

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

September 13, 2016

CALL TO ORDER at 7:00 PM: Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Joe Kozora, Jim Klee, Zach Dixon, Kevin Corace, Mark Duster, Joe Spotts, John Ham, Roy Stang, Dave Lefever and Brandon Lefever.

PUBLIC COMMENT PERIOD:

Joe Spotts commented that he is still having trouble with noise from the compressor station. Roy Stang asked about the status of the modifications to the Bass Compressor Station. Sarah Altomari will look into this further.

Joe Kozora announced that PennDot rescinded their previous plans for his property stating that they were ambiguous. They still have to refile new plans. Quantum is still pursuing legal action against PennDot. Ed is going to make some calls this week to find out more about what PennDot is planning.

Dave Lefever questioned whether the roundabout was really the best option for traffic control. Ed responded that the process to put in the roundabout has been going on for years and that PennDot recommended it.

Jim Halstead made a motion to approve the minutes of the August 9, 2016 Supervisors Meeting. Ed Boyd seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

<u>PLGIT General Fund:</u>		<u>PLGIT Valley Park Capital Reserve Fund:</u>	
Beginning Balance	\$64,737.08	Beginning Balance	\$1,535.63
Ending Balance	\$71,297.96	Ending Balance	\$1,536.22
<u>PLGIT Special Fund:</u>		<u>PLGIT Liquid Fuels Fund:</u>	
Beginning Balance	\$341,201.18	Beginning Balance	\$174,725.62
Ending Balance	\$341,336.60	Ending Balance	\$174,792.34
<u>Citizens General Fund:</u>		<u>Citizens Payroll Account:</u>	
Beginning Balance	\$36,015.23	Beginning Balance	\$1,449.36
Ending Balance	\$36,015.23	Ending Balance	\$1,449.36
<u>Citizens Payroll Tax Account:</u>		<u>Citizens Valley Park Capital Reserve Fund:</u>	
Beginning Balance	\$359.80	Beginning Balance	\$784.11
Ending Balance	\$359.80	Ending Balance	\$784.11
<u>Northwest General Fund:</u>		<u>Northwest Payroll Fund:</u>	
Beginning Balance	\$211,958.86	Beginning Balance	\$787.56
Ending Balance	\$264,315.20	Ending Balance	\$894.02
<u>Northwest Park Account:</u>		<u>Northwest Act 13 Account:</u>	
Beginning Balance	\$0.00	Beginning Balance	\$158,523.58
Ending Balance	\$0.00	Ending Balance	\$21,058.13

Total Ending Balance: \$913,838.97

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

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

OLD/UNFINISHED BUSINESS: There was no unfinished business to discuss.

NEW BUSINESS:

Correspondence:

The Homeowners Association of the Victory Road Business Park sent a series of letters opposing the construction of an access point to SVP off of South Noah.

Jim made a motion to turn over a copy of the letters to the Park Advisory Board. Ed seconded the motion. All in favor, motion passed.

Township Administration:

Jim made a motion to make the annual donation to the South Butler Community Library in the amount of \$13,500 as budgeted. Ed seconded the motion. All in favor, motion passed.

Jim made a motion to change the agenda setting meeting back to the Monday before each Monthly Meeting at 3:30pm. Ed seconded the motion. All in favor, motion passed.

Jim made a motion to approve the financial requirement and minimum municipal obligation 2017 budget of \$6,982 for the pension plan. Ed seconded the motion. All in favor, motion passed.

Jim made a motion to set Trick or Treat for Monday, October 31st from 5pm to 7pm. Ed seconded the motion. All in favor, motion passed.

Road Department:

Jim submitted 2 months' worth of road reports.

Ed commented that the road crew did a great job with the Kozy Corners project, which has officially weathered its first major storm.

Bid Opening:

Two bids were submitted for 2016/2017 vehicle fuel. Purvis Brothers, Inc. bid at \$0.18 per gallon and Paul Bradigan & Sons bid at \$0.145 per gallon, including the winter additive.

Jim made a motion to award the 2016/2017 vehicle fuel contract to Paul Bradigan & Sons at the price of \$0.145 per gallon, including the winter additive. Ed seconded the motion. All in favor, motion passed.

Planning Commission:

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

Park Advisory Board:

Ed made a motion to move \$39,391.04 from the PLGIT Special Fund to the PLGIT SVP Capital Reserve Fund. Jim seconded the motion. All in favor, motion passed. This amount was determined from the most recent records available. Jon Ham disagrees with the amount and would like to meet privately with Sarah to discuss the issue.

Jim Klee announced that the park volunteers put in some new benches. They also added mulch to the playground. The Eagle Scouts have begun the frog pond project, and the other Eagle Scout is beginning his mile marker project soon.

Jim Klee requested permission to lend \$2,500 to the scout working on the frog pond project so

that he could purchase his materials and begin the project. The scout is still trying to get donations, but has not been able to raise enough money as of yet. Ed responded that he was hesitant to agree to this, and suggested that Sarah check with the solicitor before making a final decision.

Additional Public Comments:

Mark Duster had several issues with the work that was done on Jack road. Jim Halstead said that he would look into the matter further. He also requested that the meeting minutes be posted on the website. Sarah agreed to do this.

Dave Lefever expressed his dissatisfaction with the length of time it has taken for his son and daughter-in-law to get an address for their piece of property. Sarah explained to him that the process is now in the hands of the county, but she will continue to seek updates.

The first of this year's budget meetings will take place at 3:30 pm on September 27th at the Township Building.

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

Adjourn at 7:49 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary