

**CLINTON TOWNSHIP SUPERVISORS MEETING**

**MINUTES**

**April 11, 2017**

**CALL TO ORDER at 7:01 PM:** Kathy Allen, Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Tom Hartwig, John Ryshek, Deanna Stang, Roy Stang, Mark Duster, Joe Spotts, Andrew Allen, Tim Williams, Zach Dixon, Greg Muse.

**PUBLIC COMMENT PERIOD:** Kathy Allen asked for a moment of silence for Don Christy, a former Supervisor who recently passed away.

Ed Boyd made a motion to approve the minutes of the March 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	\$255,739.24	Beginning Balance	\$39,839.86
Ending Balance	\$258,837.04	Ending Balance	\$39,868.39
<u>PLGIT Special Fund:</u>		<u>PLGIT Liquid Fuels Fund:</u>	
Beginning Balance	\$316,475.76	Beginning Balance	\$218.51
Ending Balance	\$316,705.65	Ending Balance	\$181,980.70
<u>Northwest General Fund:</u>		<u>Northwest Payroll Fund:</u>	
Beginning Balance	\$402,243.02	Beginning Balance	\$941.98
Ending Balance	\$389,266.90	Ending Balance	\$1,702.54
<u>Northwest Park Account:</u>		<u>Northwest Act 13 Account:</u>	
Beginning Balance	\$202.04	Beginning Balance	\$21,063.33
Ending Balance	\$202.04	Ending Balance	\$21,065.78
<u>Northwest Escrow Account:</u>			
Beginning Balance	\$0.00		
Ending Balance	\$0.00		

Total Ending Balance: \$1,209,628.90

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

**BCTCC:**

Ed made a motion to remove Margaret Nelson from the BCTCC list of alternate delegates for Clinton Township. Jim seconded the motion. All in favor, motion passed.

**Resolution 3-2017:**

Jim made a motion to adopt Resolution 3-2017, which designates the South Butler Community Library to be the agent of the township for certain purposes. Sarah Altomari pointed out that the resolution allows for one (1) Clinton Township delegate to the library board instead of two (2). Ed seconded the motion. All in favor, motion passed.

**Road Department:**

Jim made a motion to put out for bid the 2017 seal coating contract. Ed seconded the motion. All in favor, motion passed.

Ed made a motion to put out for bid the 2017 Jack Road Low Volume Road Project. Jim seconded the motion. All in favor, motion passed.

Jim made a motion to keep Gary McCall as a part time, as needed employee. Ed seconded the motion. All in favor, motion passed.

**Ibis Tek:**

Jim made a motion to approve the moving of cooling towers to the exterior of the Ibis Tek facility on the condition that Ibis Tek constructs shrouding around it. Ed seconded the motion. All in favor, motion passed.

**PennEnergy:**

Tim Williams presented an update on the Bass Compressor Station. PennEnergy replaced the ventilation system, added sidewall fans, put threshold seals on all man doors, added rollup doors over the gate-style doors, and installed a burner management system. The residents agreed that the noise has improved, but it has not gone away completely. John Ryshek suggested looking into sound panels, seismic testing, and planting trees. Tim mentioned that the next step is to remove and replace unit four. Other than that, he doesn't think there is anything else he can do to fix the noise issue. He did notice a hum coming from one of the wall fans that might indicate a bad motor, so he will be looking into that.

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

**Adjourn at 7:46 PM**

Respectfully Submitted,

Sarah K. Altomari, Secretary