

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

June 14, 2016

CALL TO ORDER at 7:01 PM: Kathy Allen, Ed Boyd, Sarah Altomari (Secretary). Others present included Tim Mohny, Bill Puryear, Len Haney, Joe Kozora, Roy Stang, Deanna Stang, Linda Klee, Jim Klee, Glen Beattie, Nathaniel Manchin, Ted Charletta, Jean Duncan, Diana Christy, Mike Ogin, Jeff, Ed Duffy, Joe Spotts and John Ham.

PUBLIC COMMENT PERIOD: There were no public comments.

Kathy Allen made a motion to approve the minutes of the May 10, 2016 Supervisors Meeting. Ed Boyd seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

PLGIT General Fund:

Beginning Balance	\$37,440.17
Receipts	\$10,484.87
Disbursements	\$900.59
Ending Balance	\$47,024.45

PLGIT Special Fund:

Beginning Balance	\$354,085.51
Receipts	\$79.41
Disbursements	\$0.00
Ending Balance	\$354,461.29

Citizens General Fund:

Beginning Balance	\$140,645.36
Receipts	\$0.00
Disbursements	\$3,469.37
Ending Balance	\$137,175.99

Citizens Payroll Tax Account:

Beginning Balance	\$21,359.80
Receipts	\$0.00
Disbursements	\$0.00
Ending Balance	\$21,359.80

Northwest General Fund:

Beginning Balance	\$39,277.15
Receipts	\$101,753.61
Disbursements	\$31,653.15
Ending Balance	\$109,377.61

Northwest Park Account:

Beginning Balance	\$0.00
Receipts	\$0.00
Disbursements	\$0.00
Ending Balance	\$0.00

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance	\$1,534.51
Receipts	\$0.34
Disbursements	\$0.00
Ending Balance	\$1,534.85

PLGIT Liquid Fuels Fund:

Beginning Balance	\$174,597.66
Receipts	\$39.13
Disbursements	\$0.00
Ending Balance	\$174,636.79

Citizens Payroll Account:

Beginning Balance	\$6,244.57
Receipts	\$0.00
Disbursements	\$4,547.16
Ending Balance	\$1,697.41

Citizens Valley Park Capital Reserve Fund:

Beginning Balance	\$784.11
Receipts	\$0.00
Disbursements	\$0.00
Ending Balance	\$784.11

Northwest Payroll Fund:

Beginning Balance	\$0.00
Receipts	\$38,413.42
Disbursements	\$36,724.22
Ending Balance	\$1,689.20

First Commonwealth Friends of SVP:

Beginning Balance	\$308.49
Receipts	\$0.00
Disbursements	\$0.00
Ending Balance	\$308.49

Ed made a motion to approve the treasurer's report. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to pay all bills and payroll. Kathy seconded the motion. All in favor, motion passed.

OLD/UNFINISHED BUSINESS:

Ed made a motion to approve the application for two Northwest VISA credit cards (instead of the one approved during the May meeting) each with a limit of \$1,000, one to be used by the Township Secretary, Sarah Altomari, and the other to be used by Roadmaster and Supervisor, Jim Halstead. Kathy seconded the motion. All in favor, motion passed.

NEW BUSINESS:

Correspondence:

Ed made a motion to allow the Knoch Cross Country and Track & Field Booster Association to close Knoch Road from 7:30 am to 9:30 am on Saturday, August 13, 2016 for the running of the 16th Annual Roebeling's 5k Run/Walk. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion for the road crew to put up two Deaf Child Area signs (North and South) by 390 Sun Mine Rd at the owner's expense.

Kathy again thanked the three elected auditors, Jean Duncan, Donna Martin and John Kardos, for their hard work over the last few months. She also announced that MDIA Field Inspector Mark Reese has retired. The new Field Inspector is Jim Jenko.

Ed made a motion to send out a letter written by Township Engineer Tom Hartwig concerning stormwater permitting and to post the letter on the township website. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to draft a letter to Winfield Township expressing conditional interest in buying into the proposed regional EOC. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to contact Buffalo Township to let them know that we are interested in discussing the possibility of joining Buffalo when they redo the comprehensive plan. Kathy seconded the motion. All in favor, motion passed.

Mike Ogin – Gateway Engineering:

Mike presented Thrower Concrete's plan to resolve the issue with their settlement pond. The plan was previously approved by Tom Hartwig. Thrower is going to move the pond so that it is more than ten feet from the property line, and they are going to plant a staggered line of evergreen trees on their side of the property line in order to further contain the water. Thrower has also prepared an application for an MPDS permit through the DEP.

Kathy made a motion to allow Thrower to go ahead with moving the pond and planting the trees in order to correct the property line issue. Ed seconded the motion. All in favor, motion passed.

Jo Kozora – Quantum Engineered Products Inc:

Jo is the owner of Quantum Engineered Products. In the process of acquiring land for the Cox's Corner Roundabout, PennDot wished to acquire the piece of Quantum's property which houses the septic system. It would be extremely expensive to extend the public sewage line far enough to reach the property. Therefore, if PennDot succeeds, the land will become practically unusable and Quantum will be unable to continue at that location. When Jo refused to allow PennDot to take that part of the land, they proceeded to condemn that portion of property so that they could take it. Jo has filed a summary judgement with the courts, but hopes that the Township will be able to assist him in some way. He also mentioned that PennDot plans to remove the guard rails which Jo put up at his own expense in order to keep cars from veering off the road and into his property. Kathy and Ed insisted that this was the first they

were hearing about Quantum's predicament. Kathy told Jo to leave his contact information so that the Township could schedule a meeting with our engineering firm to discuss options. Glen Beattie, a representative from Daryl Metcalfe's office, also agreed to bring the issue to Mr. Metcalfe's attention.

EQT:

Nathanial Manchin and Ted Charletta presented EQT's plan for noise reduction at the Bass Compressor Station. EQT plans to purchase and install a resonator which will be manufactured to specifically target the peak frequencies discovered during the sound study. If the resonator is found to be effective, three more will be purchased and installed for the other engines. The first one will be installed in the next 8 weeks, and the other three should follow 6-8 weeks after that. Kathy asked if the resonators had been used before. Ted responded that they have been effectively used in Green County.

Township Administration:

Ed made a motion to only accept payment in the form of check or money order. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to implement the use of a time clock to be placed in the entryway and used by the road crew. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to charge the Township Secretary with updating the personnel handbook. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to create a New Resident Welcome Packet for the township. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to appoint Sarah Altomari as the Zoning Officer, but to have Adam Hartwig act as the Code Enforcement Officer to deal with violations. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to send a letter to Winfield Township expressing an interest in entering into an Intermunicipal Agreement with Winfield Township to share an Emergency Management Coordinator. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to put out for bid the Tower Road Dirt and Gravel Road project, bids to be opened at the July 19 meeting of the Board of Supervisors. Kathy seconded the motion. All in favor, motion passed.

Bid Opening:

Bids were opened for the double bituminous seal coat project. Ed made a motion to award the contract to Youngblood paving whose unit price was \$1.576 for an estimated total of \$214,187.85. Kathy seconded the motion. All in favor, motion passed.

Park Advisory Board:

Jim Klee reported that an outer camera lens was broken, but was able to be replaced by warranty. The lenses were all cleaned and refocused. He also mentioned that Knoch Football has given up the cleanup on Victory Road, and that the Klee's business would like to take over and adopt that road. Jim presented the supervisors with a packet of information concerning the Eagle Scout mile marker project.

Ed made a motion to adjourn. Kathy seconded the motion. All in favor, motion passed.

Adjourn at 8:54 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary