

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
November 7, 2016**

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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 7, 2016 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. Nick Barone, 1025 Mt Nebo Road stated he would like to become more involved with community events and presented the Board with a \$500 donation to the Fire Department. He stated he would like to do this on a yearly basis. Mr. Hartle accepted the donation and informed Mr. Barone he would present the donation to the Fire Department at their next meeting to be held November 8, 2016.

**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 \$318,219.22 which covers checks #23456 to #23598 (PNC Bank), and Check #1292 for the total of \$153.34 (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 242 calls. 38 Alarms, 6 Disabled Vehicles, 4 Thefts/Theft Reports, 5 Fires (including alarms founded/unfounded), 3 motor vehicle accidents, 12 Traffic Accidents, 23 Medical Emergency/Assistance Calls, 25 Traffic Citations, 7 Traffic & Parking Problem, 1 trees down, 1 welfare check, 5 animal complaints, 8 foot patrols, 7 vehicle/building lockouts, 5 disorderly conduct/disturbing the peace, 14 suspicious person/ circumstances/autos, 12 assist other agencies and 66 Miscellaneous Calls.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of October as follows: The Ohio Township Fire Department responded to 20 calls. 5 Vehicle Crashes, 1 vehicle fire, 3 trees down, 1 transformer fire, 1 wire down, 1 gas odor, 3 containment details, 1 carbon monoxide report, 2 structure fires, and 2 alarms.

**MS4 Report** – Joe Jackson reported he continues with regular inspections of erosion and sedimentation controls at active construction sites as well as stormwater infrastructure implemented at all active construction sites. The road department repaired a catch basin on Rippling Brook Drive. Joe attended the 2<sup>nd</sup> MS4 stormwater meeting held at the NHCOC. He attended a class on pollution reduction plans for next permit cycle at PA DEP Southwest office and the 3RWW 18<sup>th</sup> Annual Sewer Conference held at Monroeville Convention Center which focused on stormwater mgmt., source reduction, green infrastructure, regionalization, flow control and improving water quality.

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

**ADMINISTRATIVE REPORT** – With the general election just 1 day away, we wanted to give a reminder that Ohio Township now has 3 voting districts. District 1 vote in the lower level of the Nature

Center. District 2 is located in the upper level of the Nature Center. And District 3 votes in the newest venue, the Ohio Township Volunteer Fire Station located at 1520 Roosevelt Road. To determine in which voting district you live, reference your voter's registration card or call the Allegheny County Department of Elections at 412-350-4510.

**MANAGER'S REPORT** – Mr. Sullivan reported that the municipal office will be closed Friday November 11 in observance of the Veteran's Day holiday and Thursday November 24<sup>th</sup> in observance of the Thanksgiving holiday. Mr. Sullivan also reported that the municipal building renovations are about 60% complete and the new sewer line at the park is ahead of schedule.

**PUBLIC WORKS REPORT** – Mr. Reid reported the road department has taken delivery of a new police car and they are working on getting it prepared to go on the road and they are getting the road equipment ready for winter maintenance.

**RECREATION REPORT** – Mr. Rubino has taken ill and therefore no recreation report was available.

**UNFINISHED BUSINESS** – None.

**PUBLIC HEARING** – Nicky's Thai Kitchen Four, Inc., is seeking an inter-municipal liquor license transfer from 833 Island Avenue, McKees Rocks, PA to 1026 Mt Nebo Road, Pittsburgh.

The public hearing concluded with no public comments. The public hearing was closed.

**NEW BUSINESS** – Mr. Beatty stated we have Resolution No. 19-16 for consideration. This resolution is for the Transfer of the Liquor License to Nicky's Thai Kitchen Four, Inc. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 19-16. The motion was carried.**

Mr. Beatty stated we have Resolution No. 20-16 for consideration. This resolution is for the condemnation of the Holman Property for the Mt. Nebo Road Widening project. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 20-16. The motion was carried.**

Mr. Beatty stated we have the two-lot consolidation for Mr. Nick Barone's property along Mt. Nebo Road for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the two-lot consolidation for Mr. Barone. The motion was carried.**

Mr. Beatty stated we have the Developer's Agreement for Mt. Nebo Development L.P. for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Developer's Agreement. The motion was carried.**

Mr. Beatty stated we have one Mt. Nebo Road Widening Right-of-Way Settlement for consideration: Mr. & Mrs. Simmons, 1606 Mt. Nebo Road. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the ROW settlement. The motion was carried.**

**SOLICITORS REPORT** – None.

**CORRESPONDENCE** – Mr. Sullivan stated he received a thank you letter from Ms. Tierney at Avonworth High School. Mr. Sullivan spoke to the students about his township work experience.

**ADJOURNMENT** – There being no further business, Mr. Reid made a motion, seconded by Mr. Beatty to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:50 p.m. The next monthly meeting will be Monday December 5, 2016.