

**CLINTON TOWNSHIP SUPERVISORS MEETING**

**MINUTES**

**June 13, 2017**

**CALL TO ORDER at 7:09 PM:** Kathy Allen, Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Tom Hartwig, Paul Whitehouse, Cheryl Whitehouse, Joe Spotts, John Kardos, Ed Sell, Roy Stang, Deanna Stang, Donna Marin, Gary McCall, Mark Duster, John Ham, Jean Duncan, Jeff Hoburg, and Barry Leicher.

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

Ed Boyd made a motion to approve the minutes of the May 9, 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	\$312,006.99	Beginning Balance	\$38,898.21
Ending Balance	\$313,869.41	Ending Balance	\$38,929.01
<u>PLGIT Special Fund:</u>		<u>PLGIT Liquid Fuels Fund:</u>	
Beginning Balance	\$316,947.02	Beginning Balance	\$182,061.37
Ending Balance	\$317,198.79	Ending Balance	\$182,193.26
<u>Northwest General Fund:</u>		<u>Northwest Payroll Fund:</u>	
Beginning Balance	\$405,480.47	Beginning Balance	\$1,579.77
Ending Balance	\$544,594.39	Ending Balance	\$2,053.48
<u>Northwest Park Account:</u>		<u>Northwest Act 13 Account:</u>	
Beginning Balance	\$377.04	Beginning Balance	\$21,069.24
Ending Balance	\$377.04	Ending Balance	\$21,072.82
<u>Northwest Escrow Account:</u>			
Beginning Balance	\$0.00		
Ending Balance	\$0.00		

Total Ending Balance: \$1,420,287.90

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:**

**New Life Christian Ministries:**

Jim made a motion to approve the lighting plan submitted by New Life Christian Ministries pending review by the Planning Commission. Ed seconded the motion. All in favor, motion passed.

**Auditors:**

The Elected Auditors announced that they completed the 2015 and 2016 audits and will be making their recommendations to the board at the next monthly meeting. The Supervisors thanked the Auditors for their hard work.

**Hoburg Excavating:**

Jim made a motion to approve the site plan proposed by Hoburg Brothers Excavating as recommended by the Planning Commission. Ed seconded the motion. All in favor, motion passed.

**Road Department:**

Jim did not have a road report prepared, so he will present 2 months at the next meeting.

Ed made a motion to suspend Jeff Krstonich without pay for 2 weeks starting Monday. Kathy Allen seconded the motion. Ed and Kathy voted yes. Jim voted no. Motion passed. Jim announced that he did not think the situation was being handled correctly from a technical standpoint.

**Additional Public Comments:**

Joe Spotts, Roy Stang, and Deanna Stang all commented that the Compressor Station wall is off which has resulted in an increase in noise. Range Resources informed them that this will only be temporary. Roy also asked about the mowing schedule. Jim responded that Gary McCall will be mowing again next week.

Jean Duncan asked about the entrance to Art Biernesser's property on Victory Road. Donna Martin said that she called the state multiple times, but they have yet to follow up with the Township. Ed Boyd suggested calling the Saxonburg Fire Department to see if they could declare the closed entrance a fire hazard. Kathy Allen said that the Supervisors would look into the issue and have comments for the next meeting.

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

**Adjourn at 7:48 PM**

Respectfully Submitted,

Sarah K. Altomari, Secretary