steven Victor from Victor/Wetzel presented the plans for Sewickley Crossing. This is a 68 acre site with development that includes 68 single family homes, 73 townhouses and leaving 44% of the site as open space including 2 separate access points, one of which will provide ADA access to the community park. The developer is seeking five (5) waivers. These waivers include:

- Two off-street parking lots within the PRD setback allowing parking for the existing athletic field
- Three townhome lots and one single family lot are being proposed within PRD boundary of 50'
- Buffer areas: incorporated into common areas; seeking buffer yard plantings will be provided on individual lot within proposed easement
- Length of road for cul-de-sac: will need an increase to the 1000 ft. length
- Tree preservation: seeking waiver to remove all trees within grading plan and limits of disturbance

There being no public comment, the public hearing was closed.

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 May. 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 \$601,210.36 which covers checks #22666 to #22844 (PNC Bank), Check #1284 for the total of \$170.78 (DEA), Check #1068 in the amount of \$27,417.62 (State 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 May is as follows: The Ohio Township Police Department responded to 213 calls. 27 Alarms, 11 Disabled Vehicles, 3 Domestic Disturbance, 6 Thefts/Theft Reports, 11 Fires (including alarms founded/unfounded), 8 motor vehicle accidents, 4 Suspicious Circumstances, 3 Traffic Accidents, 22 Medical Emergency/Assistance Calls, 22 Traffic Citations, 3 Traffic & Parking Problems, 4 animal complaints, 3 ordinance violations, 3 suspicious person/ autos, 2 open doors/windows, 9 foot patrols, 7 assist other agencies and 65 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of May as follows: The Ohio Township Fire Department responded to 22 calls. 2 Vehicle Crashes, 2 vehicle fires, 9 Fire Alarms, 3 wires down, 4 Structure Fires and 2 carbon monoxide reports.

MS4 Report – Joe Jackson reported he has submitted our MS4 progress report to DEP, executed an Operations and Maintenance Agreement for stormwater facilities at TOA Reilly Farm, sent out follow-up letters to private BMP owners regarding maintenance needed done at private stormwater facilities (i.e. school district, churches, etc). He presented a powerpoint of Ohio Township’s stormwater program to Avonworth High School’s STEM Academy. A new dumpster was delivered to the public works site on Creese Road for proper disposal of catch basin debris. He continues regular inspections of erosion and sedimentation controls at all active construction sites in the township.

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

ADMINISTRATIVE REPORT – The Township has received \$35,436.00 for its 2014 Recycling Performance Grant. This equates to 1,426.80 tons of recycling material that was collected from all residential homes and commercial businesses as reported to the Department of Environmental Protection Agency and represents a 20.4% increase in tonnage from 2013.

The Allegheny Sheriff’s office has implemented an initiative to help residents safely eliminate unused and expired narcotic medications. Through Project D.U.M.P., short for the Disposal of Unused Medications Properly, Allegheny County citizens can contact a Sheriff’s Office Evidence Custodian, who will report to their residence and take possession of any unwanted medications. Residents wanting to make an appointment for a sworn Sheriff’s Office Evidence Technician to pick-up medication at their homes are invited to call the Project D.U.M.P. Hotline at 412-459-5000. Chief Micklos reported that the OTPD has just installed a drop box in the police office for residents to dispose of unneeded prescription drugs.

MANAGER’S REPORT – Mr. Sullivan reported the municipal building will be closed on Monday July 4th in observance of the 4th of July holiday.

PUBLIC WORKS REPORT – Mr. Reid noted the road department has begun work on Grandview Road.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for May – 6. Park rentals for June – 13.

May Program Recap: The Recreation Alliance of North Pittsburgh’s Run, Jump, Throw Track and Field day at the Ohio Township Community Park scheduled for May 21st was cancelled due to weather and low participation. Jump Start Sports Hummingbird Soccer started May 3rd. The program will run until June 7th. 36 kids are signed up for the program.

Power Yoga and Barre Classes continued through May.

Children’s Story Time with Sewickley Public Library finished on May 9th and will start a summer session in June.

Upcoming Events: The Summer/Fall Recreation Guide will be mailed out to residents very soon. The baking, cooking, fitness, art and nature summer camps are scheduled to start in June.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the requested waivers to the PRD for Sewickley Crossing for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the preliminary PRD and the requested waivers to Sewickley Crossing. **The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 11-16 for consideration. This is a resolution approving the appointment of Renae Daniels-Simmons to the Planning Commission as an alternate member. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 11-16. **The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 12-16 for consideration. This is a resolution approving the agreement for police services between the Borough of Emsworth, Township of Kilbuck and Ohio Township. Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 12-16. **The motion was carried unanimously.**

Mr. Beatty stated we have the Mt. Nebo Road Widening Utility Reimbursement for consideration. This is an agreement between Ohio Township and Ohio Township Sanitary Authority. Mr. Reid made a motion, seconded by Mr. Hartle to approve the Utility Reimbursement Agreement with OTSA. **The motion was carried unanimously.**

Mr. Beatty stated we have the Eden Christian Academy Final Site Plan for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve Eden Christian Final Site Plan. **The motion was carried unanimously.**

Mr. Beatty stated we have the Memorandum of Understanding (MOU) between Allegheny County Conservation District (ACCD) and Ohio Township. The MOU defines and outlines compliance with state regulations. Mr. Reid made a motion, seconded by Mr. Hartle to approve the MOU . **The motion was carried unanimously.**

Mr. Beatty stated we have the bid for milling and disposal of bituminous pavement materials for consideration. This is a joint bid with Franklin Park and the low responsible bidder was Swank Construction, LLC with a bid of \$2.47 per square yard with a \$800 lump sum mobilization/de-mobilization, per each authorized call out. Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid from Swank Construction. **The motion was carried unanimously.**

Mr. Beatty stated we have the bid for Option Year One for road salt with Morton Salt. The price continues to be \$66.40 per ton. This bid will be for the period 9/1/16 to 8/31/17. Mr. Hartle made a motion, seconded by Mr. Reid to approve Morton Salt Option Year One. **The motion was carried unanimously.**

Mr. Beatty stated we have a request from Traditions of America – Reilly Farm to re-approve their submitted subdivision. This is due to a requirement of Allegheny County to submit approved drawings within a time frame. This time frame was missed; therefore we need to approve the following:

THIS PLAT OF SUBDIVISION WAS REAPPROVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF OHIO, ALLEGHENY COUNTY, PENNSYLVANIA ON THIS 13TH DAY OF JUNE, 2016.

Mr. Hartle made a motion, seconded by Mr. Reid to re-approve the subdivision and approve the language request. **The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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 7:56 p.m. The next monthly meeting will be July 11, 2016.