

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 3, 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, May 3, 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. Beatty, 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 April. 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 \$234,216.87 which covers checks #30993 to #31146 (PNC Bank); Check #1337 for the total of \$4,500.00 (DEA 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 the Police Service Contract for Aleppo for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Aleppo Police Service Contract. The motion was carried unanimously.**

Mr. Beatty stated we have the Police Service Contract for Emsworth/Kilbuck for consideration. **Mr. Beatty made a motion, seconded by Mr. Reid to approve the Emsworth/Kilbuck Police Service Contract. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution 14-21 for consideration. This is a resolution for a grant request in the amount of \$250,000 from Commonwealth Financing Authority for a Greenways, Trails and Recreation Program. This would be for work in the upper field development at the park. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution 14-21. The motion was carried unanimously.**

SOLICITORS REPORT – Mr. Witherel gave a brief update on the Kenjoh billboard zoning hearing case.

CORRESPONDENCE – Mr. Sullivan read an email he received from a resident at 130 Crescent Drive regarding the need for more family friendly dining establishments within the township.

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 5:16 p.m. The next monthly meeting will be Monday, June 7, 2021.