

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

January 17, 2017

CALL TO ORDER at 7:00 PM: Kathy Allen, Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Tom Hartwig, Zach Dixon, Bill Duncan, Greg Muse, Tim Williams, Joe Spotts, Roy Stang, Deanna Stang, Russ Wellner, Jim Klee, Judy Wagner, Joe Bauerle, John Ham, Glen Lohn, Mark Duster, Bruce Lazar, and Mary Lazar.

PUBLIC COMMENT PERIOD: There were no public comments.

Ed Boyd made a motion to approve the minutes of the December 13, 2016 Supervisors Meeting. Jim Halstead seconded the motion. All in favor, motion passed.

Ed Boyd made a motion to approve the minutes of the January 3, 2016 Supervisors Organizational Meeting. Jim Halstead 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	\$80,989.90	Beginning Balance	\$40,179.03
Ending Balance	\$87,395.51	Ending Balance	\$40,202.57
<u>PLGIT Special Fund:</u>		<u>PLGIT Liquid Fuels Fund:</u>	
Beginning Balance	\$302,423.63	Beginning Balance	\$218.09
Ending Balance	\$302,608.40	Ending Balance	\$218.22
<u>Citizens General Fund:</u>		<u>Citizens Payroll Account:</u>	
Beginning Balance	\$34,592.09	Beginning Balance	\$1,449.36
Ending Balance	\$34,236.39	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	\$182,068.61	Beginning Balance	\$929.00
Ending Balance	\$263,419.77	Ending Balance	\$653.24
<u>Northwest Park Account:</u>		<u>Northwest Act 13 Account:</u>	
Beginning Balance	\$1,907.78	Beginning Balance	\$21,060.74
Ending Balance	\$169.71	Ending Balance	\$21,061.63
<u>Northwest Escrow Account:</u>			
Beginning Balance	\$0.00		
Ending Balance	\$0.00		

Total Ending Balance: \$752,558.71

Ed made a motion to approve the treasurer's report. Jim 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.

NEW BUSINESS:

EMA:

Jim made a motion to approve the Excess Maintenance Agreement with A. Liberoni for hauling on McKay Rd from Saxonburg Blvd to Monks Rd. Ed seconded the motion. All in favor, motion passed.

Road Department:

Jim submitted two Road Reports. Ed made a motion to accept the Road Report. Jim seconded the motion. All in favor, motion passed.

Jim made a motion to rescind the previous motion to sell the Ford F450. Ed seconded the motion. All in favor, motion passed.

Banking:

Jim made a motion to close the Citizens Bank accounts. The balance from the Citizens Spring Valley Park account will be transferred to the Northwest Spring Valley Park account. All other Citizens Bank account balances will be transferred to the Northwest General Fund account. Ed seconded the motion. All in favor, motion passed.

Park Advisory Board:

Ed made a motion to approve the 2017 park capital budget as submitted by the Park Advisory Board. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to increase the pavilion rental fee from \$35 to \$50. Jim seconded the motion. All in favor, motion passed.

PennEnergy:

Greg Muse, the President and CEO of PennEnergy Resources, introduced himself and his two colleagues, Zach Dixon and Tim Williams. Greg announced that PennEnergy has purchased and taken over operations of the Bass Compressor Station from XTO. They are looking into ways to mitigate the sound issue. They conducted a sound study which showed that they are in compliance with all ordinances and regulations; however, they are aware that the noise is still a serious problem for residents. Greg emphasized that they were not prepared to commit to any specific solutions, but he assured everyone that they are taking the problem seriously. Bruce Lazar asked about the vibration issue. Greg responded that PennEnergy is convinced this is being caused by low frequency sound waves. This is PennEnergy's first compressor station but it is not the first time that Greg or Tim has worked on compressor stations. Joe Spotts asked why PennEnergy doesn't use a dirt mound to add a sound buffer. Greg responded that there are other things they feel would be more impactful, including putting the garage doors on concrete instead of gravel and improving the ventilation system. Bruce asked whether PennEnergy is required to do air quality testing and if those results are public. He also wanted to know if they were planning on adding any compressors to the station. Greg responded that they are required to do testing, but he wasn't sure if the results were public. He said that they have no immediate plans to add more than the 4 compressors that are already at the station. Greg also said that the 4 resonators were installed as a condition of purchase. Russ Wellner asked whether or not it would be better to use electric motors on the compressors rather than gas. Tim Williams responded that the electric motors cannot be rented and they use up a lot of power. He is almost positive that the sound issue is a building issue, not an issue with the compressors themselves. Joe Bauerle asked when PennEnergy would be satisfied that a solution has been found and stop making efforts to correct the problem. Greg Muse responded that a lot will depend on the response of the residents. He also emphasized that the residents need to have further patience because there will probably be periods of time when the station will be a bit louder while efforts are being made to make the

station quieter. Bruce Lazar asked whether PennEnergy is expecting to have more wells in the area. Greg responded that there will be more wells going in and that the plan is to link all of their compressor stations to form a system.

Additional Public Comments:

Glen Lohn asked Jim Halstead about the bottom of his driveway being washed out because of runoff. Jim responded he has plans to build up the bottom of the driveway and solve the runoff issue within the next couple of days.

Bruce Lazar mentioned that even though Westminster was paved, there is still water that comes out. Jim responded that he has plans to saw cut that area over the summer.

Roy Stang said that there are culverts on Miller where separation has occurred. Jim agreed to check it out.

Judy Wagner thanked Jim for having the roads salted before 6:30am.

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

Adjourn at 8:08 PM

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Sarah K. Altomari', with a long horizontal flourish extending to the right.

Sarah K. Altomari, Secretary