

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
November 5, 2018**

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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 5, 2018 at the Ohio Township Municipal Building, 1719 Roosevelt Road, Pittsburgh, PA 15237.

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, Sewickley Ridge, asked how the new connector road for Duff to Mt. Nebo was named. Mr. Sullivan explained Mr. Gosai had the naming rights and named the road after a family member.

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 regular meeting 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 \$168,959.87 which covers checks #26893 to #27035 (PNC Bank), Check #1309 in the amount of \$179.96 (DEA Fund) and Check #1049 in the amount of \$843.80 (Dare 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 October is as follows: The Ohio Township Police Department responded to 207 calls. 23 Alarms, 3 Disabled Vehicles, 10 Thefts/Theft Reports, 4 motor vehicle accidents, 7 Traffic Accidents, 27 Medical Emergency/Assistance Calls, 16 Traffic Citations, 7 animal complaints, 13 foot patrols, 7 traffic related issues, 1 welfare check, 10 vehicle/building lockouts, 8 suspicious person/ circumstances/autos, 3 assist other agencies, 3 ordinance violation – soliciting; 7 false fire alarms, 1 fire (including alarms founded/unfounded), 5 traffic and parking problems, and 52 Miscellaneous Calls.

FIRE REPORT – Chief Penfield submitted the emergency and fire report for the month of October as follows: The Ohio Township Fire Department responded to 17 calls. 3 Vehicle Crashes, 8 fire alarms, 1 possible structure fire, 1 pole fire, 1 physical rescue, 1 vehicle fire, and 2 structure fires.

MS4 Report – Joe Jackson reported he continues to perform regular inspections of E & S controls, review of small developments for stormwater control, documenting and responding to stormwater related complaints. He supplied an article for the Fall 2018 Township newsletter related to fall leaf clean-up and illicit discharges into the Township’s storm system. He also worked with the Township Engineer on reviewing/revising the stormwater management ordinance No. 329 as well as stormwater management program.

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

ADMINISTRATIVE REPORT – Tomorrow is the general election. Ohio Township residents are assigned to 1 of 3 voting districts. District 1 is in the lower level of the Nature Center. District 2 is in the upper level of the Nature Center, and District 3 is at the Ohio Township Volunteer Fire Company fire station. If unsure of venue, voters should reference their voter’s registration card to determine which location they will vote or call the Allegheny County Department of Elections at (412) 350-4510. Polls will be open from 7:00 am until 8:00 pm.

MANAGER'S REPORT – Mr. Sullivan reported the municipal office will be closed on Monday, November 12th in observance of Veterans Day. He also stated that the municipal office will be closed on Thursday November 22nd in observance of the Thanksgiving holiday.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department is working on township vehicles in preparation of the snow removal season. He mentioned the three new hires that have filled the vacancies left by retiring road crew workers.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of November: 5 Scheduled Park Rentals for the month of December: 6

Recap:

Pound, Beginner Yoga and Meditation, Boot Camp, Walk Live and Zumba classes continued through October.

The 11th Annual Ohio Township 5K and Kids Fun Run is took place on Saturday, October 6th at 9am. The event was followed by the kids fun run. 52 runners and walkers participated in the event.

The Annual Haunted Trail took place on Saturday, October 27th from 6:30-9:00pm. Despite the rain, hundreds of families enjoyed the trail, as well as pumpkin crafts, face painting and refreshments. Over a dozen local middle school and high school volunteers helped to scare participants throughout the trail.

Upcoming Events

Learn to Paint classes have been extended through November. A new Kids Nutrition Kitchen class will also run through November.

Sewickley Public Library Storytime's fall session will continue through November on Mondays, 10am.

The Annual Tree Lighting Celebration will take place at the park on Tuesday, December 4th at 6:30pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have 3 ordinances for consideration. Each ordinance will have a public hearing. Each public hearing was opened, ordinance discussed, comments requested and hearing concluded. There were no public comments on any of the ordinances.

Mr. Beatty stated we have Ordinance No. 328 for consideration. This is an ordinance amending Chapter 85 of the Township Code (Alarm Systems). **Mr. Reid made a motion to approve Ordinance No. 328. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have Ordinance No. 329 for consideration. This is an ordinance updating the current Stormwater Management Ordinance. **Mr. Hartle made a motion to approve Ordinance No. 329. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have Ordinance No. 330 for consideration. This is an ordinance to Incur Non-Electoral Debt for Capital Management Project. **Mr. Reid made a motion to approve Ordinance No. 330. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 21-18 for consideration. This is a resolution appointing Justin Klingenberg as the Deputy Emergency Management Coordinator. **Mr. Hartle made a motion to approve Resolution No. 21-18. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 22-18 for consideration. This is a resolution for the CDBG Project Application Concurring Resolution for the demolition of the Manse House at Mt. Nebo Church. **Mr. Reid made a motion to approve Resolution No. 22-18. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 23-18 for consideration. This is a resolution appointing Brian Krul to the Planning Commission. **Mr. Reid made a motion to approve Resolution No. 23-18. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 24-18 for consideration. This is a resolution for the Elimination of Slums and Blight for the demolition of the manse house at Mt. Nebo Church. **Mr. Hartle made a motion to approve Resolution No. 24-18. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 25-18 for consideration. This is a resolution adopting Buckingham Drive in the Cobblestone Plan. **Mr. Hartle made a motion to approve Resolution No. 25-18. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 26-18 for consideration. This is a resolution adopting Berkshire Court in the Cobblestone Plan. **Mr. Reid made a motion to approve Resolution No. 26-18. Mr. Hartle seconded the motion. The motion carried.**

Mr. Beatty stated we have Resolution No. 27-18 for consideration. This is a resolution adopting the MS4 Stormwater Management Program. **Mr. Hartle made a motion to approve Resolution No. 27-18. Mr. Reid seconded the motion. The motion carried.**

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 7:44 p.m. The next monthly meeting will be Monday, December 3, 2018.