

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 7, 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, December 7, 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. 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, Tom Beatty and Herb Hartle. It is noted that Township Manager John Sullivan and Township Clerk Patricia Cannon were in attendance at the municipal building. Jim Reid was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. Mr. Beatty 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 November. Mr. Beatty 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 \$242,520.03 which covers checks #30332 to #30473 (PNC Bank). Mr. Beatty 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 – The meeting minutes from the September meeting have not been approved yet. Once approved, the minutes will be posted on the bulletin board.

ADMINISTRATIVE REPORT – No report submitted due to pandemic.

MANAGER’S REPORT – The municipal building will be closed on Friday December 25th in observance of the Christmas holiday. The municipal building will also be closed on Friday January 1, 2021 in observance of the New Year’s Day holiday.

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 2021 Budget for consideration. **Mr. Beatty made a motion, seconded by Mr. Hartle to approve the 2021 Budget. 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. & Mr. Hines, 105 Buckskin Court. This will extend

both parcels back yards. This re-approval is due to the 90 day requirement by Allegheny County. **Mr. Beatty made a motion, seconded by Mr. Hartle to approve the request. The motion was carried unanimously.**

Mr. Beatty stated we have a PRD Modification for 243 Cobblestone Drive for consideration. The owner is seeking relief of 2 feet for each side yard requirement. The building official has reviewed this request and sees no issue with it. Surrounding neighbors have sent letters of acceptance of this request. **Mr. Beatty made a motion, seconded by Mr. Hartle to approve the request. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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

The meeting adjourned at 7:35 p.m. The next monthly meeting will be Monday January 4, 2021 at the newly designated meeting time of 5 pm.