

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
September 9, 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 Wednesday, September 9, 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 August 28, 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 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 \$292,870.43 which covers checks #29913 to #30056 (PNC Bank). 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 – 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 have Resolution 10-20 for consideration. This is a resolution between Ohio Township and Allegheny County for the Coronavirus Aid, Relief, and Economic Security Act (CARES). **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution 10-20. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution 11-20 for consideration. This is a resolution for the purchase of a Catapiller Wheel Loader. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution 11-20. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution 12-20 for consideration. This is a resolution accepting and adopting Blackberry Drive. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution 12-20. The motion was carried unanimously.**

Mr. Beatty stated we have the re-approval of the 2-lot subdivision known as the Infinium Plan of Lots located on Blackburn Heights for consideration. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the re-approval of the Infinium Plan of Lots. The motion was carried unanimously.**

Mr. Beatty made mention that the Board of Supervisors are in receipt of the 2021 MMO calculations.

SOLICITORS REPORT – None.

CORRESPONDENCE – The Township received notification from State Representative Valerie Gaydos stating that the township will be receiving a grant from the Gaming Economic Development Fund. These funds are to be used in the removal of sediment from township ponds and keep it from entering the water of the Commonwealth of Pennsylvania as required by the NPDES MS4 Permit.

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 October 5, 2020.