

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 3, 2011**

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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 3, 2011 at the Ohio Township Municipal Building, 1719 Roosevelt Road.

The meeting was opened with the Pledge of Allegiance.

Mr. Beatty asked the secretary to note the presence of all three supervisors, Herb Hartle, Jim Reid and Tom Beatty.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. There being no corrections, Mr. Hartle made a motion, seconded by Mr. Reid, 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 \$490,685.15 which covers checks #14506 to #14645 (PNC Bank), Check #1068 for the total of \$673.21 (DEA Account) and Check #1032 for the total of \$6,260.00 (State Fund). Mr. Sullivan explained the invoices due for payment were higher than normal due to the late invoicing of the paving material hauler for Cypress Knoll Drive and for the payment of the new trash/recycling carts. Mr. Reid made a motion, seconded by Mr. Hartle approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY – Mr. Hartle read the police summary for the month of September as follows: The Ohio Township Police Department responded to 189 calls. 31 Alarms, 2 Disabled Vehicles, 3 Animal Complaints, 11 Traffic Accidents, 13 Medical Emergency/Assistance Calls, 33 Traffic Citations, 12 Suspicious Circumstances/Persons, 1 Lockouts (Vehicle/Bldg), 4 Theft Reports, 6 Traffic and Parking Problems, and 3 Fires (including alarms founded and unfound), and 70 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of September as follows: The Ohio Township Fire Department responded to 10 calls. 3 Vehicle Crashes, 1 Fire Alarm, 1 Natural Gas Odors, 1 Carbon Monoxide Alarm, 2 Structure Fires, 1 Fire Alarm, and 1 Physical Rescue.

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

ADMINISTRATIVE REPORT – Today began the new automated trash, recycling and yard waste program. The Township is working jointly with the Town of McCandless in this endeavor. Allied/Republic will be our service provider for the next 5 years.

A grant from the Department of Environmental protection made it possible for the municipalities to provide recycling and yard waste carts to the residents.

Residents are benefiting from expanded service with the inclusion of yard waste while saving approximately 12% over the old program.

Mr. Hartle also reported that the Townships of Pine and Richland have been using this type of trash/recycling program for over two years and it works well.

MANAGER'S REPORT – Mr. Sullivan reported the new trash collection program began today. The new carts were delivered over the past weekend. There were some minor delivery problems that are expected to be corrected within the next week or two. New smaller trucks were obtained by Allied Waste to be used on the private lanes. Any resident who wishes to change the cart size or order an additional cart can do so beginning November 1st by contacting Allied Waste. Mr. Sullivan also expressed his thanks to LuAnn Barna for taking the lead on the new trash program and to the Supervisors for the forethought in pursuing the grants that allowed the Township to purchase the new carts for the program.

PUBLIC WORKS REPORT – Mr. Reid reported the road crew has completed the paving on the park road and will begin working on paving at the Windy Knoll Treatment Center for Ohio Township Sanitary Authority. In the coming weeks they will be paving a park road in Boundary Park for Cranberry Township.

RECREATION REPORT - Park Rentals for the month of October – 2. Park Rentals for the month of November – 1. Preschool Arts and Crafts will be held on October 20th at 1:00 pm. Pre-School Story Time will be held on October 12th at 9:30 am. The Haunted Trail is going to be held on Saturday, October 22nd from 6:30 to 9:00 pm. Community Education Programs for October will be held on Wednesday October 20th at 2:00 pm and the topic is Blood Pressure Screening. Teen Camp Out and Survival Program will take place on Saturday November 19th from 1:00 to 8:30 pm. Parents Night Out is going to be held on October 21st from 6:30 to 9:00 pm. Lego Programs at set to begin in November. Fall Fitness Programs begin this week.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have a new 5-year agreement for police protection with the Township of Sewickley Hills. This contract will be for the period of January 2012 through December 2016. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Police Services Contract with Sewickley Hills. The motion was carried unanimously.**

We have Resolution No. 18-11 for approval. This is a Resolution Adopting an Agreement for Police Services for the Township of Sewickley Hills. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 18-11. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – The Township received a letter of thanks from the Township of Reserve. Reserve Township was in need of an additional police vehicle and we sold to them one of our vehicles that was scheduled to be taken out of service in the near future.

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 7:55 p.m.

The next monthly meeting will be November 7, 2011.