

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 6, 2011

.....

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 6, 2011 at the Ohio Township Municipal Building, 1719 Roosevelt Road.

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 – Mr. Frank Grzywinski, 104 Windgap Road discussed his thoughts about Marcellus Shale and Ordinance #298. He stated the ordinance should be revised to exclude drilling within one mile of schools, parks and churches.

Mrs. Bridget Obersteiner, 114 Crimson Drive asked what the process would be if a lease option would be presented to the Township for a no-surface lease on the park property. The supervisors stated that if such a lease option was presented, a public hearing would need to take place.

Mrs. Robin Hennigan, 443 Crimson Drive asked for clarification on #14 of Ordinance #298 (hours of operation of drilling). Can the hours of operation be reduced? Also, have the decibel levels been reexamined? The fine of \$500, is that per occurrence? Can the amount be increased? The supervisors stated they are still fine tuning the ordinance and changes can be made.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. There being no corrections, Mr. Hartle made a motion, seconded by Mr. Reid, 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. Reid made a motion, seconded by Mr. Hartle, 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 \$427,440.43 which covers checks #13937 to #14086 (PNC Bank), Check #1057 & 1058 for the total of \$5,730.00 (DEA), Check #1031 for the total of \$19,632.00 (State Fund) and Check #107 for the total of \$2,340.00 (Police Grant).

POLICE SUMMARY – Chief Micklos read the police summary for the month of May as follows: The Ohio Township Police Department responded to 224 calls. 24 Alarms, 1 Ordinance Violations, 2 Disabled Vehicles, 16 Animal Complaints, 5 Traffic Accidents, 20 Medical Emergency/Assistance Calls, 39 Traffic Citations, 6 Suspicious Disturbances, 1 Road Department Call Outs, 6 Lockouts (Vehicle/Bldg), 2 Theft Reports, 3 Assist Other Agencies, 6 Traffic/Parking Problems, and 93 Miscellaneous Calls.

Chief Micklos also reported on the new One Call System. This is a phone reporting system for any law enforcement emergency notification or community notification. So far, the communities of Ben Avon, Ben Avon Heights, Emsworth and Avonworth Heights have signed on to the program at a cost of \$1.20 per home per year. Residents will provide telephone (cell) numbers and/or email addresses where they can be contacted for any emergency. This system has the ability to sort out and notify a single street if the emergency only involves their area.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of May as follows: The Ohio Township Fire Department responded to 17 calls. 8 Vehicle Crashes, 1 Fire Alarm, 1 Structure Fire, 1 Search Detail, 2 Trees Down, 1 Wire Down, 2 Brush Fires and 1 Vehicle Fire.

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

ADMINISTRATIVE REPORT – The automated cart selection forms have been mailed to all residential households in the township. Residents who are unsure of the actual cart sizes may come to view the sample carts on display in the municipal building during normal office hours Monday through Friday, 8:00 am to 4:00 pm. Residents are urged to return their forms no later than June 24th. For maximum convenience, completed forms may be submitted in person, by mail or via the township's website.

MANAGER'S REPORT – The Sewickley Valley Rivers Conservation and Management Plan has been completed and printed. This was a multi-municipal plan for the Little Sewickley Creek and the Ohio River Watersheds. A copy can be viewed at the township municipal building.

The next Board of Supervisors meeting will be held on Tuesday July 5th. The municipal office will be closed on Monday July 4th in observance of the July 4th Holiday.

PUBLIC WORKS REPORT – Mr. Reid reported the road crew will be installing the guardrail on Grandview Road.

RECREATION REPORT - Park Rentals for the month of June – 7. Park Rentals for the month of July – 4. Preschool Arts and Crafts will be held on June 16th at 1:00 pm. Kiddie Sports begins June 23rd with 10 children registered. Touch a Truck was held on Saturday May 21st with 150 residents in attendance. Summer Camps begins today and continue through August. Movies in the Park will be held on June 17th at dusk behind the Nature Center. The movie is Mega Mind. Lego Camp started today with 16 brick builders. 5k Walk and Run/Kids Fun Run will be held on September 10th at 9:00 am.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we need a motion to approve Resolution No. 15-11. This is a Resolution requiring those who wish to speak at Public Hearings be Township residents/taxpayers. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 15-11. The motion was carried unanimously.**

Mr. Beatty stated we have the Legacy Village first amended plan to Amendment No. 2 to the Legacy Village Plan of Lots being a subdivision of Lots 306 and 313. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Legacy Village first amended plan. The motion was carried unanimously.**

Mr. Beatty stated we need to accept Otto Environmental Systems as the provider of the new carts for the automated trash/recycling and yard waste program. **Mr. Hartle made a motion, seconded by Mr. Reid to accept Otto Environmental Systems as the cart provider. The motion was carried unanimously.**

Mr. Beatty stated we have the 2012-2014 Emsworth/Kilbuck Police Services Contract for approval. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Lenzner Subdivision Plan. The motion was carried unanimously.**

Mr. Beatty reported the Board of Supervisors is in receipt of the Non-Uniformed Pension Plan Financial Statement.

Mr. Beatty reported that the Township will be using Liquid Fuels funds for the guiderail installation along Grandview Road.

SOLICITORS REPORT – None.

CORRESPONDENCE – The Township received a letter of thanks from Harmar Township. John Sullivan and Chief Micklos met with members of Council from Harmar to discuss our experience with contracted police services.

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 7:55 p.m.

The next monthly meeting will be July 6, 2011.