

**OHIO TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
October 4, 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, October 4, 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 September. 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 \$306,149.90 which covers checks #31703 to #31845 (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 minutes of the September, 2020 meeting are 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 Phase II Consent Order and Agreement (COA) between PA DEP and ACHD for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Phase II Consent Order and Agreement. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 16-21 for consideration. This is a resolution authorizing John L. Sullivan, Jr. and Thomas R. Beatty to execute the Consent Order and Agreement. **Mr. Hartle made a**

**motion, seconded by Mr. Reid to approve Resolution No. 16-21. 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, November 1, 2021.