

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 4, 2018

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 4, 2018 at the Ohio Township Nature Center, 325 Nicholson Road, Sewickley, PA 15143.

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.

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 \$708,480.16 which covers checks #26191 to #26335 (PNC Bank); Checks #1083 & 1084 for the total of \$39,935.42 (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 236 calls. 27 Alarms, 6 Disabled Vehicles, 10 Thefts/Theft Reports, 8 Fires (including alarms founded/unfounded), 6 motor vehicle accidents, 10 Traffic Accidents, 18 Medical Emergency/Assistance Calls, 31 Traffic Citations, 5 animal complaints, 23 foot patrols, 5 vehicle/building lockouts, 3 suspicious person/ circumstances/autos, 8 assist other agencies, 2 ordinance violation – soliciting; abandoned vehicles, and 74 Miscellaneous Calls.

FIRE REPORT – Chief Penfield submitted the emergency and fire report for the month of May as follows: The Ohio Township Fire Department responded to 29 calls. 8 Vehicle Crashes, 1 gas leak, 1 tree down, 3 fire alarms, 1 transformer fire, and 2 structure fires.

MS4 Report – Joe Jackson reported he has distributed the MS4 maintenance schedule to the road department.

BOUNDARY STUDY UPDATE – We are awaiting news of the next scheduled meeting.

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

ADMINISTRATIVE REPORT – **Live Well Allegheny** is an initiative to improve the health and wellness of county residents. The **Live Well Allegheny** Campaign aims to improve the health and well-being of Allegheny County residents through a collaborative effort that involves multiple stakeholders, partners and residents. As a member community, Ohio Township shares the vision which believes that the creating America’s healthiest County can only be achieved through collective action. To learn more about other Live Well communities and current upcoming events access the website at www.livewellallegheny.com.

MANAGER’S REPORT – None.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department has been working on Crawford Road paving.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for the month of May: 11 Scheduled Park Rentals for the month of June: 18

Fitness classes continued on weekdays in April. Classes include Pound, Zumba, Yoga, Boot Camp, and Walk Live. With consistent high registration numbers for Pound, a second class was added on Thursdays to replace Zumba.

The spring session of Story time with Sewickley Public Library concluded on May 21. The summer session will start back up on June 11th.

The annual horseshoe league at the park started on May 15. There are 8 teams competing this year, doubling last year's total.

The Jump Start Sports program continued through May on Tuesdays.

Upcoming Events:

The first summer movie at the park will take place on Thursday, June 21. The movie "Wonder" will be showing at dusk.

A senior luncheon with a ballroom dancing presentation will take place on Thursday, June 21 at 11:30am. It is \$5 person to participate.

The Superhero and Princess Dance is scheduled for Friday, June 22 from 7-9pm.

Jump Start Sports' Olympic Sports camp will take place Monday, June 4 through Friday, June 8.

The T-Birds T-Ball program will start on Thursday, June 21.

The Recyclable Arts Camp and Star Wars Adventure Camp will run from June 18-22.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have a request from Sewickley Crossing for a Subdivision in the Plan of Lots #1 for final approval for consideration. This request has been recommended by the Planning Commission at their May meeting. Two property owners from Deer Valley approached and asked to acquire property from Sewickley Crossings, LP that was part of the Open Space. This open space was not required as Sewickley Crossings, LP has over 25% additional open space in the plan. Lot 27 owners Scott and Kathleen Campbell would like to acquire 9,313 sq. ft. and Lot 28 owners Jason and Shannon Hines would like to acquire 13,376 sq. ft. This property would be added to the back yards of the existing lots in Deer Valley. **Mr. Reid made a motion to approve the Subdivision. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have a request from Mr. & Mrs. Barzen, 113 Manchester Circle for a modification to the 20 feet from all property lines requirement for a swimming pool. They are requesting a modification of 5' to the rear and 4' to the side setbacks. **Mr. Hartle made a motion to approve the request. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have an Easement & Right of Way Agreement for Mr. Aber for consideration. This is for a storm sewer line for the fire department. **Mr. Hartle made a motion to approve the Agreement. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have an Intergovernmental Cooperation Agreement with Ben Avon Heights for consideration. This is an agreement for Emergency Management Operations. **Mr. Hartle made a motion to approve the Agreement. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have the Bailey Home Occupation for consideration. **Mr. Reid made a motion to approve the conditional use for home occupation. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have the Sheetz Liquor License and Resolution No. 17-18 for consideration. **Mr. Hartle made a motion to approve the transfer and Resolution No. 17-18. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have Ordinance No. 325 for consideration. This is an ordinance amending existing definitions in Article II, Section 201, including Bed & Breakfast, Kennel, and Life Care Community; adding a new definition to Article II, Section 201, for “Mobile Food Vendor” and adding subsequent supplemental regulations for mobile food vendors in Article XIV; and, lastly, amending Appendix E, Table of Authorized Uses, to allow the newly amended Life Care Facility/Senior Adult Living Community as a conditional use in the C-2 Zoning District. **Mr. Hartle made a motion to accept Ordinance No. 325. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have Ordinance No. 326 for consideration. This is an ordinance amending the official zoning map presently embodied in Ordinance No. 305, to change the zoning of several parcels along Mt. Nebo Road from R-2 Medium Density Residential to C-1 Limited Commercial. **Mr. Hartle made a motion to accept Ordinance No. 326. Mr. Reid seconded the motion. The motion carried.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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 8:10 p.m. The next monthly meeting will be Monday July 9, 2018.