

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
September 9, 2015

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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 9, 2015 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 – Mr. Greg Hasenfus, 106 Staghorn Drive, Mr. Ed Cawley, 102 Staghorn Drive, Mr. Tim Morgan, 105 Staghorn Drive and Mr. Mike Sherry, 104 Staghorn Drive all spoke regarding the planned private drive and three (3) single family homes being developed by Meritage Development behind their homes. Their concerns ranged from decreased property values, stormwater and zoning classification changes. The homeowners questioned whether they can petition the board for a zoning change from the current R-3 to R-2. Mr. Beatty stated they would need a majority of homeowners to sign otherwise it would be considered spot zoning which is not permitted.

Mr. Richard Schirnhofner, 541 Harmony Road, inquired about the stormwater ordinances on tonight's agenda. Mr. Sullivan stated he would explain further under his report.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. 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 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 \$253,501.04 which covers checks #21233 to #21390 (PNC Bank), Checks #1263 - #1265 for the total \$1,572.23 (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 259 calls. 29 Alarms, 4 Disabled Vehicles, 8 Theft Reports, 10 Fires (including alarms founded/unfound), 7 motor vehicle accidents, 13 Suspicious Circumstances/Persons, 14 Animal Complaints, 7 Traffic Accidents, 9 Twp. Ordinance Violations, 6 Assist other Agencies, 3 Fraud, 21 Medical Emergency/Assistance Calls, 53 Traffic Citations, 3 Lockouts (Vehicle/Bldg), 3 Traffic & Parking Problems, 5 open doors/windows, 3 welfare checks, 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 29 calls. 6 Vehicle Crashes, 8 Fire Alarms, 1 natural gas leak, 3 public service, 2 containments, 3 vehicle fires, 1 report of carbon monoxide, 1 structure fire, and 4 trees down.

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

ADMINISTRATIVE REPORT – On Saturday, September 12, 2015 the U.S. Drug Enforcement Agency will hold its 10th National Prescription Drug Take-Back Day in Pennsylvania. All pharmaceutical drugs that are being disposed of need to be in a sealed container such as the original bottle or a zip-lock bag. *They*

may not be disposed of loosely. Liquid pharmaceuticals should remain in the original container. Personal information should be removed or blotted out with a permanent marker.

The following is a list of accepted items:

Prescription and over-the-counter solid medications	Tablets & capsules
Liquid medications in their original containers	Prescription patches
Medical creams & ointments	Vitamins
Nasal sprays	Pet medications

The closest participating locations include:

Allegheny County Police Department
North Park Station, 700 W. Ridge Road, Allison Park, PA 15101

Bellevue Police Department
537 Bayne Avenue, Pittsburgh, PA 15202

If you have any questions about the prescription drug take-back program, please call 717-783-8200.

MANAGER'S REPORT – Mr. Sullivan reported on the recent inspection by DEP. See report under MS4 report.

PUBLIC WORKS REPORT – Mr. Reid noted the road department continues complying with DEP and MS4 regulations regarding inspection and cleaning of catch basins. Paving of Bradshaw, Alcott and Broadbent has been completed. The road crew is currently working on cutting back the weeds along township road right-of-ways.

MS-4 REPORT – The revised Stormwater Management Ordinance, Stormwater Discharge Ordinance and MS4 Minimum Control Measure Plan are on tonight's agenda for approval. On August 11 representatives from DEP conducted a review and comment on the MCM (minimum control measures) we have in place. We then went on with the field inspection of the municipal building operation and our Creese Road facility, having fulfilled the desired BMP (Best Management Practices) examples between our two sites. The township fared well in the inspection.

RECREATION REPORT – Andy Rubino reported completed rentals for August – 8. Park rentals for September – 5.

The final Movies in the Park for the season were held on August 7th. Outdoor Fusion Fitness took place weekly in August and the last class was September 1st. The Special Needs Family Fun Day was held on Saturday August 8th. The Snapology Workshops were held on Wednesday August 12th with 25 kids participating.

September events in the park include:

The Ohio Township 5K and Kids Fun Run will be held on Saturday, September 12 at 9 am.

Punt Pass & Kick Competition will take place on Saturday, September 19 at 10 am at Blueberry Hill Park.

Animal Friends will be on-site at the Nature Center on Wednesday, September 23 at 7 pm for a presentation for kids.

Cookies and Canvas and Wine and Canvas classes will take place on Saturday, September 26 at 4 pm and 6 pm respectively.

A fall session of Saturday morning Yoga classes will start on Saturday September 26 at 9 am.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 11-15 for consideration. This is a resolution for the Application for the modification of the Traffic Signal for the new Sheetz at Mt. Nebo Pointe. Mr. Reid made a motion, seconded by Mr. Hartle to accept Resolution No. 11-15. The motion carried.

Mr. Beatty stated we have Resolution No. 12-15 for consideration. This is a resolution for the adoption of a Minimum Control Plan for MS4. Mr. Hartle made a motion, seconded by Mr. Reid to accept Resolution No. 12-15. The motion carried.

Mr. Beatty stated we have Ordinance No. 319 for consideration. This ordinance is replacing Ordinance No. 257 in its entirety, to make certain changes to the Stormwater Management Ordinance as required by both state and federal regulations. Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance No. 319. The motion carried.

Mr. Beatty stated we have Ordinance No. 320 for consideration. This is an ordinance adopting a new MS4 Stormwater Discharge Ordinance and approving penalties for the violation thereof. Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance No. 320. The motion carried.

Mr. Beatty stated we are in receipt of the 2016 Police Pension MMO.

Mr. Beatty stated we had advertised and accepted bids on the Municbid website for a 2010 Ford Explorer XLT, item No. 5601381. The high bid was received from Antonio Fary with a bid of \$4,400.00. Mr. Hartle made a motion to accept the bid from Mr. Fary, Mr. Reid seconded the motion. The motion carried.

SOLICITORS REPORT – None at this time.

CORRESPONDENCE – None.

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

The meeting adjourned at 8:25 p.m.

The next monthly meeting will be October 5, 2015.