

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
July 12, 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, July 12, 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, Herb Hartle and Jim Reid. 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 June. 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 \$522,983.14 which covers checks #31278 to #31414 (PNC Bank). 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 – None.

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. The next meeting will be held on July 19, 2021.

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 the Memorandum of Understanding with Teamsters Local Union No. 205 for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Memorandum of Understanding. The motion was carried unanimously.**

Mr. Beatty stated we have the Neville Township Police Service contract for consideration. This contract will extend police service through December 2027. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Neville Island Police Service Contract extension. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 15-21 for consideration. This is a resolution approving the police service agreement with Neville Township. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 15-21. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the public works garage floor in the garage on Creese Road for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the contract to the apparent low bidder Plavchak Construction, with a bid of \$288,600. The motion was carried unanimously.**

Mr. Beatty stated we have the bid results for the stormwater improvements for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the contract to the apparent low bidder Jet Jack Inc, with a bid of \$394,850. The motion was carried unanimously.**

SOLICITORS REPORT – none.

CORRESPONDENCE – none.

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

The meeting adjourned at 5:10 p.m. The next monthly meeting will be Monday, August 2, 2021.