

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
June 7, 2021

.....

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, June 7, 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 May. 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 \$1,086,860.64 which covers checks #31147 to #31277 (PNC Bank); Check #1110 for the total of \$11,489.95 (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 – Mr. Beatty stated for the record that Joe Jackson conducted the annual MS4 training for all township employees on May 28, 2021.

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 the Police Service Contract for Ben Avon for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Ben Avon Police Service Contract. The motion was carried unanimously.**

Mr. Beatty stated we have the trash contract with Waste Management for the period of January 1, 2022 to December 31, 2026 for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Waste Management 2022-2026 contract. The motion was carried unanimously.**

Mr. Beatty stated we have the Morton Salt agreement for year 1 (9/1/2021 – 8/31/2022) at a cost of \$72.83 per ton for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Morton Salt Year 1. The motion was carried unanimously.**

Mr. Beatty stated we have a PRD modification for 1645 Heritage Drive for consideration. The homeowner has requested an encroachment into the recorded 50' PRD perimeter setback and required 20' setback for swimming pools. The pool would be 15' from the property line. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the PRD modification. The motion was carried unanimously.**

Mr. Beatty stated we needed to formally reject bids received for the public works concrete floor in the garage on Creese Road and to re-bid the project. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the rejection and re-bid of the public works concrete floor. 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 5:08 p.m. The next monthly meeting will be Monday, July 12, 2021.