

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
March 13, 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, March 13, 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 and Tom Beatty. Herb Hartle was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes from the regular monthly meeting were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Beatty, 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 February. Mr. Reid made a motion, seconded by Mr. Beatty, 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 \$224,344.83 which covers checks #24029 to #24180 (PNC Bank). Mr. Reid made a motion, seconded by Mr. Beatty approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY –The police summary for the month of February is as follows: The Ohio Township Police Department responded to 211 calls. 36 Alarms, 2 Disabled Vehicles, 5 Thefts/Theft Reports, 10 Fires (including alarms founded/unfounded), 2 motor vehicle accidents, 8 Traffic Accidents, 24 Medical Emergency/Assistance Calls, 42 Traffic Citations, 6 Traffic & Parking Problem, 3 animal complaints, 11 foot patrols, 2 vehicle/building lockouts, 6 disturbances, 4 suspicious person/ circumstances/autos, 2 assist other agencies, 1 road department callouts, and 47 Miscellaneous Calls.

FIRE REPORT - Chief Penfield submitted the emergency and fire report for the month of February as follows: The Ohio Township Fire Department responded to 24 calls. 3 Vehicle Crashes, 1 vehicle fire, 1 gas leak, 8 fire alarms, 1 brush fire, 1 containment, 1 Co alarm, 3 RIT (Rapid Intervention Team (fire-fighter rescue team) and 5 trees down.

MS4 Report – Joe Jackson reported that he continues with inspections of erosion & sedimentation controls at all active sites. Reviewing small developments and assessing each project for stormwater controls. Responding to stormwater related complaints and run off issues and continuing training classes.

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

ADMINISTRATIVE REPORT – The Allegheny League of Municipalities has announced that Ohio Township has been awarded the status of a “2017 Banner Community”. A Banner Community distinguishes themselves as a model community through a commitment to sustainable practices included professional development, intergovernmental cooperation, sound fiscal management and proactive communications to engage community stakeholders. The Township Supervisors and Manager will be presented with a certificate of recognition on March 31, 2017 at the Allegheny County Courthouse.

MANAGER’S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has been completing general maintenance on vehicles for snow removal.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for February – 0. Scheduled rentals for March -2.

February Re-cap: Walk Live Fitness Classes continued through February on Wednesday s at 6:30 pm and Fridays at 10:00 am.

Sewickley Public Library continued Storytime at the Nature Center on Mondays at 10:00 am through February.

Upcoming Events:

Pre-K Cooking Classes, Story Time, and Walk Live classes are scheduled to throughout March.

A Spring/Summer Recreation Guide will be mailed out to Township residents soon.

New Spring programs and events are starting in April with the Flashlight Egg Hunt and Kids Egg Hunt scheduled for April 7th and 8th respectively.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 9-17 for approval. This is a resolution for the authorization of Eminent Domain proceedings for the property owned by Robert & Kathleen Rees, Lot and Block 607-L-015 for the purpose of the Mt. Nebo Road Widening project. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution No. 9-17. The motion was carried unanimously.**

Mr. Beatty stated we have a Proclamation Declaring April as “Pennsylvania 811 Safe Digging Month”.

Mr. Beatty stated we have the contract extension with Swank Construction for the 2017 Road Milling season. **Mr. Reid made a motion, seconded by Mr. Beatty to approve the Contract Extension with Swank for 2017. The motion was carried unanimously.**

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 7:42 p.m. The next monthly meeting will be Monday April 3, 2017.