

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 6, 2019**

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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 6, 2019 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 – Mr. Gerry Marshall, 109 Presidents Drive, questioned when the traffic signals would be installed along Mt. Nebo Road. There is no date specific, but will be installed before end of the year.

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 \$333,176.06 which covers checks #27705 to #27884 (PNC Bank), Checks #1316 and #1317 for the total of \$991.45 (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 April is as follows: The Ohio Township Police Department responded to 216 calls. 28 Alarms, 3 Disabled Vehicles, 8 Thefts/Theft Reports, 1 false fire alarm, 2 motor vehicle accident, 10 Traffic Accidents, 28 Medical Emergency/ Assistance Calls, 43 Traffic Citations, 4 Traffic & Parking Problems, 3 domestic disturbances, 7 suspicious person/ circumstances/autos, 1 assist other agencies, 6 welfare checks, 4 warnings, 1 criminal mischiefs, 4 building/auto lockouts and 63 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 18 calls. 7 Vehicle Crashes, 3 fire alarms, 5 structure fires, 1 dumpster fire and 2 reports of trees/wires down.

MS4 Report – Joe Jackson reported he has begun the annual catch basin inspections on all township owned roads and facilities. Joe also discussed a request he has received from a property owner at 166 Overlook Drive. They are requesting relief of 6.5 feet from the left side yard setback to accommodate an in-ground pool in order to avoid easements.

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

ADMINISTRATIVE REPORT – With Spring upon us, we would like to remind residents to do some things to ready your home and yards for the warmer weather. These are a few recommendations provided by a national insurance agency to help you welcome the new season:

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|------------------------------|--|--------------------------|
| Service Your Air Conditioner | Test and Clean Ceiling Fans | Clean Windows and Screen |
| Clean Gutters and Downspouts | Check Your Attic | Clean Yard of Debris |
| Get Summer Tools Ready | Inspect Outdoor Plumbing, and Home’s Roof & Exterior | |

MANAGER'S REPORT – Mr. Sullivan reported the municipal office will be closed on May 27th in observance of Memorial Day. Mr. Sullivan is also congratulated for his 33 years of service to Ohio Township.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department has been working in the park on the pavilion updates, tree trimming on Cypress Knoll Drive in Diamond Run, working at the softball field on Nicholson Road, and beginning work on Crawford Road stream bank stabilization.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of April: 8 Scheduled Park Rentals for the month of May: 8

Recap:

Fitness classes were held on weekdays through April, and will continue through May. Silver Sneakers classes have been successful in April, so new ones were added to the schedule on Mondays at 11:45; and Wednesdays at 11:45, and 12:30.

Sewickley Public Library Storytime continued on Mondays at 10am in April, and will continue through May.

The Annual Flashlight Egg Hunt took place on Friday, April 12th at 8:00pm. 60 kids between the ages of 8 and 12 participated.

The Morning Egg Hunt for kids was held on Saturday, April 13th at 10:00am. 120 kids participated in this hunt and had an opportunity to win prizes and get pictures with the Easter Bunny.

Upcoming Events

The 2019 Recreation brochure will be available in early May. Spring, summer, and fall programming includes fitness classes, summer camps, park events, and new programs with Fern Hollow Nature Center, and Mad Science Camps.

Vendor applications for the 2019 Community Day are available on Ohio Township's website. The Community Day will be held on Saturday, July 20th, and applications are due early in June.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty read a Proclamation declaring May 11, 2019 as Avon Club Day within the Avonworth Community. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the proclamation. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the 2014 Chevy Caprice for consideration. The bid was won by Abdul Ghaniwala (Chicago, IL) with a bid of \$6,400. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by Abdul Ghaniwala. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the Massey Ferguson Boom Mower for consideration. The bid was won by Mandy Benamati with a bid of \$11,700. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by Mandy Benamati. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the 1973 Huber Grader for consideration. The bid was won by Lee Schuch (North Carolina) with a bid of \$1,850. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by Lee Schuch. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the 1983 Deere Backhoe for consideration. The bid was won by Justin Klingenberg with a bid of \$3,050. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by Justin Klingenberg. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the 1998 Crafcop EZPour 400 Crack Sealer for consideration. The bid was won by Abdullah Karim (Baltimore, MD) with a bid of \$1,175. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by Abdullah Karim. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the 2008 Kubota RTV for consideration. The bid was won by David Fowler with a bid of \$6,100. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by David Fowler. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the Vibratory Plate Tamper for consideration. The bid was won by Vastie Augustee (New York City) with a bid of \$130.00. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by Vastie Augustee. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the Ingersoll Rand Roller Compactor for consideration. The bid was won by Ryan Sulsberger (Columbus, OH) with a bid of \$275.00. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by Ryan Sulsberger. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the 2007 Ford Explorer for consideration. The bid was won by Andy Popovich with a bid of \$2,001.01. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the bid by Andy Popovich. The motion was carried unanimously.**

Mr. Beatty stated we have the Option Year Articles of Agreement with Morton Salt for consideration. The cost per ton is \$69.36 per ton. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Articles of Agreement with Morton Salt. The motion was carried unanimously.**

Mr. Beatty stated we have the 2019 Joint bid for milling and disposal with the low bid submitted by Mele and Mele and Sons Inc for consideration. Justin Klingenberg stated the portion of the bid that is Ohio Township's is +/- \$80,000. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the low bid by Mele & Mele and Sons, Inc. The motion was carried unanimously.**

Mr. Beatty stated we have a request from the property owners of 166 Overlook Drive. They are requesting relief of 6.5 feet from the left side yard setback to accommodate an in-ground pool in order to avoid easements. **Mr. Reid made a motion to accept contingent upon receiving written acceptance by the neighbors, seconded by Mr. Hartle to approve the request. The motion carried unanimously.**

Mr. Beatty stated we have the 3-year traffic signal maintenance contract with Bruce & Merrilees for consideration. Mr. Sullivan reported that the contract has no price increase. **Mr. Hartle made a motion, seconded by Mr. Reid to approve contract with Bruce & Merrilees. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan reported the receiving a letter of appreciation from the Ohio Township Volunteer Fire Department thanking the Supervisors for enacting the wage tax credit for members.

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 7:58 p.m. The next monthly meeting will be Monday June 3, 2019.