

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

July 18, 2017

CALL TO ORDER at 7:00 PM: Kathy Allen, Ed Boyd, Jim Halstead, Sarah Altomari (Secretary). Others present included Tom Hartwig, Donna Martin, Jean Duncan, John Kardos, Jim Klee, Linda Klee, Chuck McCorkle, Terry McCorkle, John Rhyshek, John Shaw, Joe Kozora, Mike Moretti, Mark Duster, and Joe Micoli.

PUBLIC COMMENT PERIOD:

John Rhyshek commented that he noticed the gates on the Township property were left open at night, soffit was missing on the porch, the fuel was left unlocked, the garage side door is open, and the garage drain grate is plugged with mud.

Chuck McCorkle commented that Jeff Krstonich was suspended for two weeks without pay for using Township equipment for personal use. He did not feel that the Township adequately punished Jeff. Jim responded that, on advice of the Township Solicitor, the board would not discuss the issue at a public meeting because it is a personnel matter.

Jim Halstead made a motion to approve the minutes of the June 13, 2017 Supervisors Meeting. Ed Boyd seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

June 2017 Treasurer's Report

PLGIT General Fund:

Beginning Balance \$313,869.41
Ending Balance \$321,895.85

PLGIT Special Fund:

Beginning Balance \$317,198.79
Ending Balance \$317,450.83

Northwest General Fund:

Beginning Balance \$544,594.39
Ending Balance \$491,225.83

Northwest Park Account:

Beginning Balance \$377.04
Ending Balance \$140.10

Northwest Escrow Account:

Beginning Balance \$0.00
Ending Balance \$0.00

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$38,929.01
Ending Balance \$38,959.87

PLGIT Liquid Fuels Fund:

Beginning Balance \$182,193.26
Ending Balance \$182,332.06

Northwest Payroll Fund:

Beginning Balance \$2,053.48
Ending Balance \$352.74

Northwest Act 13 Account:

Beginning Balance \$21,072.82
Ending Balance \$21,076.28

Total Ending Balance: \$1,373,433.30

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:

CDC:

Ed made a motion to reject the CDC's request to approve extending the Keystone Opportunity Zone designation for the remaining unsold properties in the Victory Road Business Park. Jim seconded the motion. All in favor, motion passed.

Auditors:

The Elected Auditors presented written copies of their recommendations to the Board. Kathy Allen suggested that the Board meet with the Auditors in order to discuss the recommendations.

Administration:

Jim made a motion to pay off the remainder of the balance of \$60,085.67 for the Ford F550 truck. No second. Motion dies.

Ed made a motion to set Sarah's salary at \$42,000 per year, which constitutes a \$3,840 raise for additional responsibilities, to be retroactive as of May 2, 2017. Jim seconded the motion. All in favor, motion passed. Ed thanked Sarah for her hard work. John Rhyshek commented that he thought the raise should be higher. The Board assured him that Sarah's salary would be reviewed again in January.

Ed made a motion to approve the Bruce & Merrilees contract for traffic light maintenance. Jim seconded the motion. All in favor, motion passed.

Excess Maintenance Agreements:

Jim made a motion to approve the Pine Run Midstream Excess Maintenance Agreement and the West Penn Energy Excess Maintenance Agreement. Ed seconded the motion. All in favor, motion passed.

Road Department:

Jim submitted a road report for May 10 – July 18. Ed made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

Additional Public Comments:

Jim Klee mentioned that PennEnergy trucks have not been solely traveling on bonded roads. Jim Halstead spoke to Joe Schuab about the issue.

Terry McCorkle issued further complaints about the Township's handling of Jeff Krstonich's use of Township equipment for personal use.

Linda Klee mentioned that there have been several traffic accidents on Victory Road.

John Shaw complained about the use of Jake brakes in the Township.

John Rhyshek suggested changing the speed limit on Spring Valley Road to 25 mph and not doing line painting.

John Kardos asked whether or not the Township could hire the Saxonburg Police just for the industrial park and certain problem areas. Kathy Allen agreed to look into it.

Mark Duster thanked Jim Halstead for the work on Jack Road and mentioned that oil seems to be coming up on the Township roads a lot.

Joe Kozora further expounded on his dealings with PennDot and asked Jim Halstead to see if he could fix the water running down toward Knoch Road near his property.

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

Adjourn at 8:17 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary