

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**April 6, 2020**

.....

**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, April 6, 2020 at the Ohio Township Municipal Building. It needs to be noted that due to the Covid-19 pandemic, the Supervisors attended the meeting via conference call along with Township Solicitor Michael Witherel. These special circumstances were advertised in The Citizen newspaper on April 3, 2020. Although the meeting was open to citizens, no citizens were in attendance, the citizens with comments emailed their comments or questions and they would be entered into the minutes.

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. At this time, it is noted that Township Manager John Sullivan and Township Clerk Patricia Cannon were in attendance at the municipal building.

**COMMENTS FROM THE CITIZENS** – While there were no citizens in attendance, several sent in comments on the website and they were addressed by Mr. Sullivan by either return phone call or email. The names of those who sent in comments (comments will be attached to the formal minutes) are as follows: Mr. Dustin Frawley, 210 Windgap Road; Ms. Mala Mason, 511 Avonworth Heights Drive; Mr. & Mrs. Theresa Erickson, 111 Lynhurst Drive; Mr. Nicholas Jacobs, 105 Southfield Court; Ms. Tania Cook, 206 Lynhurst Drive; Mr. John Schlueter, 230 Lynhurst Drive; Ms. Kathleen Newman, 110 Northfield Drive; Mr. Peter Arlia, 108 Northfield Drive. All comments were related to the Caddis Development.

**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 March. 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 \$344,977.04 which covers checks #29307 to #29426 (PNC Bank). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously.

**POLICE SUMMARY** – There was no report submitted due to pandemic.

**FIRE REPORT** – There was no report submitted due to pandemic.

**MS4 Report** – There was no report submitted due to pandemic.

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

**ADMINISTRATIVE REPORT** – No report submitted due to pandemic.

**MANAGER’S REPORT** – Mr. Sullivan reported the municipal office will be closed on Friday April 10 in observance of the Good Friday holiday.

**PUBLIC WORKS REPORT** – No report submitted due to pandemic.

**RECREATION REPORT** – No report due to all park activities are cancelled due to pandemic.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have the Wetzel subdivision of 2 lots along Nicholson road for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Wetzel subdivision. The motion was carried unanimously.**

Mr. Beatty stated we have the Wintermantle consolidation of 2 parcels into one on Gene Drive for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Wintermantle lot consolidation. The motion was carried unanimously.**

Mr. Beatty stated we have a 2-lot subdivision (1 parcel into 2 lots) on Blackburn Heights for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the 2-lot sub-division. The motion was carried unanimously.**

**SOLICITORS REPORT** – A discussion regarding the citizen comments on “the Pending Ordinance Rule” with the Board concluded with the Board authorizing the Solicitor to draft a letter to Kevin McKeegan who represents Heartis North Hills Partners (Caddis). The letter will state “The new application for conditional use approval filed 2/24 and amended 3/2 is hereby rejected based upon the pending ordinance removing said use from C-2 as authorized by the Board of Supervisors at their regular meeting on 2/3/20, and duly advertised in the Township official newspaper 2/7/20 and 2/14/20, the original application having expired 2/3/20 as the Board rejected a request of the developer for an extension.”

**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 7:50 p.m. The next monthly meeting will be Monday May 4, 2020.