

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
March 7, 2016**

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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 7, 2016 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 were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, 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. 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 \$193,764.19 which covers checks #22146 to #22307 (PNC Bank), Check #1279 for the total of \$178.81 (DEA). 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 202 calls. 27 Alarms, 2 Disabled Vehicles, 1 Domestic Disturbance, 16 Thefts/Theft Reports, 4 Fires (including alarms founded/unfounded), 3 motor vehicle accidents, 2 Suspicious Circumstance, 7 Traffic Accidents, 16 Medical Emergency/Assistance Calls, 44 Traffic Citations, 6 Traffic & Parking Problems, 8 road department call outs, 3 welfare checks, 2 civil disputes, 4 suspicious person/ autos, 1 open doors/windows, 5 foot patrols, 6 Assist Other Agencies and 76 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 17 calls. 9 Vehicle Crashes, 1 physical rescue, 1 carbon monoxide, 1 vehicle fire, 3 Fire Alarms, and 2 Structure Fires.

MS4 Report – Ohio Township is in the process of complying with Pennsylvania DEP’s Municipal Separate Storm Sewer Program, otherwise known as MS4. Ohio Township’s MS4 program is essentially a comprehensive stormwater management program that seeks to identify and ultimately eliminate pollutants that discharge into the waters of the Commonwealth. This past month Joe has inspected outfalls throughout the township. The township has also been preparing for detention pond inspections for this upcoming spring. Lennon Smith Souleret Engineering will be holding an annual MS4 training session for the township Supervisors during next month’s pre-meeting held at 7 pm.

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

ADMINISTRATIVE REPORT – The Allegheny County Health Department (ACHD) is accepting nominations for its annual EnviroStar awards which honor local businesses and organizations for voluntary pollution prevention practices undertaken in 2015.

The purpose of EnviroStar is to encourage everyone in Allegheny County to engage in Pollution Prevention and sustainable practices by publicizing the positive experiences — both environmental and economic — of those organizations that are already doing so.

Businesses and organizations are encouraged to nominate themselves or others for their pollution prevention and sustainable accomplishments. Nominations are being accepted until April 1, 2016, and may be made by visiting the Health Department's web site.

The awards, for actions taken in 2015, will be announced in conjunction with Earth Day, April 22, 2016.

MANAGER'S REPORT – Mr. Sullivan reported that yard waste collection began today. Mr. Sullivan also reported that the trash/recycling contract is in its final year of a 5 year contract. The bid specifications have been prepared and there are three companies interested in the bid. Also, the municipal office will be closed on Friday March 25th in observance of the Good Friday holiday.

PUBLIC WORKS REPORT – Mr. Reid noted the road department continues with general maintenance and work on the green building on Creese Road.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for February – 3. Park rentals for March – 2.

Storytime at the Nature Center concluded on February 15th. Sewickley Public Library has agreed to do a Spring Storytime starting April 4th at 10:00am.

Special Needs Family Fun Day took place on Saturday February 20th at the Cranberry Township Municipal Center. Close to 100 participants enjoyed activities including crafts, games in the gym, music from a DJ and lunch.

Upcoming events include power yoga starting March 7 at 6:30, Lil' Sprouts Cooking Classes start on March 10th at 10:00am, a tax prep seminar taught by resident Jeffrey Jackson is scheduled for Friday March 11th at 6:30 pm. Saturday morning yoga will start on Saturday March 12 at 8:00 am. The annual Flashlight Egg Hunt will take place on Friday March 18th at 8:00 pm and the Morning Egg Hunt will be Saturday March 19th at 10:00 am. Kiddy Keys Piano Classes for children 5 and younger and Barre Fitness both start on Tuesday March 22nd at 11 am and 6:00 pm respectively. The first parent/child crafting class is on Tuesday March 24th at 6 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the CDL Random Drug & Alcohol Testing contract with Spectrum Medical Services for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the contract with Spectrum Medical for the Random Drug & Alcohol testing. **The motion was carried unanimously.**

Mr. Beatty stated we have Resolution 8-16 for consideration. This is a resolution appointing Jason Hines to the Planning Commission. Mr. Hines will fill the remainder of Darlene Phillips term until December 2017. Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution 8-16. **The motion was carried unanimously.**

Mr. Beatty stated the Township received one bid for the Request for Bids for a Used Equipment Trailer. Bids were received through 2 pm today. The one bid received was from Ricci's Hauling Service, LLC in the amount of \$26,000. The bid will be reviewed. Mr. Reid made a motion, seconded by Mr. Hartle to approve the bid in the amount of \$26,000 pending the review. **The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

ADJOURNMENT – There being no further business, Mr. Reid made a motion, seconded by Mr. Hartle to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:45 p.m.

The next monthly meeting will be April 4, 2016.