

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**November 6, 2017**

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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 6, 2017 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** – None.

**APPROVAL OF THE MINUTES** – Mr. Beatty announced that the minutes from the regular monthly meeting 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 \$148,990.14 which covers checks #25224 to #25362 (PNC Bank) and check #1303 (DEA) in the amount of \$1,111.67. 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 270 calls. 37 Alarms, 9 Disabled Vehicles, 17 Thefts/Theft Reports, 9 Fires (including alarms founded/unfound), 3 motor vehicle accidents, 8 Traffic Accidents, 25 Medical Emergency/Assistance Calls, 40 Traffic Citations, 2 Traffic & Parking Problems, 1 vehicle/ building lockouts, 1 tree down, 7 suspicious person/ circumstances/autos, 3 hazardous conditions, 5 assist other agencies, 2 open doors/ windows, 13 animal complaints, 14 foot patrols, and 74 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 26 calls. 6 Vehicle Crashes, 1 motorcycle accident, 2 structure fires, 1 unknown fire, 1 tree down, 8 fire alarms, 1 brush fire, 2 gas leaks, 1 physical rescue, and 3 rapid interventions.

**MS4 Report** – Joe Jackson reports that he continues to work with both developers and home owners on storm water controls for development and responding to stormwater related complaints and runoff issues. Joe attended a 3RWW Annual Sewer Conference at Monroeville Convention Center. He also attended the NHCOC MS4 meeting at Reserve Township and a stormwater facility management course at North Fayette Community Center. Joe also has conducted private BMP inspections pursuant to MCM 5 of MS4 program.

**BOUNDARY STUDY UPDATE** – Mr. Sullivan reported there will be a meeting on November 8<sup>th</sup> at the Kilbuck municipal building.

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

**ADMINISTRATIVE REPORT** – As another heating season begins, the Allegheny County Health Department wants to remind residents of the danger of carbon monoxide poisoning. Carbon monoxide is an odorless, colorless and tasteless gas that is the by-product of incomplete combustion of a fuel. Hundreds of people die each year nationwide from accidental carbon monoxide poisoning, but most deaths could be prevented through greater awareness and education. ACHD strongly encourages the use of carbon monoxide detectors and to have furnaces and fireplaces cleaned and inspected before each heating season.

**MANAGER'S REPORT** – Mr. Sullivan reported that the municipal building will be closed on Friday November 10<sup>th</sup> in observation of the Veteran's Day holiday and Thursday November 23<sup>rd</sup> in observance of the Thanksgiving holiday.

**PUBLIC WORKS REPORT** – Mr. Reid reported that the road department is busy doing general maintenance and preparing road vehicles for the upcoming snow season.

**RECREATION REPORT** – Mr. Rubino presented the following report: Completed Park Rentals for the month of October: 6; Scheduled Park Rentals for the month of November: 8

#### **October Recap:**

The annual 5K and Kids Fun Run took place on Saturday, October 7<sup>th</sup> at 9am. There were 51 finishers that completed the race. The race brought in \$1,176.00 through registrations, which will be donated to the Hannah Milbert Fund that is being set up by the Avonworth School District.

Jump Start Sports' Hummingbirds Preschool Soccer concluded on October 16<sup>th</sup>.

Kids Nutrition Kitchen Preschool cooking classes, Sewickley Library's Story Time, and Walk Live Classes all continued through October.

The annual Haunted Trail took place on Saturday, October 28<sup>th</sup> from 6:30pm-9pm. Despite the rain, the event still saw a good turnout. Families enjoyed hot apple cider, cookies, and candy, as well as pumpkin decorating crafts inside the Nature Center. Outside, the trail wrapped around the wheelchair accessible path behind the Nature Center. Local teens assisted in scaring patrons on the trail.

#### **Upcoming Events:**

A free senior luncheon will take place on Wednesday, November 15<sup>th</sup> at 11am at the Nature Center. Local author and historian Brady Crytzer, who spoke at the center two years ago, will be doing a short presentation on local history.

**UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS** –

**Public Hearing – Sewickley Crossing PRD** – Mr. David Lucci of Victor Wetzel presented the revised plans showing 33 single family homes with direct access off of Deer Valley Drive and 145 townhomes with access off of Red Mud Hollow Road. There will be no connection of the two but an emergency access road. The developer will add additional fill near the back of the ballfield for parking, sanitary sewers and stormwater lines will be included. A manhole for future public sewer for Nicholson Road will be included also. There are modifications the developer is seeking for the Sewickley Crossing project. The modifications were as follows:

1. Waiver for minimum building setback on perimeter: All principal structures shall be located at least 50' from boundary of PRD. Townhomes units Bldg. 106-A and B, Bldg. 401-A and single family lot #218 are to have a portion of their structure built within setback.
2. Waiver to buffer areas: All buffer areas shall be incorporated in common open space and shall not be part of any individual lot. Buffer yard plantings will be provided on each individual lot within a proposed easement.
3. Waiver to utilities and other improvements: all trees 6" in diameter will be preserved unless within 10 feet of any building line or 10 feet from the edge of street paving. Trees within the proposed grading plan and limits of disturbance will be removed.
4. Waiver to sidewalks: A sidewalk is required to be provided at least along one side of the street. No sidewalk along Dana Drive between Red Mud Hollow and Building 101.

5. Waiver to fence around pond: A fence required at least four feet in height around the perimeter of all pond/basins. Requesting not to provide a fence.

Public comment included residents from Deer Valley Drive (Roberts- 137 Deer Valley, Johnson – 135 Deer Valley and White – 133 Deer Valley) expressing their concerns regarding traffic exiting from Deer Valley onto Nicholson Road; trees and landscaping between their homes and the new construction; and stormwater run-off.

With no other comments, Tom Beatty closed the public hearing. Mr. Beatty then stated we have the waivers for consideration. **Mr. Reid made a motion to approve all requested waivers except the waiver for the fence around the pond. That will still be required. Mr. Hartle seconded the motion. The motion passed.**

Mr. Beatty stated we have the Teamsters Agreement for the Road Department for consideration. **Mr. Hartle made a motion to approve the Teamsters Agreement, seconded by Mr. Reid. The motion carried.**

Mr. Beatty stated we have the 2018-2021 police contract for consideration. **Mr. Hartle made a motion to approve the 2018-2021 police contract, seconded by Mr. Reid. The motion carried.**

Mr. Beatty stated we have the Manko Subdivision for consideration. This is a 1 lot to 3 lot subdivision. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Manko Subdivision. The motion carried.**

Mr. Beatty stated we have Resolution No. 12-17 for consideration. This is a concurring resolution for the CDBG Grant application for the demolition of 1828 Roosevelt Road. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 12-17. The motion carried.**

Mr. Beatty stated we have Resolution No. 13-17 for consideration. This is a resolution for the demolition/elimination of Slums and Blight for the CDBG Grant Application for 1828 Roosevelt Road. **Mr. Hartle made a motion, Mr. Reid seconded the motion to approve Resolution No. 13-17. The motion carried.**

Mr. Beatty stated we have Resolution No. 14-17 for consideration. This is a resolution for the appointment of Robert W. Huffmyer as an alternate to the Planning Commission. **Mr. Reid made a motion to approve Resolution No. 14-17, seconded by Mr. Hartle. The motion carried.**

Mr. Beatty stated we need a motion to approve Resolution #15-17 for the adoption of Liberty Boulevard, Freedom Lane, Independence Way, Old Glory Lane, American Way, Victory Way, Patriot Lane, Presidents Drive and Union Court in the Traditions of America Sewickley Ridge Plan. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution #15-17 for the adoption of Liberty Boulevard, Freedom Lane, Independence Way, Old Glory Lane, American Way, Victory Way, Patriot Lane, Presidents Drive and Union Court. The motion was carried unanimously.**

Mr. Beatty stated we have the revised Ben Avon Borough Police Services Contract for consideration. The revisions include removal of the two (2) option years. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the revised Ben Avon Borough Police Services Contract. The motion carried.**

**SOLICITOR'S REPORT** – none.

**CORRESPONDENCE** – Mr. Sullivan reported we received a letter from Comcast announcing the appointment of Jennifer Cloonan. Jennifer is the Government Affairs contact person for our municipality.

**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 8:15 p.m. The next monthly meeting will be Monday December 4, 2017.