

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
November 2, 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, November 2, 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. 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 October. 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 \$238,360.78 which covers checks #30203 to #30331 (PNC Bank); Checks #1334 to #1336 for the total of \$2,293.69 (DEA); Check #1101 for the total of \$43,738.13 (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 – The municipal building will be closed on Wednesday November 11th in observance of Veteran’s Day and the office will also be closed on Thursday November 26th in observance of Thanksgiving.

PUBLIC WORKS REPORT – None.

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

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we the Cobblestone Manor Phases 3 & 4, Revision 1 for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Cobblestone Manor Phases 1 & 2, Revision 1. The motion was carried unanimously.**

Mr. Beatty made mention that Ohio Township has received a grant from Allegheny County Redevelopment for the Pollutant Reduction Plan Implementation in the amount of \$175,000.

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 7:40 p.m. The next monthly meeting will be Monday December 7, 2020.