

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 1, 2017**

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, May 1, 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 the minutes from the regular monthly meeting 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 April. 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 \$215,575.06 which covers checks #24348 to #24505 (PNC Bank) and Checks #1074 to #1075 in the amount of \$36,107.28 (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 April is as follows: The Ohio Township Police Department responded to 198 calls. 34 Alarms, 4 Disabled Vehicles, 7 Thefts/Theft Reports, 6 Fires (including alarms founded/unfounded), 5 motor vehicle accidents, 10 Traffic Accidents, 29 Medical Emergency/Assistance Calls, 43 Traffic Citations, 1 Traffic & Parking Problem, 2 foot patrols, 4 vehicle/building lockouts, 1 tree down, 6 suspicious person/ circumstances/autos, 3civil disputes, and 43 Miscellaneous Calls.

FIRE REPORT - Chief Penfield submitted the emergency and fire report for the month of April as follows: The Ohio Township Fire Department responded to 21 calls. 6 Vehicle Crashes, 1 vehicle fire, 1 gas leak, 2 fire alarms, 1 horse rescue, 2 brush fires, 2 containments, 1 mulch fire, 1 smoke investigation, 1 possible fire, 1 struck gas line and 2 rapid interventions.

MS4 Report – Joe Jackson reports that he has attended the NHCOC MS4 meeting held in Hampton Township. He continues to work with both developers and home owners on storm water controls for development.

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

ADMINISTRATIVE REPORT – The Allegheny County Health Department (ACHD), along with the Pennsylvania Resources Council (PRC), Liberty Tire and the City of Pittsburgh’s Environmental Services, will be hosting a one-day tire collection event on Saturday, May 20, 2017 from 9 a.m. to 2 p.m. There is **NO Charge** for this collection which will take place at Sunnyside Elementary Parking Lot located at 4801 Stanton Avenue, Pittsburgh, PA 15201.

Residents of Allegheny County are encouraged to bring their scrap, non-commercial tires, without rims, to the collection site. Call the Pennsylvania Resources Council at (412) 773-7156 for more information.

MANAGER'S REPORT – Mr. Sullivan reported the municipal office will be closed on Monday, May 29th in observance of Memorial Day.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has been working on catch basin cleanout and general maintenance.

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

April Recap:

Walk Live Fitness Classes, Sewickley Library Story Time, and Pre-K Cooking Classes continued through April. The Annual Flashlight Egg Hunt was held on Friday, April 7 from 8-9:30pm. A total of 57 kids ages 8-12 participated. The Annual Kid's Egg Hunt was held on Saturday, April 8 from 10-11am. A total of 127 kids ages 7 and under participated.

The Annual Touch-A-Truck event was held on Saturday, April 29. Participants included the Ohio Township Road, Fire, and Police Departments, the PA National Guard, the Army Reserves, Ross/West View EMS, First Student (School Bus), The Allegheny County Airport, J.C. Hauling, Mike Joyce's Towing, the BRGR Food Truck, and the Kona Ice Truck. Due to the rain storms and lightning, the event ended earlier than the 2:30pm stop time.

Upcoming Events:

The Parent/Child Superhero & Princess Dance will be held on Friday, May 12 from 7-9pm. All families are invited to participate.

Jump Start Sports Soccer will start on Tuesday, May 2, and will continue each Tuesday through May.

A Senior Luncheon is scheduled for Wednesday, May 24 at 11am in the upper level of the Nature Center. It is a free event designed to get feedback about what programs senior residents would be interested in participating in.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have a Clarifying Amendment to the Developer's Agreement for Mt. Nebo Development. This amendment is to eliminate possible future partial use of land which the Developer does not need. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Clarifying Amendment to the Developer's Agreement. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 11-17 for consideration. This is a resolution for the gift of land to the Township from Mt. Nebo Development. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 11-17. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 12-17 for consideration. This is a resolution for the Planning Module for the 9 Additional Lots at Overlook Estates. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 12-17. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the 1974 Blaw Knox Asphalt Paver sold on Municibid for consideration. The apparent low bidder was Thomas Doemling with a \$2,350.00 bid. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the apparent low bid by Thomas Doemling. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the Public Works Maintenance Building Spray Foam Insulation for consideration. The bids were reviewed and rejected. Project will be re-bid.

Mr. Beatty stated we have the bid results for the 2017 Roadway Improvement Program for consideration. The motion was tabled until the June Board of Supervisors meeting.

SOLICITOR'S REPORT – Mr. Witherel reported that there is one home within the Mt. Nebo Road Widening project that will need to be condemned. That property owner has hired legal representation.

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 7:44 p.m. The next monthly meeting will be Monday June 5, 2017.