

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

March 14, 2017

CALL TO ORDER at 7:00 PM: Kathy Allen, Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Tom Hartwig, John Ryshek, Deanna Stang, Jean Duncan, Kevin Corace, Greg Schnur, Joe Beachem, Bill Gillespie, and Mike Ogin.

PUBLIC COMMENT PERIOD: There were no public comments.

Ed Boyd made a motion to approve the minutes of the February 14, 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	\$88,924.76	Beginning Balance	\$39,814.63
Ending Balance	\$255,739.24	Ending Balance	\$39,839.86
<u>PLGIT Special Fund:</u>		<u>PLGIT Liquid Fuels Fund:</u>	
Beginning Balance	\$302,832.01	Beginning Balance	\$218.37
Ending Balance	\$316,475.76	Ending Balance	\$218.51
<u>Northwest General Fund:</u>		<u>Northwest Payroll Fund:</u>	
Beginning Balance	\$281,253.67	Beginning Balance	\$799.45
Ending Balance	\$402,243.02	Ending Balance	\$941.98
<u>Northwest Park Account:</u>		<u>Northwest Act 13 Account:</u>	
Beginning Balance	\$202.04	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: \$1,036,722.00

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.

NEW BUSINESS:

Stone Bid Opening:

Three bids were submitted and opened for 2017 stone supply.

Jim made a motion to award the 2017 stone contract to M&M Lime Company, Inc. at a total price of \$34,270.00 including delivery as designated in the bid. Ed seconded the motion. All in favor, motion passed.

PennDot:

Greg Schnur was present to give an update on the roundabout. He reported that preliminary drainage work and environmental controls have been completed and poor soils have been removed. There will be different detours scheduled throughout the year, but the Township will be informed well in advance. The detours will not disrupt school bus traffic. Greg was unable to give a timeline for the completion of the project.

Correspondence:

Jim Halstead made a motion to give permission to the Knoch Cross Country and Track & Field Booster Association to close Knoch Road from 7:55AM to 9 AM on Saturday, August 12, 2017 for the running of the 17th Annual Roebing's 5K Run/Walk. Ed Boyd seconded the motion. All in favor, motion passed.

Resolution 2-2017:

Jim made a motion to adopt Resolution 2-2017, which appoints the Township Secretary/Treasurer as the Chief Administrative Officer of the non-uniformed pension plan. Ed seconded the motion. All in favor, motion passed.

Township Administration:

Ed made a motion to have Spring Clean-Up day on May 20th from 8AM to 12PM. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to schedule the spring road tour for 8AM on April 21st. Jim seconded the motion. All in favor, motion passed.

Kathy reported on a special meeting that was held at the library to discuss the composition of the Library Board. The Library Board proposed decreasing the number of members from Winfield, Saxonburg Borough, and Clinton to 2 each. They also proposed adding 1 member each for Penn, Jefferson, and Buffalo Townships. Ed made a motion to approve these changes. Jim seconded the motion. All in favor, motion passed.

Road Department:

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

Jim made a motion to keep the back-hoe if the Township is unable to get a bid of at least \$25,000 on Municibid. Ed seconded the motion. All in favor, motion passed.

New Life Christian Ministries:

Mike Ogin from Gateway Engineering presented the updated land development plan for New Life Christian Ministries. In 2010, the original plan was approved by the Board and Phase 1 was completed. They are now proposing to add a building of over 10,000 square feet. All of the parking is the same. There are still future phases to be built, and New Life plans to come back to the Board for permission before beginning each phase. The stormwater was all constructed for the original plan, and the NPDES permit is valid until 2019. There still needs to be a lighting plan which takes into account the most recent lighting ordinance.

James Halstead made a motion to approve the updated land development plan conditioned upon the provision of an acceptable lighting plan. Ed Boyd seconded the motion. All in favor, motion passed.

Ibis Tek:

Ibis Tek presented a plan to the Planning Commission to move their cooling towers to the exterior of the facility. However, they were not present at the Supervisors meeting to seek approval. The issue was tabled.

Saxonburg Police:

Mayor Gillespie and Chief Beachem were present to propose forming a committee of representatives from Clinton Township and Saxonburg Borough to discuss the possibility of entering into an inter-municipal agreement concerning police protection. The Supervisors agreed to discuss the matter further.

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

Adjourn at 8:27 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary