

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 5, 2014

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 5, 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 April. Mr. Reid made a motion, seconded by Mr. Hartle, 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 \$265,737.57 which covers checks #18863 to #19051 (PNC Bank), Checks #1189 to #1196 for the total of \$11,175.17 (DEA), and Checks #1052 to #1053 in the amount of \$39,771.79 (State). Mr. Reid made a motion, seconded by Mr. Hartle 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 207 calls. 29 Alarms, 5 Disabled Vehicles, 3 Theft Report, 4 Fires (including alarms founded/unfound), 7 Suspicious Circumstances, 2 Animal Complaints, 12 Traffic Accidents, 28 Medical Emergency/Assistance Calls, 18 Traffic Citations, 6 Lockouts (Vehicle/Bldg), 7 ordinance violations, 6 careless driving reports and 80 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 16 calls. 4 Vehicle Crashes, 5 Fire Alarms, 1 Structure Fire, 1 natural gas leak, 2 Brush Fires, 2 Illegal Fires, and 1 containment detail.

PLANNING COMMISSION – The minutes of the April Planning Commission were posted on the bulletin board.

ADMINISTRATIVE REPORT – Ohio Township, in conjunction with the Town of McCandless and Goodwill Industries, is sponsoring an e-waste recycling event on Saturday May 31, 2014 from 10:00 am to 2:00 pm in the lower lot behind the McCandless Town Hall. Acceptable items include computers, monitors, printers, fax machines, cell phones, charges, adaptors, digital cameras, microwaves, vcr's, and other misc. items. TV's will not be accepted at this collection. This is a FREE, safe, easy and environmentally responsible way to dispose of electronic items.

MANAGER'S REPORT – Mr. Sullivan reported that the municipal office will be closed on Monday, May 26th in observance of the Memorial Day holiday.

PUBLIC WORKS REPORT – Mr. Reid reported that with the recent purchase of the milling machine attachment, the milling of roads will be much quicker. The road department recently installed a light outside the municipal building which will illuminate the parking lot in the evening.

RECREATION REPORT - Park Rentals for the month of May –2. Park Rentals for the month of June – 6. Preschool Story Time will be held on May 6th at 9:30 am and 12:00 pm. Preschool Arts and Crafts will be held on May 15th at 1:00 pm. Discount tickets for local attractions are on sale now at the municipal building. Messy Creations will be held on May 12th. Play Date is scheduled for May 1st, 8th, 15th and 29th. Yoga will be held on June 2nd, 9th, and 23rd. Baby Sitter /Heart Saver Course was held on April 26th with 9 girls in attendance. The Flashlight Egg Hunt went well with 26 students participating. Egg Hunt for children seven and under went well and the family's in attendance said it was well organized and went smoothly. Dinosaur Dig is scheduled for May 9th at 1:30 pm. Kiddie Sports morning and afternoon sessions will begin tomorrow. The new book walk featuring "Miss Fox's Class Shapes Up" will be ready to read starting May 6th. The book is located along the Nature Trail. A Bike Parade is scheduled for May 16th at 7 pm. Judges are needed. May 16th is National Bike to Work Day. The Kids Only Yard Sale will take place May 17th from 10:00 am to 1:00 pm. Touch A Truck Event will take place on May 17th from 10:00 am to 2:00 pm. A horn free ½ hour for children with special needs will be from 10:00 to 10:30 am. Grandparents Day at the Park is scheduled for June 6th from 10:00 am to 1:00 pm. Check the website for a full list of summer camps which begin in June.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Flood Plain Ordinance No. 310 for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to accept Ordinance No. 310. The motion carried.

We have the TIF Bond Ordinance No. 311 for consideration. Representatives from Pipar Jaffray explained the recent AA rating the Township recently received. This bond will refinance the 2003A Bonds. Mr. Hartle made a motion, seconded by Mr. Reid to accept Ordinance No. 311. The motion carried.

We have the TIF Guaranty Agreement for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the Agreement. The motion carried.

We have Resolution No. 7-14 for consideration. This is a resolution in Support of Increased 2015 CDBG Program Funding. Mr. Hartle made a motion, seconded by Mr. Reid to accept Resolution No. 7-14. The motion carried.

We have the contract for Morton Salt Option Year II for consideration. The option year II price is \$60.42 per ton delivered. Mr. Reid made a motion, seconded by Mr. Hartle to accept option year II. The motion carried.

Mr. Beatty read the Proclamation Declaring the Week of May 4-10, 2014 as Municipal Clerks Week.

We have Resolution No. 8-14 for consideration. This is a resolution appointing Valerie Carroll to the Planning Commission. Mr. Hartle made a motion, seconded by Mr. Reid to accept Resolution No. 8-14. The motion carried.

SOLICITORS REPORT – None.

CORRESPONDENCE – Ms. Paula Richter who resides on Cardinal Circle recently called to express her compliments to the road department for a great job done with the winter snow removal.

Senator Matt Smith sent a letter to Chairman Beatty congratulating Ohio Township on their recent Banner Community designation.

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 8:00 p.m.

The next monthly meeting will be June 2, 2014.