

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 2, 2014

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 2, 2014 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 – Craig Trout, 134 Brighton Drive, Sewickley (Legacy) wanted to thank the Township Supervisors for working with the Homeowners Association with regards to Cobalt / Heartland Homes. Mr. Witherel will be filing a lawsuit against Cobalt/Heartland and the Homeowners offered their support. The Homeowners Association asked to be kept informed of the lawsuit schedule.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes of regular meeting were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the minutes as posted. The motion carried unanimously. Mr. Beatty announced that the minutes of the special meeting held on May 19, 2014 were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Beatty to approve the minutes as posted. The motion 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. Mr. Sullivan reported the Township is at 93% collection of property tax.

INVOICES DUE FOR PAYMENT - Mr. Sullivan read the total invoices due for payment are \$715,680.79 which covers checks #19052 to #19208 (PNC Bank), Checks #1197 to #1200 for the total of \$7,895.72 (DEA), and Checks #1054 in the amount of \$21,785.91 (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 May is as follows: The Ohio Township Police Department responded to 227 calls. 28 Alarms, 9 Disabled Vehicles, 7 Theft Reports, 6 Fires (including alarms founded/unfounded), 6 Fraud Reports, 5 Animal Complaints, 9 Traffic Accidents, 15 Medical Emergency/Assistance Calls, 35 Traffic Citations, 1 Lockout (Vehicle/Bldg), 5 ordinance violations, 8 Open Doors/Windows Discovered, 7 Traffic and Parking Problems and 86 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. 6 Vehicle Crashes, 7 Fire Alarms, 3 Structure Fires, 1 gasoline odor, 1 Vehicle Fire, 1 Water Condition, 2 Trees Down, and 1 containment.

PLANNING COMMISSION – The May Planning Commission meeting was cancelled.

ADMINISTRATIVE REPORT – We received a T.I.F. Bond update from the Underwriter Chip McCarthy with Piper Jaffray & Co. He confirmed that the structure of the \$4,745,000 T.I.F. bond refinancing has been finalized.

He once again noted that due to the Township’s strong liquidity and cash levels, low net direct debt, and superb management practices, Standard & Poor’s has increased the bond rating from “A+” to “AA”.

As such, the Township will realize a savings of \$413,000 after expenses.

MANAGER’S REPORT – Mr. Sullivan reported that Mr. Hartle was chosen as the lead speaker at the Emsworth Annual Memorial Day Parade. Mr. Hartle stated he was honored to speak.

PUBLIC WORKS REPORT – Mr. Reid reported the road department is currently working on a catch basin in Diamond Run that is buried 12 ft. deep and is blocked. State Pipe will be on site to try to assist with the blockage. Work on a detention pond in Legacy Village is nearly complete. The paver bids were received last month but due to errors, both bids had to be rejected. The new bid opening date is Tuesday June 10 at 10:00 am.

RECREATION REPORT - Park Rentals for the month of June –6. Park Rentals for the month of July – 4. Preschool Story Time will be held on June 23rd at 9:30 am and 12:00 pm. Preschool Arts and Crafts will be held on June 19th at 1:00 pm. Discount tickets for local attractions are on sale now at the municipal building. Messy Creations will be held on June 25th. Play Date is scheduled for June 19th, July 10th, 24th and August 7th and 21st. Yoga will be held on June 2nd, 9th, and 23rd. Baby Sitter /Heart Saver Course was held on May 31st with 9 girls in attendance. Kiddie Sports summer session 1 begins June 24th. The book walk featuring “Miss Fox’s Class Shapes Up” will be available until the end of June. The book is located along the Nature Trail. The Kids Only Yard Sale went very well with only a box or two of the items taken back home. Touch A Truck Event went well despite the weather with 300 kids and adults in attendance. Movies in the Park is scheduled for Thursday June 26th at 9:00 pm with the movie Turbo. In the event of rain, the movie will be shown in the upper level of the Nature Center. Kindergarten Readiness Camp is scheduled for the week of June 23rd from 9:30 to 11:30 am. Space is still available. Jr. Golf Program begins June 18th from 6 to 7:30 pm at the Nature Center. Nature Photography for teens begins June 24th at 4:30 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Cohen Law Group Wireless Facilities proposal for consideration. This proposal is a multi-municipal COG-wide economy of scale cost savings proposal. Mr. Reid made a motion, seconded by Mr. Hartle to accept the proposal. The motion passed.

Mr. Beatty stated we have the Vehicle Storage Agreement with Franklin Park for the MRAP for consideration. This vehicle will be used by the North Hills Swat Team whenever necessary and stored at Franklin Park. Mr. Hartle made a motion, seconded by Mr. Reid to accept the Agreement. The motion passed.

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 8:00 p.m.

The next monthly meeting will be July 7, 2014.