

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 2, 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, May 2, 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 – Mr. Jeff Leindecker, 146 Harveys Lane, inquired about the status of Grandview Road.

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 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 \$333,723.10 which covers checks #22464 to #22665 (PNC Bank), Checks #1282 to #1283 for the total of \$627.00 (DEA), Check #1067 in the amount of \$7,403.60 (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 246 calls. 33 Alarms, 5 Disabled Vehicles, 3 Domestic Disturbance, 7 Thefts/Theft Reports, 10 Fires (including alarms founded/unfound), 5 motor vehicle accidents, 3 Suspicious Circumstance, 9 Traffic Accidents, 25 Medical Emergency/Assistance Calls, 44 Traffic Citations, 6 Traffic & Parking Problems, 6 suspicious person/ autos, 5 open doors/windows, 14 foot patrols, 9 assist other agencies and 62 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of April as follows: The Ohio Township Fire Department responded to 26 calls. 6 Vehicle Crashes, 1 tree down, 2 brush fires, 4 vehicle fires, 4 Fire Alarms, 1 wire down, 3 smoke investigations, 1 fuel clean up, 1 open burn and 3 Structure Fires.

MS4 Report – Joe Jackson reported that during this past month we have been transitioning into our fourth year of our MS4 permit. He has been working on submitting our annual report to DEP, updating and expanding our minimum control measure plan which needs updated annually, and updating our MS4 map. Completing private BMP inspections for year 3. The road department and myself have cleared trees and excessive growth from the Windy Knoll detention pond. As of April 19th I completed an NPDES National Stormwater Center class to become a Certified Stormwater Inspector. On April 22nd an informational stormwater packet to all 6th grade homeroom classes at Avonworth Middle School for Earth Day.

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

ADMINISTRATIVE REPORT – On Tuesday, April 5th Ohio Township was designated an Allegheny County Banner Community. 43 communities earned the recognition but Ohio Township was one of only 14 communities in Allegheny County to receive this award for 4 consecutive years since its inception in 2013.

County Executive Rich Fitzgerald and County Representative, Cynthia Kirk, presented the award to the Supervisors, Manager John Sullivan, and Administrative Assistant LuAnn Barna in a ceremony held downtown in the Courthouse.

Pennsylvania DEP has approved the township's Act 101 Recycling Program Performance Grant in the amount of \$35,436.00. This grant reflects 1,426.8 tons of residential and commercial materials recycled by our residents and businesses in the 2014 calendar year.

MANAGER'S REPORT – John Sullivan reported the municipal building will be closed on Monday, May 30th in observance of the Memorial Day holiday.

PUBLIC WORKS REPORT – Mr. Reid noted the road department is working in conjunction with township engineers on a solution to the Grandview Road slide.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for April – 8. Park rentals for May – 6.

April Programs: Lil' Sprouts Cooking Classes concluded on Thursday, April 14th. Power Yoga, Barre, Yoga and Children's Story Time with Sewickley Public Library programs continued through April. Spring Classes will continue into May, and summer classes are planned for June and July start dates.

Touch A Truck was on Saturday April 30th from 11 to 2:30pm. Participants included the Ohio Township Police, Fire and Road departments. A First Student School Bus conducted safety demonstrations and bus rides around the park. Ross/West View EMS, Joyce Towing and Pittsburgh International Airport also had vehicles on site. The Franktuary Food Truck and Kona Ice Truck served food and treats.

Upcoming events include The Recreation Alliance of North Pittsburgh will be hosting a Pitch, Hit and Run Softball/Baseball event for kids at Marshall Township's Knob Hill Park on Saturday May 7 at 9 am. Ohio Township Police Department will once again host their Fishing Derby for Kids on Saturday May 14 at the Christ Church at Grove Farm's pond. The event is for kids 12 and under living in the townships and boroughs that the police department services. The Recreation Alliance of North Pittsburgh will host a Run, Jump, Throw Track and Field day at the Ohio Township Community Park on Saturday May 21 at 9 am. This free event is for children ages 7-12. Participants can register online, and the link is posted on the Ohio Township website. Jump Start Sports Hummingbird Soccer starts on Tuesday May 3 from 6 to 8 pm. This program is for kids ages 3-6 and will run every Tuesday until June 7.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Reilly Two-Lot Subdivision for consideration. This had previously been approved as a three-lot subdivision. Mr. Reid made a motion, seconded by Mr. Hartle to approve the two-lot subdivision. **The motion was carried unanimously.**

Mr. Beatty stated we have the Emsworth-Kilbuck Police Service Contract Extension for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the contract extension. **The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 10-16 for consideration. This is a resolution approving the finance of a new mini excavator. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 10-16. **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 June 13, 2016.