

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 7, 2013

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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 7, 2013 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 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. 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 \$212,208.61 which covers checks #17908 to #18043 (PNC Bank), Checks #1147 to #1154 for the total of \$4,640.08 (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 192 calls. 31 Alarms, 8 Disabled Vehicles, 5 Domestic Disturbances, 6 Fires (including alarms founded/unfound), 5 Suspicious Circumstances, 6 Animal Complaints, 8 Theft Reports, 5 Traffic Accidents, 22 Medical Emergency/Assistance Calls, 6 Ordinance violations, 17 Traffic Citations, 3 Lockouts (Vehicle/Bldg), 2 Assist Other Agencies, 5 Traffic & Parking Problems, and 63 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 19 calls. 4 Vehicle Crashes, 3 Fire Alarms, 3 Structure Fires, 1 Vehicle Fire, 2 Trees Down, 1 carbon monoxide report, 2 smoke investigation, 1 brush fire, 1 transformer fire and 1 vehicle fire.

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

ADMINISTRATIVE REPORT – Republic Waste Services has notified the Township that a \$1.80 (.96 for seniors) error has been discovered on the upcoming 4-month trash collection bill for the service period October 1, 2013 through January 31, 2014.

The amount, which corresponds to a 4-month fuel adjustment, was added into the monthly rate as well as shown as an itemized charge. An adjustment will be made on the next bill.

As a reminder, any resident who pays their annual bill in full by September 30, 2013 will receive a 5% discount.

MANAGER’S REPORT – Mr. Sullivan reported on the new memorial dedicated to Ohio Township resident Army Staff Sergeant Eric Holman. Mr. Holman passed away last year in Afghanistan. A memorial plaque, benches, and plantings have been installed at the park. Mr. Sullivan thanked the township

supervisors, recreation committee, and road department for their efforts in making this a special place for the family and residents to reflect.

PUBLIC WORKS REPORT – Mr. Reid noted that the road department continues with general maintenance and preparing the equipment for the upcoming snow removal season.

RECREATION REPORT - Park Rentals for the month of October – 3. Park Rentals for the month of November – 2. Ohio Township 5K Walk/Run and Kids Fun Run went well. Check out the pictures in the Fall Parks and Recreation newsletter. Piano begins October 9th for students at 5:30 pm and for adults at 6:30 pm. Flu Shots for Seniors will be held on October 10th at the Nature Center from 1 pm to 3 pm. Please bring your Medicare card. Preschool Arts and Crafts will be held on October 17th at 1:00 pm. Preschool Story Time will be held on November 6th at 9:30 am and 12:30 pm at the Nature Center. Discount tickets for Splash Lagoon and the Pittsburgh Zoo are sold year round at the municipal building during regular business hours. The Travel Club will meet on Wednesday October 16th at 10:00 am. AARP Refresher course will be held on October 14th from 9:00 am to 1:00 pm. AARP 2-Day Course will take place on October 15th and 22nd from 9:00 am to 1:00 pm both days. Create a scene for the Haunted Trail form is due by October 11, 2013. Rib & Wing Cook Off is scheduled for October 19th from 2:00 to 5:00. Pre-registration is required to attend this mouth-watering event. Haunted Trail will be held on Saturday, October 19th from 6:30 to 9:00 pm. There will be crafts, games, and food. We are looking for volunteers for this event to be successful. Playdoe Fun will be held on Wednesday October 16th at 10:00 am and 1:00 pm. National Candy Corn Day is October 30th. Games, crafts, and other activities will take place at 10:00 am and 1:00 pm. Family Movie Night will be held on November 1st at 7:00 pm. The featured movie is Despicable Me 2. The Annual Food Drive will take place the week of November 4th through the 8th. If you cannot make it to the municipal building during business hours, please bring your donation to the Nature Center on November 5th when you vote. Noodle Art for preschoolers is scheduled for Tuesday November 12th at 1:00 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – PUBLIC HEARING – A public hearing was held to discuss the rezoning of property along Joseph's Lane from C-2 (General Commercial District) to R-3 (High Density Residential). A list of those residents in attendance who expressed their comments on this project is attached. Comments from the citizens included concerns with decreased property values, increased traffic, and increase in crime and overcrowding in the schools. Mr. Dorsch, the proposed developer of the site was in attendance to answer questions regarding the type of development he is proposing.

After hearing all those in attendance, Mr. Beatty stated we need a motion to approve the rezoning of the property from its current zoning of C-2 to R-3. Mr. Hartle made a motion to table the vote until further information is acquired. Mr. Reid seconded the motion and the motion to table the vote was approved.

Mr. Beatty stated we have a request from John Beynon, Ridge Road. He is requesting a consolidation of 4 vacant lots with private drive into one lot for a single-family dwelling. Mr. Hartle made a motion, seconded by Mr. Reid to approve the lot consolidation. The motion carried.

Mr. Beatty stated we need approval to advertise an RFP (Request for Proposals) for the police pension. A motion was made by Mr. Reid, seconded by Mr. Hartle to advertise for the RFP for the police pension. The motion carried.

Mr. Beatty reported the Board is in receipt of the 2014 Non-Uniform and Police MMO's.

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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

The meeting adjourned at 9:10 p.m.

The next monthly meeting will be Monday, November 4, 2013.