

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 3, 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, June 3, 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 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 \$659,631.54 which covers checks #17316 to #17460 (PNC Bank), Check #1046 for the total of \$21,785.91 (State), and Checks #1125 to #1132 for the total of \$4,745.82 (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 May is as follows: The Ohio Township Police Department responded to 235 calls. 28 Alarms, 6 Disabled Vehicles, 5 Domestic Disturbances, 11 Fires (including alarms founded/unfounded), 4 Suspicious Circumstances, 11 Animal Complaints, 10 Traffic Accidents, 20 Medical Emergency/Assistance Calls, 47 Traffic Citations, 5 Lockouts (Vehicle/Bldg), 5 Traffic –Signals & Signs, 7 Traffic & Parking Problems, and 76 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 21 calls. 6 Vehicle Crashes, 6 Fire Alarms, 5 Structure Fires, 2 Smoke Investigations, 1 Tree Down and 1 water condition.

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

ADMINISTRATIVE REPORT – Allegheny County Health Department is offering the shingles vaccine free of charge for a limited time to people 50 and older with no insurance or insurance that doesn’t cover the vaccine.

Shingles vaccine is available while supplies last at the Health Department’s vaccination clinic at 3441 Forbes Avenue in Oakland. No appointment is necessary, but please call 412-578-8062 ahead of time to be sure vaccine is still available.

The clinic is open Monday, Tuesday, Thursdays and Friday, 9 am to 4 pm, and Wednesdays, 1 to 8 pm. Free parking is provided after 4:30 pm on Wednesdays in the lot behind 3333 Forbes Avenue.

MANAGER’S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid noted the road department has begun mowing the berms within the township and Crawford Road from Roosevelt to the Roundabout will be closed on Tuesday June 4, 2013 for pipe replacement.

RECREATION REPORT - Park Rentals for the month of June – 8. Park Rentals for the month of July – 4. Touch A Truck/Kids Only Yard Sale and the Anniversary Celebration for the Township and Park went well with 450 people in attendance. Preschool Arts and Crafts will be held on June 20th at 1:00 pm. The Teen Board currently has 5 members and is looking for more students to join. Summer Camps begin on June 10th and go through August. Dinosaur Dig went well with 8 kids and parents participating in Dino activities. Kiddie Sports begins on June 18th at 10:00 am and 11:00 am. Preschool Story Time will be held on June 17th at 10:00 am at the park. Preschool Hike will take place on June 28th at 10:00 am. Scavenger Hunt for kids ages 8 to 12 will be held on June 28th at 11:30 am. Discount tickets for local attractions are available at the municipal building during business hours. Movies in the park will show The Rise of the Guardians (PG) on June 27th at 9:00 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 8-13 for approval. This is a resolution for the lease of a skid steer loader from Cat Equipment. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 8-13. Motion carried.

Mr. Beatty stated we have Resolution No. 9-13 for approval. This is a resolution relating to the reform of the prevailing wage act. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 9-13. Motion carried.

Mr. Beatty stated we have the Krings Subdivision for final approval. This subdivision is for 5 lots along Tom's Run Road. Mr. Reid made a motion, seconded by Mr. Hartle to give final approval for the Krings Subdivision. Motion carried.

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

ADJOURNMENT – There being no further business, Mr. Hartle made a motion, seconded by Mr. Reid to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:42 p.m.

The next monthly meeting will be July 1, 2013.