

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 4, 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, January 4, 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 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 December. 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 \$196,968.52 which covers checks #30474 to #30592 (PNC Bank); Checks #1102 to #1106 for the total of \$74,176.95 (State Fund). Mr. Hartle made a motion, seconded by Mr. Reid 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 – None.

PUBLIC WORKS REPORT – None.

RECREATION REPORT – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Resolution No. 1-21 for approval. This is a resolution re-appointing Rob Trombold to the Ohio Township Sanitary Authority. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 1-21. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 2-21 for approval. This is a resolution setting real estate millage at 3.09 for 2021. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 2-21. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-21 for approval. This is a resolution re-appointing Frank Grzywinski to the Zoning Hearing Board. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 3-21. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 4-21 for approval. This is a resolution re-appointing LuAnn Barna to the Vacancy Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 4-21. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-21 for approval. This is a resolution re-appointing Eric Condryn to the Shade Tree Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 5-21. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 6-21 for approval. This is a resolution appointing Russell Huffmyer to the Ohio Township Planning Commission. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 6-21. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 7-21 for approval. This is a resolution for an updated Mutual Aid Agreement with the members of NHCOC that includes the language “including during times of public health emergencies”. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 7-21. The motion was carried unanimously.**

Mr. Beatty stated we have the Letter of Application from Lennon Smith Souleret Engineering for reappointment as the Township Engineer for 2021 for consideration. **Mr. Beatty made a motion, seconded by Mr. Reid to approve the appointment of Lennon Smith Souleret as the Township Engineer. The motion was carried unanimously.**

PUBLIC HEARING:

Mr. Beatty opened the public hearing for the Verizon Franchise Agreement. There were no public comments heard. Mr. Beatty closed the hearing.

Mr. Beatty stated we have Ordinance #337 for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance #337. The motion was carried unanimously.**

SOLICITORS REPORT – None.

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 5:15 p.m. The next monthly meeting will be Monday, February 1, 2021 at the newly designated meeting time of 5 pm.