

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 6, 2021**

.....

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, December 6, 2021 at the Ohio Township Municipal Park.

The meeting was opened with the Pledge of Allegiance.

Mr. Beatty asked the secretary to note the presence of supervisors, Tom Beatty, Herb Hartle and Jim Reid. At this time, Mr. Beatty turned the meeting over to Supervisor Herb Hartle, as this was Mr. Hartle's last meeting as a Supervisor.

COMMENTS FROM THE CITIZENS – Justin Klingenberg, Harmony Road thanked Mr. Hartle for all his years of service and support to both the Township and the Fire Department.

APPROVAL OF THE MINUTES – Mr. Hartle announced that the minutes were posted on the bulletin board. Mr. Beatty 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 November. Mr. Reid made a motion, seconded by Mr. Beatty, 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 \$602,394.02 which covers checks #31977 to #32104 (PNC Bank) and Check #1342 for the total of \$592.66 (DEA Fund). Mr. Reid made a motion, seconded by Mr. Beatty approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY – The police summary for the month of November is as follows: The Ohio Township Police Department responded to 210 calls. 15 Alarms, 10 Disabled Vehicles, 9 Thefts/Theft Reports, 3 false fire alarm, 1 motor vehicle accident, 4 Traffic Accidents, 40 Medical Emergency/ Assistance Calls, 33 Traffic Citations, 2 Traffic & Parking Problems, 9 animal complaints, 5 vehicle/ building lockouts, 6 mental health check ins, 8 suspicious person/circumstances/autos, 7 assist other agencies, 4 welfare checks and 54 Miscellaneous Calls.

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

MS4 REPORT – This fall the township completed about 75% of its Pollutant Reduction Plan which is part of the Township's MS4 Permit. The PRP Plan is a requirement of the permit which mandates the Township remove sediment and other pollutants from the storm system and streams. We completed a majority of this Plan by retrofitting 3 older detention ponds and removing sediment and increasing their capacity to meet these requirements. We are conducting a walk through with Lennon Smith Souleret this week to ensure everything has been completed.

PLANNING COMMISSION – The Planning Commission will have a meeting on December 20, 2021.

ADMINISTRATIVE REPORT – The 2020 Census results are out and once again the numbers paint a positive picture for townships of the second class, which continue to grow overall. Of all Pennsylvania townships of the second class, Ohio Township saw the 2nd highest rate of growth at 50.9%. To compare, the population of the 2010 Census was 4,757 and the 2020 Census population grew to be 7,178.

MANAGER'S REPORT – Mr. Sullivan reported the municipal building will be closed on Friday December 24 and Friday December 31 for holiday observances.

PUBLIC WORKS REPORT – Justin Klingenberg reported the township was able to complete multiple paving projects on township roads. Along with the park road paving, they were also able to complete some drainage problems.

RECREATION REPORT – None.

UNFINISHED BUSINESS – None. At this time Mr. Beatty introduced Bob Huffmyer as the incoming Township Supervisor and Kevin Kraus, a township resident who is also the new Allegheny County Sheriff.

NEW BUSINESS – Mr. Hartle stated we have the 2022 Annual Budget for consideration. **Mr. Beatty made a motion, seconded by Mr. Reid to approve the 2022 Budget. The motion was carried unanimously.**

We have the 2022 Engineering Services Re-Appointment with Lennon Smith Souleret for consideration. **Mr. Reid made a motion, seconded by Mr. Beatty to approve the Re-Appointment of Lennon Smith Souleret. The motion was carried unanimously.**

We have partial payment request #2 from Jet Jack for work on the 2021 Stormwater Improvements in the amount of \$54,832.50 for consideration. **Mr. Beatty made a motion, seconded by Mr. Reid to approve Pay Request #2 from Jet Jack. The motion was carried unanimously.**

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 5:30 p.m. The next monthly meeting will be Monday, January 3, 2022. It should be noted that the January meeting will be held at the Ohio Township Nature Center to allow for social distancing for the in-person meeting.