

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
September 8, 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 Wednesday, September 8, 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 August. 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 \$241,261.32 which covers checks #31569 to #31702 (PNC Bank), Checks #1339 to #1341 for the total of \$5,384.00 (DEA Fund). Mr. Reid made a motion, seconded by Mr. Hartle 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 a PRD Modification for 314 Crimson Drive. Homeowner is seeking a 1’ encroachment on left and right-side yard setback for a swimming pool and the adjacent homeowners have sent in letters of support for consideration. **Mr. Beatty made a motion, seconded by Mr. Hartle to approve the PRD modification at 314 Crimson Drive. The motion was carried unanimously.**

Mr. Beatty stated we have a PRD Modification for Lot 404A (108 Curtis Drive). Ryan Homes is requesting an encroachment of 6.4” onto the rear yard setback for a proposed deck for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the PRD modification by Ryan Homes at Lot 404A (108 Curtis Drive). The motion was carried unanimously.**

Mr. Beatty stated we have the proposal for planning services from HRG for the multi-municipal comprehensive plan with Franklin Park for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the planning services from HRG. The motion was carried unanimously.**

Mr. Beatty stated we have the Ohio Township Police for the years 2022-2026 for consideration. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Ohio Township Police Service contract. The motion was carried unanimously.**

Mr. Beatty stated the acknowledgment of receipt of both the Uniform Minimum Municipal Obligation and the Non-Uniform Minimum Municipal Obligation for 2022.

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, October 4, 2021.