

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
May 4, 2020**

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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 4, 2020 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. These special circumstances were advertised in The Citizen newspaper on April 24, 2020. 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, Jim Reid, Herb Hartle and Tom Beatty. At this time, it is noted that Township Manager John Sullivan and Township Clerk Patricia Cannon were in attendance at the municipal building.

COMMENTS FROM THE CITIZENS – We did receive one comment via the website. This was a comment from Kathleen Newman, 110 Northfield Drive. She thanked the Board for invoking the pending ordinance rule as it relates to Caddis.

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 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 \$456,470.67 which covers checks #29427 to #29553 (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 – There was no report submitted due to pandemic.

PLANNING COMMISSION – The minutes of the January Planning Commission meeting are posted on the bulletin board.

ADMINISTRATIVE REPORT – No report submitted due to pandemic.

MANAGER’S REPORT – Mr. Sullivan reported the municipal office will be closed on Monday May 25 in observance of the Memorial Day holiday.

PUBLIC WORKS REPORT – Mr. Sullivan reported that work on Duff Road will be starting on Tuesday May 5th.

RECREATION REPORT – No report due to all park activities are cancelled due to pandemic.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have a Concurring Resolution for the Gaming Economic Development Tourist Fund Grant Application for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #8-20. The motion was carried unanimously.**

Mr. Beatty stated we have a Sewage Facilities Planning Resolution for a Plan Revision for The Reserve at Sewickley Hills Plan #2. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution #9-20. 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 7:40 p.m. The next monthly meeting will be Monday June 1, 2020.