

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 2, 2017

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 2, 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 September. Mr. Reid made a motion, seconded by Mr. Hartle, 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 \$262,770.04 which covers checks #25090 to #25223 (PNC Bank). 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 236 calls. 20 Alarms, 3 Disabled Vehicles, 9 Thefts/Theft Reports, 9 Fires (including alarms founded/unfound), 9 motor vehicle accidents, 10 Traffic Accidents, 35 Medical Emergency/Assistance Calls, 32 Traffic Citations, 2 Traffic & Parking Problems, 3 vehicle/building lockouts, 2 trees down, 6 suspicious person/ circumstances/autos, 2 hazardous conditions, 6 open doors/ windows, 11 animal complaints, 4 assisting other agencies, 14 foot patrols, and 59 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 30 calls. 7 Vehicle Crashes, 1 motorcycle accident, 3 vehicle fires, 1 illegal burn, 10 fire alarms, 1 brush fire, 2 containments, 2 smoke investigations, 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 NHCOC Manager’s Stormwater meeting & North Hills Stormwater Group meeting. 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 October 11th at the Kilbuck municipal building.

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

ADMINISTRATIVE REPORT – The Allegheny County Health Department (ACHD) is now offering seasonal flu and high dose flu immunizations. The vaccines are available at the walk-in immunization clinic located at 425 First Avenue Downtown – on the 4th floor. The immunization clinic will be open weekdays from 9:00 a.m. to 4:00 p.m., except for Wednesdays, when the clinic hours are 1:00 p.m. to 8:00 p.m. No appointment is necessary.

MANAGER'S REPORT – Mr. Sullivan reported that along with the missing dog posters on all telephone poles, we now have a missing cat poster being posted around the township.

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 September: 9; Scheduled Park Rentals for the month of October: 7

September Recap:

The Tuesday evening cornhole league continued through September and will conclude with playoffs the first two weeks of October.

Jump Start Sports' Hummingbirds Preschool Soccer started on Monday, September 11th.

Sewickley Public Library started a fall session of Story Time on Monday, September 11th.

Walk Live Classes started a new fall session on Wednesday, September 27th at 6:30.

Upcoming Events:

Kids Nutrition Kitchen Preschool classes will start back up on Thursday, October 26th at 1:00pm.

A Snapology session for kids will begin on Wednesday mornings at 9:00am starting on October 18th.

The Annual Ohio Township 5K and Kids Fun Run will take place on Saturday, October 7th at 9am. Avon Club's 2017 donation will cover race costs, and all proceeds brought in through registrations will be donated to the memorial fund for Hannah Milbert that is currently being set up by Avonworth.

The Annual Haunted Trail will take place on Saturday, October 28th from 6:30pm-9:00pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Ordinance No. 323 for consideration. This is an ordinance authorizing tax credits (\$300) for volunteers at fire companies in accordance with Act 172. Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance No. 323. The motion carried.

Mr. Beatty stated we have Resolution No. 11-17 for consideration. This is a resolution to establish the annual criteria for volunteers at fire companies for the tax credit in accordance with Act 172. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 11-17. The motion carried.

Mr. Beatty stated we have Resolution No. 10-17 for consideration. This is a resolution for the Articles of Agreement to extend the life of the Avonworth Municipal Authority. Mr. John Hartle was in attendance and answered questions from the board relating to those Articles. Mr. Herb Hartle made a motion, Mr. Beatty seconded the motion. Mr. Reid opposed the motion. The motion carried.

Mr. Beatty stated we have the Huffmyer Lot Consolidation for consideration. This plan has been presented to the Planning Commission who approved the plan. Mr. Reid made a motion, seconded by Mr. Hartle. The motion carried.

SOLICITOR'S REPORT – Mr. Witherel reported the next meeting with the Teamsters will be held on Tuesday September 26th at 3:30 pm.

CORRESPONDENCE – Mr. Sullivan reported we received a letter from Mr. George Galovich. Mr. Galovich has a rental storage unit along McAleer Road. While accessing his unit, a known criminal exited

the woods and stole his vehicle. Officer Panormios and Det. Hanny assisted along with outside agencies to recover the vehicle and some of the stolen items. Mr. Galovich wrote to commend and thank our officers.

Mr. Sullivan also received a letter of thanks from Indiana Township for the assistance given to them by our public works crew with their paving program.

Prior to the adjournment of the meeting, Mr. Nick Barone presented a \$500 donation check to the Fire Department for their annual Toys for Tots campaign for the holiday season. Our sincere thanks to Mr. and Mrs. Barone for their kind donation.

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 8:00 p.m. The next monthly meeting will be Monday November 6, 2017.