

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
September 4, 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 Wednesday, September 4, 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 – Legacy Village residents Greg Havrilla, 104 Summit Drive; Dave Pilarski, 154 Brighton Drive; Charles Southworth, 137 Summit Drive; and Robert Waters, 103 Summit Drive addressed the board regarding the outstanding punch list items within Legacy Village with Marty Gillispie and Heartland Homes/Cobalt Development. The Supervisors were asked to attend the upcoming Homeowners Association meeting being held October 16, 2013 to address the homeowners concerns.

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 August. 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 \$234,898.81 which covers checks #17762 to #17907 (PNC Bank), Checks #1143 to #1146 for the total of \$2,215.35 (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 August is as follows: The Ohio Township Police Department responded to 203 calls. 21 Alarms, 8 Disabled Vehicles, 5 Domestic Disturbances, 3 Fires (including alarms founded/unfounded), 9 Suspicious Circumstances, 13 Animal Complaints, 2 fraud investigations, 21 Traffic Accidents, 18 Medical Emergency/Assistance Calls, 7 Ordinance violations, 15 Traffic Citations, 3 Lockouts (Vehicle/Bldg), 7 Assist Other Agencies, 3 Traffic & Parking Problems, and 70 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of August as follows: The Ohio Township Fire Department responded to 22 calls. 6 Vehicle Crashes, 6 Fire Alarms, 2 Structure Fires, 2 Vehicle Fires, 1 Traffic Detail, 1 Wire Down, 1 carbon monoxide report, 1 smoke investigation, 1 illegal fire, and 1 pool fire.

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

ADMINISTRATIVE REPORT – The next Pennsylvania Resources Council Household Chemical collection will take place Saturday, September 21, from 9 am to 1 pm, at the South Park Wave Pool parking lot.

Acceptable materials include paint and paint products, automotive fluids, photo and pool chemicals, kerosene, mercury, household cleaners, chemistry sets and more. The cost to safely dispose of toxic chemicals is **\$2 gallon/ cash only**. For more details access www.zerowastepgh.org.

MANAGER'S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid noted that the road department continues with general maintenance.

RECREATION REPORT - Park Rentals for the month of September – 4. Park Rentals for the month of October – 1. Ohio Township 5K Walk/Run will kick-off on Saturday, September 7th at 9:00 am. Applications are still being accepted. Kids Fun Run will start directly after the 5K on Saturday. Preschool Arts and Crafts will be held on September 19th at 1:00 pm. Preschool Story Time will be held on September 2nd at 10:00 am at the park. Discount tickets for Splash Lagoon and the Pittsburgh Zoo are sold year round at the municipal building during regular business hours. Youth Lacrosse is scheduled to begin on September 16th at 6:00 pm. Yoga's fall session begins on September 16th at 7:00 pm. The Travel Club will meet on Wednesday September 18th at 10:00 am. Build It Better Camp by Carnegie Science Center had 19 students in attendance and they all had a great time. Trail Clean-Up was held on August 15th and 25 people helped clean the trails throughout the park. 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. Hunter Safety Program will be held on October 5th. Please go on-line to the PA Game Commission website to register for this program. 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.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have a request for a conditional use to open a daycare at 142 Kensington Drive by Ms. Lindsey Stover. Mr. Reid made a motion, seconded by Mr. Hartle to approve the conditional use. Chief Micklos requested Ms. Stover to remind her clients to observe the posted speed limit signs and Mr. Beatty requested she also be mindful of her neighbors in respect to parents dropping off and picking up their children. The motion carried.

Mr. Beatty stated we have a request for a 2-Lot Line Revision of the Niklaus Newgate property. Mr. Hartle made a motion, seconded by Mr. Reid to approve the Lot Line Revision. The motion carried.

Mr. Beatty stated we have the Traditions of America Sewickley Ridge Developer's Agreement for approval. Mr. Reid made a motion, seconded by Mr. Hartle to approve the Developer's Agreement. The motion carried.

Mr. Beatty stated we have a settlement agreement for the Mt. Nebo TIF for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the settlement agreement for the Mt. Nebo TIF. The motion carried.

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Beatty reported that there will be a dedication for a fallen soldier, Eric Holman. He was the grandson of a former township supervisor.

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 7:58 p.m.

The next monthly meeting will be Monday, October 7, 2013.