

# CLINTON TOWNSHIP SUPERVISORS MEETING

## MINUTES

August 9, 2016

**CALL TO ORDER at 7:00 PM:** Kathy Allen, Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Linda Halstead, Mark Duster, Bruce Lazar, Mary Lazar, Jim Klee, Linda Klee, John Ham, Bradley Kughn and Katie Kughn.

**PUBLIC COMMENT PERIOD:** There were no public comments.

Jim Halstead made a motion to approve the minutes of the June 14, 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: <b>\$66,542.33</b>	PLGIT Valley Park Capital Reserve Fund: <b>\$1,535.63</b>
PLGIT Special Fund: <b>\$354,641.58</b>	PLGIT Liquid Fuels Fund: <b>\$174,725.62</b>
Citizens General Fund: <b>\$36,015.23</b>	Citizens Payroll Account: <b>\$1,697.41</b>
Citizens Payroll Tax Account: <b>\$359.80</b>	Citizens Valley Park Capital Reserve Fund: <b>\$784.11</b>
Northwest General Fund: <b>\$236,323.55</b>	Northwest Payroll Fund: <b>\$1,695.45</b>
Northwest Park Account: <b>\$0.00</b>	First Commonwealth Friends of SVP: <b>\$294.89</b>
Northwest Act 13 Account: <b>\$158,533.97</b>	

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:** There was no old business to discuss.

### **NEW BUSINESS:**

#### **Correspondence:**

The "Steps to Heaven" walk-a-thon will be on September 17, 2016 from 7:30 am to 2:00 pm.

#### **Township Administration:**

Sarah Altomari has officially been employed with Clinton Township for 90 days.

Jim made a motion to increase Sarah's salary from \$34,000 per year to \$35,000 per year, according to the agreement upon hire. Ed seconded the motion. All in favor, motion passed.

Ed made a motion to move all four PLGIT accounts to PLIGIT/PRIME accounts. Jim seconded the motion. All in favor, motion passed.

**Road Department:**

Jim did not have a road report, but he did say that chip sealing has begun and that he and Jeff were able to use the new equipment to install 5 catch basins and to lay 100 feet of pipe.

Jim obtained three phone quotes for line painting. Parking Lot Painting Co. quoted \$11,350.50, Williams and Willman Line Painting Inc. quoted \$13,782.75, and Allegheny Linestriping, LLC quoted at \$16,215.00.

Ed made a motion to award the line painting contract to Park Lot Painting Co. at the price of \$11,350.50. Jim seconded the motion. All in favor, motion passed.

**Bid Opening:**

Two bids were submitted for the Dirt & Gravel Rd project on Tower Rd. Holbein Inc. bid at \$69,028.00 and W.L. Roenigk Inc. bid at \$54,380.00.

Jim made a motion to award the Rower Rd contract to W.L. Roenigk at the price of \$54,380.00. Ed seconded the motion. All in favor, motion passed.

There were no bids submitted for fuel for 2016/2017.

Jim made a motion to re-advertise for fuel, bids to be opened at the September 13 meeting of the Board of Supervisors. Ed seconded the motion. All in favor, motion passed.

**Planning Commission:**

Jim made a motion to approve the Kughn 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 reported that the road crew assisted in placing rocks along the outer edge of the park entrance. Jim Klee and John Ham also put up "No Unauthorized Vehicles" signs and put cold patch in front of the road.

Mark Duster asked when Jim Halstead plans to work on Jack Road. Jim responded that the road crew plans to double seal Jack Road and take care of some dips, hopefully within the next month. They also plan on doing some drainage work.

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

**Adjourn at 7:27 PM**

Respectfully Submitted,

Sarah K. Altomari, Secretary