

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 3, 2022**

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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, January 3, 2022 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, Jim Reid and Bob Huffmyer. 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. Huffmyer, 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 December. Mr. Reid made a motion, seconded by Mr. Huffmyer, 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 \$678,785.55 which covers checks #32105 to #32252 (PNC Bank); Checks #1112 to #1114 for the total of \$89,728.84 (State Fund); and Check #1343 in the amount of \$1,555.50 (DEA Fund). Mr. Reid made a motion, seconded by Mr. Huffmyer approving the invoices due for payment. The motion was carried unanimously.

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

FIRE REPORT – Mr. Huffmyer reported there was a total of 20 calls in the month and a total of 271 calls for the year.

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

PLANNING COMMISSION – The meeting minutes from the last 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 – Mr. Huffmyer reported the concrete floor at the Creese Road building has been completed. Winter shifts have begun and residents are reminded that there is no parking on township roads.

RECREATION REPORT – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 1-22 for approval. This is a resolution re-appointing Herb Hartle to the Ohio Township Sanitary Authority. His term will expire in 2026. **Mr.**

Huffmyer made a motion, seconded by Mr. Reid to approve Resolution No. 1-22. The motion was carried unanimously.

Mr. Beatty stated we have Resolution No. 2-22 for approval. This is a resolution setting real estate millage at 3.09 for 2022. **Mr. Reid made a motion, seconded by Mr. Huffmyer to approve Resolution No. 2-22. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-22 for approval. This is a resolution re-appointing Robert Lebec to the Zoning Hearing Board. His term will expire in 2024. **Mr. Huffmyer made a motion, seconded by Mr. Reid to approve Resolution No. 3-22. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 4-22 for approval. This is a resolution re-appointing LuAnn Barna to the Vacancy Board. **Mr. Reid made a motion, seconded by Mr. Huffmyer to approve Resolution No. 4-22. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-22 for approval. This is a resolution re-appointing Bob Lorch to the Shade Tree Commission. His term will expire in 2024. **Mr. Reid made a motion, seconded by Mr. Huffmyer to approve Resolution No. 5-22. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 6-22 for approval. This is a resolution re-appointing Jason Hines to the Ohio Township Planning Commission. His term will expire in 2026. **Mr. Reid made a motion, seconded by Mr. Huffmyer to approve Resolution No. 6-22. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 7-22 for approval. This is a resolution establishing the participant contribution rate for Ohio Township Police Pension Plan for years 2022 through 2025. **Mr. Reid made a motion, seconded by Mr. Huffmyer to approve Resolution No. 7-22. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 8-22 for approval. This is a resolution appointing Cesar Ceniceros to the Planning Commission. His term will expire in 2026. **Mr. Reid made a motion, seconded by Mr. Huffmyer to approve Resolution No. 8-22. The motion was carried unanimously.**

Mr. Beatty stated we have a Conditional use request for the parcel located next to the Sheetz at Mt. Nebo Pointe. The applicant is seeking to construct a car wash on this parcel. The applicant will need to provide information on the HOP from PennDot and car circulation in the Sheetz parking area. **Mr. Reid made a motion, seconded by Mr. Huffmyer to approve the Conditional Use Request. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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

The meeting adjourned at 5:25 p.m. The next monthly meeting will be Monday, February 7, 2022 at the newly designated meeting time of 5 pm.