

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 5, 2017

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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 5, 2017 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 supervisors, Jim Reid, Herb Hartle and Tom Beatty.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF THE MINUTES – Mr. Beatty announced that there is a correction needed for the minutes from of the regular monthly meeting for May. Under new business a motion to reject the bids for the Public Works Maintenance Building Spray Form Insulation was accepted. That needs to be corrected to accept the bid from Three Rivers Urethane was accepted and approved. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the amended and corrected 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 \$776,454.02 which covers checks #24506 to #24665 (PNC Bank) and Check #1076 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 274 calls. 33 Alarms, 2 Disabled Vehicles, 6 Thefts/Theft Reports, 9 Fires (including alarms founded/unfound), 4 motor vehicle accidents, 10 Traffic Accidents, 29 Medical Emergency/Assistance Calls, 60 Traffic Citations, 4 Traffic & Parking Problems, 15 foot patrols, 5 vehicle/building lockouts, 10 trees down, 11 suspicious person/ circumstances/autos, 3wires and poles down, 3 hazardous conditions, and 70 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 26 calls. 3 Vehicle Crashes, 1 recreational fire, 2 gas leaks, 5 fire alarms, 2 motorcycle crashes, 2 brush fires, 2 wires down, 2 structure fires, 6 trees down, and 1 rapid intervention.

MS4 Report – Joe Jackson reports that he has attended the Best Management Practices Seminar at Gateway Engineers with presentations from Gateway and the Allegheny County Conservation District. He continues to work with both developers and home owners on storm water controls for development and responding to stormwater related complaints and runoff issues.

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 – Mr. Reid reported the road department has been working on catch basin cleanout and repairs in preparation of road pavement.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of May: 7; Scheduled Park Rentals for the month of June: 12

May Recap:

Walk Live Fitness Classes, Sewickley Library Story Time, and Pre-K Cooking Classes concluded in May. Jump Start Sports Preschool Soccer started on Tuesday, May 2.

The summer horseshoe league started on Tuesday, May 23 and will run on Tuesdays through June and July.

The Parent and Child Superhero/Princess Dance took place on Friday, May 12. Parents and their kids enjoyed the night full of dancing and fun. An ice cream bar was set up for refreshments, and a DJ provided music, entertainment, and games. A caricature artist was also at the event, and drew pictures of all the attendees. The event had 38 participants.

The recreation department hosted a free senior luncheon on Wednesday, May 24 at 11am. 21 seniors attended to listen to a presentation by township manager John Sullivan. After, a brainstorming session was held and the group came up with new ideas on how to better serve the older adults in Ohio Township with parks and recreation programming and events.

Upcoming Events:

Story Time with Sewickley Public Library starts back up on Mondays at 10am, starting June 12.

Jump Start Sports will be offering preschool t-ball on Tuesday, starting June 13, and a summer sports camp from June 12-June 16.

Other weeklong camps in June include Athletic Conditioning Camp on June 12, Core Cooking on June 19, Tie-Dye Camp (Mornings, June 26), Star Wars Camp (Afternoons, June 26), and Snapology Camp (Evenings, June 26).

Trolls will be the first movie in the park, playing on Thursday, June 22 behind the Nature Center.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the 2017 Roadway Improvement Program bid results for consideration. The apparent low bidder is Shields Asphalt Paving with a base bid price of \$503,881.00.

Mr. Reid made a motion, seconded by Mr. Hartle to approve the bid by Shields Asphalt Paving. The motion was carried unanimously.

Mr. Beatty stated we have the Final Option Year for Morton Salt Articles of Agreement for consideration. This agreement holds the cost of road salt at \$66.40 per ton delivered. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Final Option Year with Morton Salt. The motion was carried unanimously.**

Mr. Beatty stated we have the Ardwyn Square Proposed Office Building project for consideration. This is an office building located at the corner of McAleer and Douglas Roads. Mr. Beatty asked the engineer, Doug Tait, to ensure that the slope is improved along with the site. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Ardwyn Square Office Building. The motion was carried unanimously.**

SOLICITOR'S REPORT – 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 7:42 p.m. The next monthly meeting will be Monday July 3, 2017.