

# CLINTON TOWNSHIP SUPERVISORS MEETING

## MINUTES

February 14, 2017

**CALL TO ORDER at 7:00 PM:** Kathy Allen, Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Tom Hartwig, Zach Dixon, Tim Williams, Michelle Lesniak, John Ryshek, Mark Duster, Colleen Stephen, Brian Sorochty, John Kupiec, Roy Stang, Deanna Stang, and Andrew Allen.

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

Ed Boyd made a motion to approve the minutes of the January 17, 2017 Supervisors 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	\$87,395.51	Beginning Balance	\$40,202.57
Ending Balance	\$88,924.76	Ending Balance	\$39,814.63
<u>PLGIT Special Fund:</u>		<u>PLGIT Liquid Fuels Fund:</u>	
Beginning Balance	\$302,608.40	Beginning Balance	\$218.22
Ending Balance	\$302,832.01	Ending Balance	\$218.37
<u>Citizens General Fund:</u>		<u>Citizens Payroll Account:</u>	
Beginning Balance	\$34,236.39	Beginning Balance	\$1,449.36
Ending Balance	\$0.00	Ending Balance	\$0.00
<u>Citizens Payroll Tax Account:</u>		<u>Citizens Valley Park Capital Reserve Fund:</u>	
Beginning Balance	\$359.80	Beginning Balance	\$784.11
Ending Balance	\$0.00	Ending Balance	\$0.00
<u>Northwest General Fund:</u>		<u>Northwest Payroll Fund:</u>	
Beginning Balance	\$263,419.77	Beginning Balance	\$653.24
Ending Balance	\$281,253.67	Ending Balance	\$799.45
<u>Northwest Park Account:</u>		<u>Northwest Act 13 Account:</u>	
Beginning Balance	\$169.71	Beginning Balance	\$21,061.63
Ending Balance	\$202.04	Ending Balance	\$21,061.63
<u>Northwest Escrow Account:</u>			
Beginning Balance	\$0.00		
Ending Balance	\$0.00		

Total Ending Balance: \$735,106.56

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.

## **NEW BUSINESS:**

### **Appointments:**

Ed made a motion to appoint David Ice to replace Tom Knights as the Alternate Sewage Enforcement Officer. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to appoint Roy Stang to fill the vacancy on the Zoning Hearing Board, term to expire 12/2019. Jim seconded the motion. All in favor, motion passed.

### **Proof of Loss:**

Ed made a motion to authorize Kathy Allen to execute the Proof of Loss on behalf of the Township regarding claim #04446871. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to approve the Settlement Agreement, Release and Assignment for Margaret Nelson's bond with Penn National Insurance. Jim seconded the motion. All in favor, motion passed.

### **DDS Construction:**

Brian Sorochty and John Kupiec were present to request site plan approval for their property in the Victory Road Business Park on the corner of Victory Road and South Noah Drive. Brian introduced the company as an engineering and construction company headquartered in Rochester, NY. Their site plan included a 8,400 square foot building. This would include an office, a shop for servicing equipment, and an outdoor storage area. The driveway would be off of South Noah Drive. There will be a stormwater pond on site as well as buffering landscaping in front of Victory Road. Jim Halstead expressed concern that the driveway might be too close to Victory Rd, potentially causing traffic to back up. Jim Halstead made a motion to grant site plan approval to DDS Construction. Ed Boyd seconded the motion. All in favor, motion passed.

### **Road Department:**

Jim Halstead submitted the road report. Ed made a motion to accept the road report as submitted. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to advertise for stone bids to be opened and awarded at the next meeting. Jim seconded the motion. All in favor, motion passed.

### **Park Advisory Board:**

Ed made a motion to adopt Resolution 01-2017 to agree to comply with the requirements of the Butler County Parks Renovation Program for the purpose of obtaining grant funds for the renovation of Spring Valley Park. Jim seconded the motion. All in favor, motion passed.

### **PennEnergy:**

Tim Williams presented an update on measures taken at the Bass Compressor Station. PennEnergy added acoustical thresholds to all man doors, poured concrete thresholds for all roll up doors, and are in the process of replacing some gate doors with roll up doors. They insulated behind the coolers for compressor units 1 through 3, and they have plans to replace and insulate unit 4. The ventilation system will be replaced in March. If the low frequency issues continue, they will look into replacing the fans.

### **Additional Public Comments:**

Michelle Lesniak, the new director at the South Butler Community Library, introduced herself and spoke about plans to fundraise for sustainable funds, increase Board and community participation, market more effectively, and revamping social media and web presence.

Mark Duster asked about the new survey stakes on Jack Rd. Jim Halstead responded that Jack Rd

is being considered for this year's Dirt and Gravel Roads grant.

Kathy Allen asked Colleen Stephen (from Daryl Metcalfe's office) about Rep. Metcalfe's position concerning the governor's proposed \$25 per capita tax on municipalities who rely solely on state police. Colleen responded that Rep. Metcalfe is against such a tax.

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

**Adjourn at 8:10 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