

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
August 3, 2020**

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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, August 3, 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 July 31, 2020. Although the meeting was open to citizens, no citizens were in attendance.

The meeting was opened with the Pledge of Allegiance.

Mr. Beatty asked the secretary to note the presence of supervisors, Jim Reid, Herb Hartle. It is noted that Township Manager John Sullivan and Township Clerk Patricia Cannon were in attendance at the municipal building.

**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 July. 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 \$156,164.50 which covers checks #29795 to #29912 (PNC Bank). Mr. Reid made a motion, seconded by Mr. Hartle 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** – There has not been a meeting convened since February, 2020.

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

**MANAGER’S REPORT** – None.

**PUBLIC WORKS REPORT** – None.

**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 Syl Road Right of Way plat for approval. This is a request by PennDot and Lenzner’s to record the right-of-way and note that the road will remain a private lane. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the request and sign the Syl Road Right of Way plat. The motion was carried unanimously.**

Mr. Beatty stated we have the Sewickley Crossing re-approval of a sub-division conveying Lot 27 to Mr. & Mrs. Campbell, 106 Buckskin Court and Lot 28 to Mr. & Mrs. Hines, 105 Buckskin Court. This property

will be added to the back yard of each of their lots. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the request by Sewickley Crossing. The motion was carried unanimously.**

**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 7:35 p.m. The next monthly meeting will be Wednesday September 9, 2020.