

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

November 14, 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, Chuck McCorkle, John Ham, Cheryl Hughes, and Brooke Dymski..

Ed Boyd made a motion to approve the minutes of the October 9, 2017 Agenda Setting Meeting. Jim Halstead seconded the motion. All in favor, motion passed.

Ed made a motion to approve the minutes of the October 10, 2017 Supervisors Meeting. Jim seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

October 2017 Treasurer's Report

PLGIT General Fund:

Beginning Balance \$336,140.93
Ending Balance \$339,914.10

PLGIT Special Fund:

Beginning Balance \$318,346.95
Ending Balance \$318,666.29

Northwest General Fund:

Beginning Balance \$497,340.39
Ending Balance \$130,289.55

Northwest Park Account:

Beginning Balance \$140.10
Ending Balance \$140.10

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$39,069.60
Ending Balance \$38,785.18

PLGIT Liquid Fuels Fund:

Beginning Balance \$182,827.06
Ending Balance \$183,003.44

Northwest Payroll Fund:

Beginning Balance \$1,205.31
Ending Balance \$7,347.37

Northwest Act 13 Account:

Beginning Balance \$180,612.95
Ending Balance \$180,681.98

Total Ending Balance: \$1,198,827.80

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:

Comprehensive Plan:

Kathy Allen announced that the Supervisors have reviewed public comments received at the public hearing of the Planning Commission on November 6, 2017 concerning the Comprehensive Plan Update and acknowledge that the comments have been adequately addressed. Ed made a motion to entertain any other pertinent public comments relating to the Comprehensive Plan Update at 7PM at the December meeting before the Board moves forward with the regular agenda. Jim seconded the motion. All in favor, motion passed.

Rockar Subdivision:

Cheryl Hughes presented the Rockar Subdivision. The Rockars own 160 acres of land and wish to split the property evenly in two. A driveway permit was received from the Township.

Jim Halstead made a motion to approve the Rockar Subdivision as recommended by the Planning Commission. Ed Boyd seconded the motion. All in favor, motion passed.

Resolution 5-2017:

Ed made a motion to pass Resolution 5-2017, prohibiting the location of a category 4 licensed facility within the Township. Jim seconded the motion. All in favor, motion passed.

Road Department:

Jim submitted a road report for October 11 – November 14. Ed made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

PUBLIC COMMENT PERIOD:

John Rhyshek asked whether or not Penn's Colony had been contacted about their improper use of an emergency exit road and the resulting dust problems. Kathy Allen responded that they have been approached about the issue. Ed Boyd suggested that the Township send a reminder letter the week before the next even takes place.

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. John then asked about the predicted date for PennDot to finish the roundabout. Kathy responded that it will be finished no later than July 11, 2018.

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

Adjourn at 7:23 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary