

# CLINTON TOWNSHIP SUPERVISORS MEETING

## MINUTES

October 10, 2017

**CALL TO ORDER at 7:00 PM:** Kathy Allen (Chairperson), Ed Boyd, Jim Halstead. Others present included Sarah Altomari (Secretary), Tom Hartwig (Engineer), John Rhyshek, Ron Olsen, John Gaviglia, John Shaw, John Ham, and Jim Klee.

Ed Boyd made a motion to approve the minutes of the September 19, 2017 Supervisors Meeting. Jim Halstead seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

### September 2017 Treasurer's Report

#### PLGIT General Fund:

Beginning Balance \$331,913.31  
Ending Balance \$336,140.93

#### PLGIT Special Fund:

Beginning Balance \$318,046.38  
Ending Balance \$318,346.95

#### Northwest General Fund:

Beginning Balance \$471,388.01  
Ending Balance \$497,340.39

#### Northwest Park Account:

Beginning Balance \$140.10  
Ending Balance \$140.10

#### PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$39,032.80  
Ending Balance \$39,069.60

#### PLGIT Liquid Fuels Fund:

Beginning Balance \$182,661.27  
Ending Balance \$182,827.06

#### Northwest Payroll Fund:

Beginning Balance \$829.81  
Ending Balance \$1,205.31

#### Northwest Act 13 Account:

Beginning Balance \$180,546.17  
Ending Balance \$180,612.95

Total Ending Balance: \$1,516,653.10

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:**

#### **Employee Handbook:**

Jim made a motion to approve the update to the Employee Handbook establishing a policy regarding employee use of Township equipment. Ed seconded the motion. John Shaw questioned whether or not the Supervisors should be included in the policy. Jim responded that the Supervisors are covered under the state Ethics Act. The policy being voted on is strictly for employees. Kathy called for a vote. All in favor, motion passed.

#### **Gaven Industries:**

Ron Olsen presented Gaven Industries' land development plan for final approval. He announced that he will be coming back after getting an NPDES permit in order to extend the land development plan to 1 acre of disturbance. The new plan will include an additional entrance, loading docks, and expanded parking. Kathy Allen asked about stormwater management. Ron responded that ARCADIS has reviewed and approved the plan. Kathy also asked if there was any danger to the community, and John Gaviglia responded that there is not. Ed Boyd asked about the timeline. John responded that the whole process should take about 7 months.

Jim Halstead made a motion to approve the land development plan submitted by Gaven Industries as recommended by the Planning Commission. Ed Boyd seconded the motion. All in favor, motion passed.

**Road Department:**

Jim submitted a road report for September 20 – October 10. Ed made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

**PUBLIC COMMENT PERIOD:**

Ed Boyd brought up the speeding issues on Spring Valley Road and Victory Road by the park. He also mentioned that Aldi's trucks are coming up from Dinnerbell road, which they are not supposed to do. Kathy Allen suggested sending a memo to the Victory Road Business Park Association to have them keep their trucks off of that road. Jim Klee complained that the traffic on Victory Road is affected quality of life on that road. There was a discussion about changing the weight limit of the bridge on Victory Road, but Jim Halstead said that this was not possible because the limit is set by the state based upon engineering standards. There was also a question about signage. Tom Hartwig offered to meet with Jim Halstead about possible solutions to the problem. John Shaw mentioned that he plans to get a petition signed by residents for the Supervisors to lower the speed limit on Spring Valley Road. John Ham asked about the possibility of speed bumps, but Jim Halstead said that would not be possible. Jim Klee suggested having the state police patrol the road and fine violators. The Supervisors agreed to send a letter to Aldi's about the trucks.

John Rhyshek complained about the heavy use of the emergency exit at Penn's Colony. Sarah Altomari agreed to review the original agreement, and Kathy Allen agreed to call Penn's Colony about the issue.

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

**Adjourn at 8:19 PM**

Respectfully Submitted,

Sarah K. Altomari, Secretary