

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
November 4, 2013**

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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, November 4, 2013 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. Greg Czerpak, 210 Windgap Road presented the Board with a 250 signature signed petition asking the Board to deny the request to rezone the property along Josephs Lane to R-3 for the purpose of construction of the 192 unit apartment complex. At this time, Mr. Beatty stated that this issue will be discussed at an advertised Special Meeting to be held on Tuesday, November 19, 2013 at 7:00 pm at the Nature Center.

**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 October. 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 \$125,709.99 which covers checks #18044 to #18181 (PNC Bank), Checks #1155 to #1159 for the total of \$3,782.65 (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 October is as follows: The Ohio Township Police Department responded to 188 calls. 23 Alarms, 2 Disabled Vehicles, 2 Domestic Disturbances, 6 Fires (including alarms founded/unfounded), 2 Suspicious Circumstances, 2 Animal Complaints, 5 Theft Reports, 11 Traffic Accidents, 18 Medical Emergency/Assistance Calls, 14 Open Windows/Doors, 17 Traffic Citations, 11 Lockouts (Vehicle/Bldg), 3 Assist Other Agencies, 5 Traffic & Parking Problems, and 62 Miscellaneous Calls.

Chief Micklos reported two officers recently received awards for a river rescue back in mid-August. A boat with 7 people got stuck on the river near the lock and dam and needed to be rescued. Officer Ging and Officer Rose took one of the police boats and got the 7 boaters off of their boat and into the police boat before their boat sank. The award ceremony was at the Amen Center and their awards were for “total disregard for personal safety”. We congratulate these officers for their efforts.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of October as follows: The Ohio Township Fire Department responded to 18 calls. 6 Vehicle Crashes, 3 Fire Alarms, 4 Structure Fires, 1 Brush Fire, 2 carbon monoxide reports, 1 smoke investigation, and 1 natural gas odor.

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

**ADMINISTRATIVE REPORT** – The Township has recently updated its official Code of Ordinances. As such please take note that at the December 2, 2013 Board of Supervisors meeting a Code Adoption Ordinance will be introduced for consideration.

Tomorrow, November 5, 2013, Rite Aid Pharmacy will be holding a Flu Shot Clinic at the Nature Center from 8:00 am to 10:00 am. In addition to Medicare, other insurance coverage's will be accepted. Proof of insurance will be required.

**MANAGER'S REPORT** – Mr. Sullivan reported the municipal office will be closed on Monday, November 11, 2013 in observance of Veteran's Day and on Thursday, November 28, 2013 in observance of the Thanksgiving holiday.

**PUBLIC WORKS REPORT** – Mr. Reid noted that the road department continues with general maintenance and preparing the equipment for the upcoming snow removal season.

**RECREATION REPORT** - Park Rentals for the month of November – 2. Park Rentals for the month of December – 1. Piano has begun and is going well and new students are welcome. Blood Pressure Checks will be held on November 18<sup>th</sup> at 10:00 am. Preschool Arts and Crafts will be held on November 21<sup>st</sup> at 1:00 pm. Preschool Story Time will be held on November 6<sup>th</sup> at 9:30 am and 12:30 pm. Discount tickets for Splash Lagoon and the Pittsburgh Zoo are sold year round at the municipal building during regular business hours. The Travel Club will meet on Wednesday November 12<sup>th</sup> at 10:00 am. Haunted Trail went well despite the weather with 250 children and adults attending. Thank you to the 45 volunteers that helped out on the trail, in the kitchen and with games and arts and crafts. Family Movie Night went well with 25 in attendance. The Annual Food Drive will take place the week of November 4<sup>th</sup> through the 8<sup>th</sup>. If you cannot make it to the municipal building during business hours, please bring your donation to the Nature Center on November 5<sup>th</sup> when you vote. National America Recycles Day will be held on November 15<sup>th</sup>. If you have any of the items listed on page 14 of the Parks and Recreation Fall newsletter, please drop them off at the Municipal Building. Messy Creations began today and will take place for the next three months. Christmas Bird Counting will be held on December 1<sup>st</sup> from 10:00 am to 2:00 pm. Pre-registration is required. Hand massage and aromatherapy will take place on December 2<sup>nd</sup> at 10:00 am. The Annual Tree Lighting will begin at 7:00 pm on December 3<sup>rd</sup> at the Municipal Building. Preschool Rhythm and Dance begins on December 5<sup>th</sup> at 9:00 am.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty reported we have Ordinance #308 for consideration. This is an Ordinance for the forming of a Shade Tree Commission. Mr. Reid made a motion, seconded by Mr. Hartle to form a Shade Tree Ordinance. The motion was carried unanimously.

Mr. Beatty reported the Supervisors have been presented with a deck permit application from Mr. & Mrs. Aron Leach, 89 Kensington Drive. This included a modification to the rear yard setback and utility easement by 10'. Mr. Hartle made a motion, Mr. Reid seconded the motion and the motion carried unanimously to approve the deck permit.

Mr. Beatty stated we have a request from Animal Friends for a small lot line revision/lot consolidation plan. Mr. Reid made a motion, seconded by Mr. Hartle to approve the lot line revision/lot consolidation plan and the motion 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 into an Executive Session. The motion was carried unanimously.

The meeting adjourned at 7:58 p.m.

The next monthly meeting will be Monday, December 2, 2013.