

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
March 3, 2014**

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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 3, 2014 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 of regular meeting were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the minutes as posted. The motion carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of February. 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 \$154,342.19 which covers checks #18585 to #18725 (PNC Bank), Checks #1182 to #1186 for the total of \$4,576.92 (DEA), Check #1051 in the amount of \$24,620.54 (State Fund) and Check #2080 in the amount of \$513.11 (EIT). 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 February is as follows: The Ohio Township Police Department responded to 201 calls. 30 Alarms, 6 Disabled Vehicles, 4 Theft Reports, 5 Fires (including alarms founded/unfounded), 2 motor vehicle accidents, 2 Suspicious Circumstances, 4 Animal Complaints, 14 Traffic Accidents, 25 Medical Emergency/Assistance Calls, 16 Traffic Citations, 2 Lockouts (Vehicle/Bldg), 4 Traffic & Parking Problems, 1 wire/trees/pole down, 17 road department call outs and 69 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of February as follows: The Ohio Township Fire Department responded to 35 calls. 10 Vehicle Crashes, 10 Fire Alarms, 4 Structure Fires, 3 Water Conditions, 3 Carbon Monoxide Alarm, 2 trees down, 2 wires down, and 1 vehicle fire.

PLANNING COMMISSION – The February Planning Commission was cancelled.

ADMINISTRATIVE REPORT – The Allegheny county Health Department is sponsoring its 15th annual environmental poster contest for students in grades 6 – 8. The theme of this year’s contest is “Travel Green, Travel Clean!” and meant to convey that some ways of getting around are “greener” than others and can help keep the environment clean. Students are asked to depict how they can help keep the environment clean by “traveling green,” and how they can encourage family and friends to help cut down on pollution. The deadline for entries is April 11, 2014. The top three winning students will receive a \$75 gift card to Barnes and Noble, and teachers of winning students will receive a \$50 gift card to Staples. Winners will be announced and honored in conjunction with Earth Day celebrations on April 22, and the winning posters will be displayed on the Health Department’s website. For additional information and entry forms, please visit the Health Department’s environmental poster contest website or contact Alaina Conner at (412) 578-8106.

MANAGER'S REPORT – Mr. Sullivan reported there has been some trash collection issues including along private lanes. A recent meeting was held at Republic concerning these issues and a request was made to Republic to acquire a smaller pick-up type truck to travel to the private lanes for collection.

Mr. Sullivan reported that the audit was completed by Maher Duessel and no findings were reported.

PUBLIC WORKS REPORT – Mr. Reid reported the road crew is working on patching potholes within the township. However there have been issues with speeding of cars along Crawford Road while the crew is patching. The drivers are ignoring the signage alerting them there is road work ahead. It was suggested that a police car being on site for future patching.

RECREATION REPORT - Park Rentals for the month of March –10. Park Rentals for the month of April – 1. Preschool Story Time will be held on March 5th at 9:30 am and 12:30 pm. Preschool Arts and Crafts will be held on March 20th at 1:00 pm. Discount tickets for Splash Lagoon, Seven Springs and the Pittsburgh Zoo are available at the municipal building during business hours. Messy Creations will be held on March 10th. Play Date is scheduled for March 13th and 27th. Family Movie Night will be held on March 7th at 7:00 pm. Yoga will be held on March 3rd, 10th and 17th. Family Friends Special Needs Day went well with 70 participants and 200 total attendees. Ladies Day Out is scheduled for April 5th from 10:00 am to 12:30 pm. Family and Friend CPR/AED and First Aid will be held on Monday March 10th at 6:30 pm. Preschool Ballet has 2 sessions starting in April Check the spring newsletter for times and dates. AARP Smart Driving Classes will be held in April. Spaces are limited, sign up early. The Superhero and Princess Party will be held on March 14th at 1 pm. The Parks & Recreation survey is available on survey monkey till the end of March. Please take a moment to complete the survey.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Hartle stated we have the Delinquent Real Estate Tax Compromise for the vacant Haney Property along Grandview Road for consideration. **Mr. Beatty made a motion, seconded by Mr. Reid to approve the Compromise. The motion was carried unanimously.**

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 7:48 p.m.

The next monthly meeting will be April 7, 2014.