

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 3, 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, October 3, 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 – None.

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 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 \$259,916.09 which covers checks #23307 to #23455 (PNC Bank), and Check #1291 for the total of \$536.73 (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 September is as follows: The Ohio Township Police Department responded to 259 calls. 38 Alarms, 4 Disabled Vehicles, 7 Thefts/Theft Reports, 9 Fires (including alarms founded/unfounded), 3 motor vehicle accidents, 8 Traffic Accidents, 29 Medical Emergency/Assistance Calls, 39 Traffic Citations, 3 Traffic & Parking Problem, 2 trees down, 7 welfare checks, 6 animal complaints, 17 foot patrols, 2 ordinance violations, 6 suspicious person/ autos, 11 assist other agencies and 68 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 28 calls. 12 Vehicle Crashes, 3 vehicle fires, 1 tree down, 1 smoke investigation, 1 wire down, 1gas odor, 1 containment, 2 structure fires, and 6 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 in the township. He continues conducting follow-up reviews at private BMP facilities to discuss maintenance that needs to be done at each BMP. The road department completed maintenance on all catch basins on Renee Court and Rebecca Drive. Joe attended the first MS4 stormwater meeting held at the NHCOG along with various other stakeholders (ie. Engineers). Prepared educational information for inclusion in the township fall newsletter for compliance with MCM 1.

PLANNING COMMISSION – The minutes of the September Planning Commission meeting were not complete at this time.

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 3441 Forbes Avenue in Oakland – on the third 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 today began the new trash/recycling contract with Waste Management.

PUBLIC WORKS REPORT – Mr. Reid reported the road department completed the paving of Renee Court and Rebecca Drive in Avonworth Heights.

RECREATION REPORT – Mr. Rubino presented the following report: completed rentals for September – 6. Park rentals for October – 8.

September Program Recap: 9th Annual 5k and Kids Fun Run took place September 10th with 57 participants finishing the race and 17 kids completed the fun run. Herb Hartle completed the 5k and did not require emergency medical services. The cornhole league started September 20th. A total of 9 teams are participating with games every Tuesday through October and into November. Kid's Nutrition Kitchen preschool cooking classes are back starting September 15th with 8 children registered for the 1:30 pm class.

The Sewickley Public Library's Fall Family Story Time has started a new 8 week session on September 19th.

Upcoming Events: Walk Live fitness classes will continue on Wednesday evenings and Friday mornings through October. Baker's Dozen Academy is holding a Halloween themed baking class on Thursday October 27th at 6 pm. The Annual Haunted Trail is scheduled for Saturday, October 29th.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the Winter Maintenance Amendment and Resolution No. 18-16 for consideration. This will add Red Mud Hollow from Mt. Nebo to the Interstate 79 Overpass. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Winter Maintenance Amendment and Resolution No. 18-16. The motion was carried.**

Mr. Beatty stated we have the subdivision of Lot 4 at Mt. Nebo Pointe (PNC Bank Lot) for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the subdivision of Lot 4 at Mt. Nebo Pointe. The motion was carried.**

Mr. Beatty stated we have the preliminary and final land development and subdivision for Mt. Nebo Town Center for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the preliminary and final land development for Mt. Nebo Town Center. The motion was carried.**

Mr. Beatty stated we have the software service order with LSSE relating to GIS Services for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the GIS software service order. The motion was carried.**

Mr. Beatty stated we have two Mt. Nebo Road Widening Right-of-Way Settlements for consideration: Mr. & Mrs. David Riddle, 106 Ritter Road and Mr. Charlie Lenzner, 1515 Mt. Nebo Road. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the ROW settlements. The motion was 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 7:45 p.m. The next monthly meeting will be Monday November 7, 2016.