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**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 5, 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, October 5, 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 September 25, 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, 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 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 \$275,363.52 which covers checks #30057 to #30200 (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 – There has not been a meeting convened since February, 2020.

ADMINISTRATIVE REPORT – No report submitted due to pandemic.

MANAGER’S REPORT – None.

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 Wetzel Subdivision Plan for approval. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Wetzel Subdivision. The motion was carried unanimously.**

Mr. Beatty stated we have a request from Ryan Homes seeking a PRD modification for two lots within the Sewickley Crossing. Requesting a 1.3 foot modification past the PRD line for Lot 107B and a 4.2 foot modification for a rear sunroom and 1.2 foot for a deck past the PRD line for Lot 106B. **Mr. Hartle made**

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a motion, seconded by Mr. Reid to approve the PRD line modification requests by Ryan Homes for the Sewickley Crossing development. The motion was carried unanimously.

Mr. Beatty made mention that the Board of Supervisors are in receipt of the 2019 Non-Uniform Defined Benefit and Defined Contribution Pension Plan Financial Statements.

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 7:35 p.m. The next monthly meeting will be Monday November 2, 2020.