

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 9, 2012

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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 Wednesday, May 9, 2012 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. There being no corrections, 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 \$251,356.15 which covers checks #15427 to #15592 (PNC Bank), Checks #1089 & #1092 for the total of \$9,331.64 (DEA), and Check #119 for the total of \$112.00 (Grant) and Checks #1035 - #1037 for the total of \$30,840.82 (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 166 calls. 18 Alarms, 2 Disabled Vehicles, 7 Theft Reports, 5 Suspicious Vehicles, 4 Animal Complaints, 7 Traffic Accidents, 13 Medical Emergency/Assistance Calls, 37 Traffic Citations, 1 Suspicious Circumstance, 4 Lockouts (Vehicle/Bldg), 1 911 Hang Up Response Call, and 67 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. 6 Vehicle Crashes, 1 Containment, 3 Fire Alarms, 1 Structure Fire, 2 Brush Fires, 1 Carbon Monoxide Alarm, and 2 Natural Gas Odor.

PLANNING COMMISSION – The April Planning Commission meeting was cancelled.

ADMINISTRATIVE REPORT – The township is preparing to update the 2007 PRINT Municipal Directory and map. This is a custom-designed publication that serves as a general resource for our residents. It highlights the structure of the township, services we provide, and gives contact numbers as well as a street map of the community. The publication is provided at no cost to the township through cooperative advertising by local businesses. We hope to have it completed by this fall.

MANAGER’S REPORT – Mr. Sullivan reported the municipal office will be closed on Monday, May 28, 2012 in observance of the Memorial Day holiday. Mr. Sullivan also wanted to thank both the police department and fire department for the participation in the Touch-A-Truck event held at Mt. Nebo Pointe early in April. The event was well attended and the children attending took pictures with both policemen and fireman and the trucks.

PUBLIC WORKS REPORT – The road department continues with general maintenance and getting the paving equipment ready for the repaving of Duff Road once the sanitary sewer work is complete. Mr. Reid

also reported that the township was the low bidder on a public auction for a tandem truck equipped with a salt spreader and plow.

RECREATION REPORT - Park Rentals for the month of May – 5. Park Rentals for the month of June – 5. Pre-School Arts and Crafts will be held on May 17th at 1 pm. Ladies Day Out was held on Saturday, April 27th and we had 70 people attend. Touch a Truck and Kids Only Yard Sale was held on Saturday May 5th with 12 children selling their unwanted toys and clothes. Touch a Truck had 200 children and adults attend this event. The Dinosaur Dig will be held on Friday May 11th and there are 13 children registered. Little Gardeners will be held on May 16th and 30th. AARP Safe Drivers Course will be held on May 9th and 16th starting at 9:00 a.m. with 17 scheduled to attend. The Summer Newsletter will be going out in the mail soon. Summer Camps will be starting on June 11 and go through August 17 with a different theme each week. The list of camps is available on the website.

UNFINISHED BUSINESS – None.

NEW BUSINESS – We have Resolution 8-12 for consideration. This is a resolution appointing Jeff Ciaramella to the Ohio Township Sanitary Authority. He will be filling the remainder of Jim Russell's term through 2013. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution #8-12 for the appointment of Jeff Ciaramella to the Ohio Township Sanitary Authority. The motion was carried unanimously.**

We have Resolution 9-12 for consideration. This is a resolution appointing John L. Sullivan, Jr. to the Ohio Township Sanitary Authority. He will be filling the remainder of Mark McGinley's term through 2013. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution #9-12 for the appointment of John Sullivan to the Ohio Township Sanitary Authority. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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 7:44 p.m.

The next monthly meeting will be June 4, 2012.