

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

September 19, 2017

CALL TO ORDER at 7:00 PM: Kathy Allen (Chairperson), Ed Boyd, Jim Halstead. Others present included Sarah Altomari (Secretary), Tom Hartwig (Engineer), Mark Duster, John Rhyshek, Ron Olsen, Terry McCorkle, Chuck McCorkle, John Shaw, Joe Bauerle, and Dot Wolfe.

PUBLIC COMMENT PERIOD: Ron Olsen, presenting on behalf of Gaven Industries informed the board about Gaven Industries' preliminary development plans. John Rhyshek complained about the excessive number of cars that have been using the exit at Penn's Colony that was supposed to be an emergency exit only. Kathy Allen said that the Township will review the original agreement that was made with Penn's Colony.

Ed Boyd made a motion to approve the minutes of the August 15, 2017 Supervisors Meeting as corrected. Jim Halstead seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

August 2017 Treasurer's Report

PLGIT General Fund:

Beginning Balance \$330,072.94
Ending Balance \$331,913.31

PLGIT Special Fund:

Beginning Balance \$317,741.22
Ending Balance \$318,046.38

Northwest General Fund:

Beginning Balance \$455,481.89
Ending Balance \$471,388.01

Northwest Park Account:

Beginning Balance \$140.10
Ending Balance \$140.10

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$38,995.43
Ending Balance \$39,032.80

PLGIT Liquid Fuels Fund:

Beginning Balance \$182,492.74
Ending Balance \$182,661.27

Northwest Payroll Fund:

Beginning Balance \$634.76
Ending Balance \$829.81

Northwest Act 13 Account:

Beginning Balance \$180,477.19
Ending Balance \$180,546.17

Total Ending Balance: \$1,524,557.70

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:

Pension:

Ed Boyd made a motion to approve the Financial Requirement and Minimum Municipal Obligation Budget for 2018 for the pension plan. Jim Halstead seconded the motion. All in favor, motion passed.

Small Flow Systems Agreement:

Ed made a motion to adopt the new Municipal Small Flow Sewage Treatment Facilities Agreement. Jim seconded the motion. All in favor, motion passed.

Resolution:

Jim made a motion to adopt Resolution 4-2017, approving the Sewage Facilities Planning Module for 768 Saxonburg Blvd. Ed seconded the motion. All in favor, motion passed.

Trick or Treat:

Jim made a motion to set Trick or Treat for Tuesday, October 31st from 6:00PM to 8:00PM. Ed seconded the motion. All in favor, motion passed.

McCorkle Landscaping:

The Planning Commission recommended the following conditions to be set on McCorkle Landscaping in order for it to be recognized by Clinton Township as a business:

1. Hours of Operation 7AM to 7PM
2. No external lighting
3. No storage of fertilizer or hazardous materials
4. Screening of dumpster
5. Equipment stored inside
6. Township will abide by the court's decision regarding the shared driveway

Ed commented that the Supervisors will have to take Chuck McCorkle's word for it concerning hazardous waste. Jim made a motion to acknowledge McCorkle Landscaping as a business with the listed conditions. Ed seconded the motion. All in favor, motion passed.

Road Department:

Jim submitted a road report for August 16 – September 19. Ed made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

The Township received two bids for line painting (the third company that was contacted did not respond). Williams & Willman bid at \$15,385 and Park Lot Painting bid at \$12,670. Ed made a motion to retroactively accept Parking Lot Painting's bid at \$12,670. Kathy Allen seconded the motion. All in favor, motion passed.

Jim made a motion to set the fall road tour for November 3rd at 8am. Ed seconded the motion. All in favor, motion passed.

Additional Public Comments:

Mark Duster requested that the Secretary start taking minutes at the Agenda Setting meetings. He also requested that the road crew continue to keep the new culverts clear of debris.

Joe Bauerle commented that the fan noise coming from the Penn Energy Compressor Station is getting worse. Kathy Allen agreed to contact Penn Energy.

John Shaw brought to Jim Halstead's attention a drop off on the road near Ed Boyd's house. John also commented that he wants the Township to lower the speed limit on Spring Valley Road to 25mph. After discussion, Jim informed John that there is a process that needs to be followed, including passing an ordinance amendment. The board agreed to look into the process.

Dot Wolfe asked why the Township does not have a dog barking ordinance. Kathy Allen asked Sarah to speak to the Planning Commission about the possibility to a dog barking ordinance.

Kathy Allen made a motion to adjourn. Jim Halstead seconded the motion. All in favor, motion passed.

Adjourn at 8:14 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary