

# CLINTON TOWNSHIP SUPERVISORS MEETING

## MINUTES

July 19, 2016

**CALL TO ORDER at 7:00 PM:** Kathy Allen, Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Linda Halstead, Zach Fatigante, Mark Duster, Cindy Baron, Tom Hartwig, Linda Klee, Jim Klee, Bruce Lazar, Harold Graham, John Ham, Roy Stang, Deanna Stang, and Joe Spotts.

### **PUBLIC COMMENT PERIOD:**

Joe Spotts commented that the guy who tested his water commented on the noise coming from the compressor station. He also asked whether Range Resources would replace his water if they contaminated it. Kathy Allen said that this is a state issue.

Kathy announced that the status of the forensic audit is still open and that the board hopes to conclude it by the end of the summer.

Ed Boyd made a motion to approve the minutes of the June 14, 2016 Supervisors Meeting. Kathy seconded the motion. All in favor, motion passed.

Jim Halstead made a motion to approve the minutes of the June 21, 2016 special Supervisors Meeting. Ed seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

#### PLGIT General Fund:

Beginning Balance	\$50,520.25
Receipts	\$109,619.32
Disbursements	\$0.00
Ending Balance	\$160,139.57

#### PLGIT Special Fund:

Beginning Balance	\$354,461.29
Receipts	\$82.66
Disbursements	\$0.00
Ending Balance	\$354,543.95

#### Citizens General Fund:

Beginning Balance	\$137,175.99
Receipts	\$1,810.00
Disbursements	\$102,618.18
Ending Balance	\$36,367.81

#### Citizens Payroll Tax Account:

Beginning Balance	\$21,359.80
Receipts	\$0.00
Disbursements	\$21,000.00
Ending Balance	\$359.80

#### Northwest General Fund:

Beginning Balance	\$115,160.71
Receipts	\$74,778.86
Disbursements	\$49,656.92
Ending Balance	\$140,292.04

#### PLGIT Valley Park Capital Reserve Fund:

Beginning Balance	\$1,534.85
Receipts	\$0.36
Disbursements	\$0.00
Ending Balance	\$1,535.21

#### PLGIT Liquid Fuels Fund:

Beginning Balance	\$174,636.79
Receipts	\$40.73
Disbursements	\$0.00
Ending Balance	\$174,677.52

#### Citizens Payroll Account:

Beginning Balance	\$1,697.41
Receipts	\$0.00
Disbursements	\$0.00
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	\$1,689.20
Receipts	\$26,210.87
Disbursements	\$27,912.48
Ending Balance	\$-12.41

Northwest Park Account:

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

First Commonwealth Friends of SVP:

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

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

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

**OLD/UNFINISHED BUSINESS:**

Jim made a motion to approve the purchase of a new Skid Steer and Excavator from John Deere with money received from Act 13 impact fees for a total cost of \$137,500. Ed seconded the motion. All in favor, motion passed.

Ed made a motion to approve the purchase of a new 2016 F550 truck, financed through Acceptance Leasing and Finance for 5 years with an interest rate of 3.19%. Payments of \$15,599.59 will be made once a year for a total cost of \$73,136. Jim seconded the motion. All in favor, motion passed.

**NEW BUSINESS:**

**Correspondence:**

In response to a request from Feller Heider, Ed made a motion to deny any outside requests to metal detect on township property with the understanding that the Spring Valley Park Advisory Board reserves the sole right to metal detect on park property for historical purposes.

Ed made a motion to accept the Bruce&Merrilees Contract for traffic light maintenance and repair for 2016-2017. Jim seconded the motion. All in favor, motion passed.

**Township Administration:**

Ed made a motion to enroll Sarah Altomari in the pension plan with a start date of July 1, 2016. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to allow Sarah Altomari to set aside past records for future disposal in accordance with the Municipal Records Manual issued by the Pennsylvania Historical and Museum Commission Bureau of Archives and History. Ed then made a motion to amend his previous motion to include a provision prohibiting Sarah from going up to the storage area and carrying things down by herself. Ed redacted his amendment after protest from Sarah. Jim seconded the original motion. All in favor, motion passed.

**Road Department:**

Jim read the road reports for the periods May 11-June 14 and June 15-July 19. He also thanked Adopt-A-Road participants for the previous month.

Ed made a motion to approve both road reports as read by Jim. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to allow Jim to solicit three phone quotes for line painting. Jim seconded the motion. All in favor, motion passed.

Jim made a motion to put fuel out for bid, bids to be opened at the August 9 meeting of the Board of Supervisors. Ed seconded the motion. All in favor, motion passed.

Ed made a motion to approve the Excess Maintenance Agreement for Detweiler's Wood Products' use of the agreed upon sections of Deer Creek Rd, Monks Rd and Sandy Hill Rd, bond set at

\$12,500 per mile. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to put the Back Hoe and the Ford F450 truck up for sale on Municibid. Jim seconded the motion. All in favor, motion passed.

**Bid Opening:**

No bids were submitted for the Dirt & Gravel Rd project on Tower Rd.

Jim made a motion to re-advertise the project, bids to be opened at the August 9 meeting of the Board of Supervisors. Ed seconded the motion. All in favor, motion passed.

**Planning Commission:**

Jim made a motion to approve the Baron Lot Line Revision, in concurrence with the recommendation of the Planning Commission. Ed seconded the motion. All in favor, motion passed.

**Park Advisory Board:**

Jim Klee and Ed attended the annual meeting of the Victory Road Business Park Homeowners Association on the 18<sup>th</sup>. The VRBP business owners are adamantly opposed to putting a driveway and parking area by Pod 4. They have security concerns. However, they are not opposed to other kinds of development. The VRPBHA also talked about wanting to put up a new sign.

John Ham and Jim Klee are going to put up “No Unauthorized Vehicle Signs.” Jim Klee provided the supervisors with a list of things that they would like to do in the park. He also presented the drawing of the frog pond outlook that is going to be built by an eagle scout. There was going to be a ramp as well, but the 58<sup>th</sup> General Council decided to reserve that part of the project for a future eagle scout.

Ed made a motion to approve the purchase of two additional tons of limestone for the park, the purchase and placement of cold patch at the end of the park driveway, and the hiring of Justin Yellowbird to weed-whack around the trees so that Jim Klee and John Ham can put mulch around them. Jim Halstead seconded the motion. All in favor, motion passed.

Jim Klee mentioned that the park was double-booked on the previous weekend. The park and the township are offering Kerry Rome a free future rental as well as a refund for the inconvenience.

Linda Klee expressed her concern that trucks pulling out of the lower driveway by Aldi’s are not stopping. They don’t slow down, and it could easily cause an accident. Kathy said that the township will contact them in some way. Jim Halstead said that if we can’t do anything, we should call the police or the DOT.

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

**Adjourn at 7:58 PM**

Respectfully Submitted,

Sarah K. Altomari, Secretary