

# CLINTON TOWNSHIP SUPERVISORS MEETING

## MINUTES

December 13, 2016

**CALL TO ORDER at 5:09 PM:** Kathy Allen, Ed Boyd, Sarah Altomari (Secretary). Others present included Tom Hartwig, Donna Martin, and Jim Klee.

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

Ed Boyd made a motion to approve the minutes of the November 15, 2016 Supervisors Meeting. Kathy Allen seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

PLGIT General Fund:

Beginning Balance \$78,296.15  
Ending Balance \$80,989.90

PLGIT Special Fund:

Beginning Balance \$302,270.12  
Ending Balance \$302,423.63

Citizens General Fund:

Beginning Balance \$34,947.93  
Ending Balance \$34,592.09

Citizens Payroll Tax Account:

Beginning Balance \$359.80  
Ending Balance \$359.80

Northwest General Fund:

Beginning Balance \$183,933.66  
Ending Balance \$182,068.61

Northwest Park Account:

Beginning Balance \$2,435.96  
Ending Balance \$1,907.78

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$40,959.11  
Ending Balance \$40,179.03

PLGIT Liquid Fuels Fund:

Beginning Balance \$174,967.18  
Ending Balance \$218.09

Citizens Payroll Account:

Beginning Balance \$1,449.36  
Ending Balance \$1,449.36

Citizens Valley Park Capital Reserve Fund:

Beginning Balance \$784.11  
Ending Balance \$784.11

Northwest Payroll Fund:

Beginning Balance \$780.75  
Ending Balance \$929.00

Northwest Act 13 Account:

Beginning Balance \$21,058.99  
Ending Balance \$21,060.74

Total Ending Balance: \$666,962.14

Ed questioned the large drop in funds in the PLGIT Liquid Fuels Fund. Sarah Altomari explained that the billing had been processed from the double seal coating project. 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.

**NEW BUSINESS:**

**Correspondence:**

Ed made a motion to allow the placement of a clothing bin at the Township building to benefit the Keystone chapter of the Paralyzed Veterans of America, predicated on the assumption that the bin will be emptied regularly and in a timely fashion. Kathy seconded the motion. All in favor, motion passed.

Sarah explained an issue that had been brought to her attention by a resident of the Plantation. A gentleman has been patrolling the neighborhood off and on for several months. The police were contacted, but they have been unable to do anything so far. After looking at a picture of the vehicle, Jim Klee and Ed Boyd were able to give a possible identification of the driver. Sarah will call the state police to relay the information.

**Budget:**

Ed made a motion to approve the budget for 2017. Kathy seconded the motion. All in favor, motion passed.

**Auditors:**

Ed made a motion to hire Maher Duessel to complete the 2015 audit. Kathy seconded the motion. All in favor, motion passed.

**2017 Meeting Dates:**

Ed made a motion to approve and advertise the 2017 meeting dates for the Board of Supervisors and the Planning Commission. Kathy seconded the motion. All in favor, motion passed.

**Road Department:**

Ed made a motion to retroactively give Jeff Krstonich a 3% raise for the year of 2016. He had been promised a raise at the beginning of the year, but the change was never made in the accounting software. Kathy seconded the motion. All in favor, motion passed.

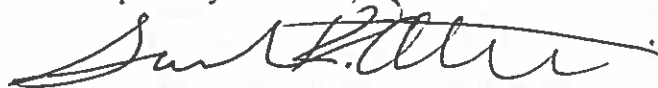
**Park Advisory Board:**

Jim Klee announced that one of the Eagle Scout projects is finished and the other one is about 80% complete. Mary Zacherl contacted someone at the Butler Eagle to interview the Eagle Scouts about the projects. Jim submitted some proposals to the Supervisors for them to go over before the next meeting. He also announced that there will be a Night Walk at the park at dusk on January 14<sup>th</sup>.

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

**Adjourn at 5:35 PM**

Respectfully Submitted,



Sarah K. Altomari, Secretary