

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
February 1, 2021**

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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, February 1, 2021 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 Police Chief Joe Hanny and 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, Jim Reid and 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 January. 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 \$218,434.71 which covers checks #30593 to #30719 (PNC Bank); Checks #1107 to #1109 for the total of \$75,628.96 (State Fund). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY – Chief Hanny reported a total of 162 calls for the month. It was noted that the number of ambulance calls has increased.

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 – None.

PUBLIC WORKS REPORT – None.

RECREATION REPORT – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 8-21 for approval. This is a resolution requesting a Watershed Restoration Protection Program grant in the amount of \$300,000 to be used for the Pollutant Reduction Plan Implementation project. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 8-21. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 9-21 for approval. This is a resolution adopting the Allegheny County 2020 Hazard Mitigation Plan. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 9-21. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 10-21 for approval. This is a resolution establishing the compensation for the tax collector for years 2022-2025. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 10-21. The motion was carried unanimously.**

PUBLIC HEARING:

Mr. Beatty opened the public hearing for the ordinance for the Schedule of Fees for the Township. There were no public comments heard. Mr. Beatty closed the hearing.

Mr. Beatty stated we have Ordinance #338 for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance #338. The motion was carried unanimously.**

SOLICITORS REPORT – Mr. Witherel will schedule a zoom meeting with the Teamsters regarding the grievance.

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 5:20 p.m. The next monthly meeting will be Monday, March 1, 2021 at the newly designated meeting time of 5 pm.