

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
September 7, 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 Wednesday, September 7, 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 August. 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 \$195,585.27 which covers checks #23140 to #23306 (PNC Bank), Check #1069 for the total of \$50,931.00 (State Fund) and Check #1290 for the total of \$1,899.95 (DEA). Mr. Reid made a motion, seconded by Mr. Hartle 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 232 calls. 35 Alarms, 9 Disabled Vehicles, 11 Thefts/Theft Reports, 5 Fires (including alarms founded/unfounded), 2 motor vehicle accidents, 7 Traffic Accidents, 23 Medical Emergency/Assistance Calls, 51 Traffic Citations, 1 Traffic & Parking Problem, 7 trees down, 1 welfare check, 6 animal complaints, 5 foot patrols, 1 ordinance violation, 5 suspicious person/ autos, 4 open doors/windows, 3 assist other agencies and 56 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 20 calls. 6 Vehicle Crashes, 3 Trees down, 1 physical rescue, 1 gasoline leak, 2 structure fires, and 7 alarms.

**MS4 Report** – Joe Jackson reported he continues with regular inspections of erosion and sedimentation controls at active construction sites within the township. He continues conducting follow-up reviews at private BMP facilities to discuss maintenance that needs to be done at each BMP. The small development (under 5,000 sq. ft.) Stormwater Management Application has been revised and will be incorporated into all building permit applications. Joe attended a DEP workshop regarding upcoming changes to 2018 MS4 NPDES Permit. NOI will be due in September 2017. The catch basin and outfall on Grandview Road has been replaced.

**PLANNING COMMISSION** – The July Planning Commission meeting was cancelled.

**ADMINISTRATIVE REPORT** – On Saturday, September 17, 2016 the Allegheny County Sanitary Authority, more commonly known as ALCOSAN is holding an open house from 9:00 am to 4:00 pm. at 3300 Preble Avenue, Pittsburgh, PA 15233.

The annual event is educational and entertaining, and there’s free admission, food and parking. Save time in line and be sure you don’t miss out by pre-registering at [www.alcosan.org](http://www.alcosan.org).

Mr. Hartle also wanted to thank all those who volunteered their time at the Ohio Township Volunteer Fire Department Golf Outing held on Tuesday September 6<sup>th</sup>.

**MANAGER'S REPORT** – None.

**PUBLIC WORKS REPORT** – Mr. Reid presented the results of the 4 pieces of equipment that were sold on the Municibid website. These included: 2001 Mac Dump Truck \$35,100; Zodiac inflatable boat \$500; 2012 Caprice \$5,138; and, Dodge power wagon \$3,688. Work on Grandview Road is complete and the road opened for school traffic.

**RECREATION REPORT** – Mr. Rubino presented the following report: completed rentals for August – 9. Park rentals for September – 6.

August Program Recap: Jump Start Sports T-Birds T-Ball concluded on August 2<sup>nd</sup>. The final movie in the park was shown on Friday August 5<sup>th</sup>. Pat Fit Fitness held a Speed and Agility/Conditioning Camp for kids from August 8<sup>th</sup> to 12<sup>th</sup>. The summer/fall barre fitness class started on August 16<sup>th</sup> with 7 participants. Walk Live Fitness classes started on August 31<sup>st</sup> with 16 participants for the Wednesday evening class and 20 for the Friday morning class on September 2<sup>nd</sup>.

September Events:

The horseshoe league is set to conclude the week of September 12<sup>th</sup>. A fall cornhole league is set to start the following week September 19<sup>th</sup> with games held on weeknights.

The 9<sup>th</sup> Annual Ohio Township 5K is scheduled on Saturday September 10<sup>th</sup>.

Kid's Nutrition Kitchen is bringing their preschool cooking classes back to the Nature Center on Thursday September 15<sup>th</sup>. Baker's Dozen Academy will also be holding classes this fall.

Sewickley Public Library's Fall Family Story Time is starting a new 8 week session on Mondays starting on September 19<sup>th</sup>.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty opened with the Public Hearing for Sewickley Crossing. Mike Wetzel of Victor Wetzel & Associates presented plans for an amendment to the PRD side-yard setbacks. They are seeking a reduction to the side yard setback to 7 ft. There was no public comment and the public hearing was closed. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the PRD side yard setback modification. The motion was carried. Mr. Reid made a motion, seconded by Mr. Reid to approve the PRD side yard setback modification. The motion was carried.**

Mr. Beatty stated we have the Revised Sewickley Hills Police Services Contract and Resolution No. 16-16 for consideration. Sewickley Hills Solicitor Art Leonard had requested a clause be removed. Township Solicitor Mike Witherell had no issues with the removal of the clause. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the revised Sewickley Hills Police Service contract and Resolution No. 16-16. The motion was carried.**

Mr. Beatty stated we are in receipt of both the 2017 Non-Uniform and 2017 Uniform MMO's.

Mr. Beatty stated we have Resolution No. 17-16 for consideration. This is a resolution for the Sewage Planning Module for TOA Summer Seat at Reilly Farm. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 17-16. The motion was carried.**

Mr. Beatty stated we have a Mt. Nebo Road Widening Right-of-Way Settlement for consideration: Mr. James Reid, vacant land located along Mt. Nebo Road. **Mr. Hartle made a motion, seconded by Mr. Beatty to approve the ROW settlement. Mr. Reid abstained. 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 7:51 p.m. The next monthly meeting will be Monday October 3, 2016.