

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 1, 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, October 1, 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, spoke on behalf of the residents of TOA Sewickley Ridge. The residents inquired about the possibility of having an ambulance service located in Ohio Township. This item has been discussed and investigated in the past and found that it was cost prohibitive. Chief Hanny reminded Mr. Marshall that the police are located very close and they are all CPR and first aid trained and most cars carry an AED in the event of an emergency.

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 September. 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 \$293,496.52 which covers checks #26774 to #26892 (PNC Bank) and Check #1308 for the total of \$162.50 (DEA 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 September is as follows: The Ohio Township Police Department responded to 253 calls. 27 Alarms, 6 Disabled Vehicles, 5 Thefts/Theft Reports, 4 motor vehicle accidents, 4 Traffic Accidents, 27 Medical Emergency/Assistance Calls, 24 Traffic Citations, 6 animal complaints, 23 foot patrols, 8 traffic related issues, 6 welfare checks, 5 vehicle/building lockouts, 5 suspicious person/ circumstances/autos, 8 assist other agencies, 2 ordinance violation – soliciting; 10 false fire alarms, 3 fires (including alarms founded/unfounded), 9 traffic and parking problems, and 71 Miscellaneous Calls.

FIRE REPORT – Chief Penfield submitted the emergency and fire report for the month of September as follows: The Ohio Township Fire Department responded to 41 calls. 8 Vehicle Crashes, 10 fire alarms, 1 brush fire, 1 physical rescue, 1 smoke investigation, 3 odors of gas, 2 wires down, 1 traffic control, 1 tanker rollover, 1 gas line struck, 1 transformer fire, 1 vehicle fire, 1 possible structure fire, 4 trees down, and 5 structure fires. Mr. Nick Barone presented his annual gift to the fire department for the children Christmas drive. The Fire Department thanked Mr. Barone for his continued support.

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. Joe submitted the final annual report for 2013-1018 MS4 permit to DEP Southwest regional office. We are now officially in the 2018-2023 permit cycle.

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

ADMINISTRATIVE REPORT – The Allegheny County Health Department (ACHD) is offering flu immunizations at its walk-in clinic (425 First Avenue, Pittsburgh, PA 15219) starting today. The clinic is

open weekdays from 9 a.m. – 4 p.m., except on Wednesdays when the clinic’s hours are 1-8 p.m. No appointment is necessary. The price of a regular flu shot for residents with insurance is \$27- \$28. The Health Department will again offer the high-dose influenza vaccine this year. This high-dose vaccine is four times more concentrated than the regular flu shot and is available only for seniors 65 years of age and older. The high-dose flu shot price is \$57. For more information about Influenza and for clinic information, visit: www.alleghenycounty.us/healthdepartment.

MANAGER’S REPORT – None.

PUBLIC WORKS REPORT – Justin Klingenberg reported the road department completed the 2018 boom mowing and is working on storm sewer maintenance/repair and catch basin markings.

RECREATION REPORT – Mr. Rubino presented the following report: Completed Park Rentals for the month of September: 10 Scheduled Park Rentals for the month of October: 5

Recap:

Pound, Beginner Yoga and Meditation, and Boot Camp classes continued through September. New Zumba and Walk Live classes have been added to the schedule in September.

The cornhole league concluded in September. 11 teams participated in the Tuesday night league.

Sewickley Public Library Storytime’s fall session started on Monday, September 10th at 10am. Storytime will continue throughout the fall.

Learn to Paint and Learn to Draw Nature classes started on September 13th.

Upcoming Events

Kids Nutrition Kitchen Preschool Classes are starting back up in October. A four-week cook with books themed session will take place each Thursday at 1pm.

The 11th Annual Ohio Township 5K and Kids Fun Run is scheduled to take place on Saturday, October 6th at 9am. The kids fun run, awards ceremony, and prize raffle will take place after the conclusion of the race.

Baker’s Dozen Academy is hosting a Halloween Themed Cookie Baking class for kids on Saturday, October 20th from 9:30-11:30am.

The Annual Haunted Trail will take place on Saturday, October 27th. The trail will once again begin at 6:30, and will run until 9pm. A less scary version of the trail will run from 6:30-7:30. Crafts, and light refreshments will take place inside the Nature Center.

A new Laser Tag event will take place on Sunday, October 28th at noon. Geared for ages 10 and above, it will use the leftover Haunted Trail scenes and surrounding woods as the unique battle map.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have three stormwater easements for consideration. Two easements are located on Cardinal Circle (# 131 and #132) and one on Roosevelt Road (#1520) and are related to the Opalko settlement. **Mr. Hartle made a motion to approve the three easement settlements. Mr. Reid seconded the motion. The motion carried.**

Mr. Beatty stated we have the Ardwyn Square Developer’s Agreement for consideration. **Mr. Reid made a motion to approve the Developer’s Agreement. Mr. Hartle 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. Beatty to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:47 p.m. The next monthly meeting will be Monday, November 5, 2018.