

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

February 13, 2018

CALL TO ORDER at 7:00 PM: Kathy Allen (Chairperson), Jim Halstead, Ed Boyd. Others present included Sarah Altomari (Secretary), Tom Hartwig (Engineer), Mark Duster, John Ham, Jim Klee, Joe Spotts, Roy Stand, and Deanna Stang.

PUBLIC COMMENT PERIOD: There were no public comments.

Ed Boyd made a motion to approve the minutes of the January 15, 2018 Agenda Setting Meeting. Jim Halstead seconded the motion. All in favor, motion passed.

Jim made a motion to approve the minutes of the January 16, 2018 Supervisors Meeting. Ed seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

January 2018 Treasurer's Report

PLGIT General Fund:

Beginning Balance \$353,884.77
Ending Balance \$165,057.45

PLGIT Special Fund:

Beginning Balance \$319,323.00
Ending Balance \$519,774.53

Northwest General Fund:

Beginning Balance \$416,893.33
Ending Balance \$398,721.21

Northwest Park Account:

Beginning Balance \$140.10
Ending Balance \$140.10

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$37,508.64
Ending Balance \$37,388.02

PLGIT Liquid Fuels Fund:

Beginning Balance \$374.84
Ending Balance \$375.27

Northwest Payroll Fund:

Beginning Balance \$508.15
Ending Balance \$1,849.54

Northwest Act 13 Account:

Beginning Balance \$180,850.57
Ending Balance \$181,004.17

Total Ending Balance: \$1,304,310.00

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:

Tax Collector Fee Schedule:

Ed made a motion to approve the new fee schedule for the Real Estate Tax Collector. Jim seconded the motion. All in favor, motion passed.

Spring Valley Park:

Jim Klee announced that Humane Animal Rescue would like to start releasing rescued wildlife into Spring Valley Park. All animals will be native to the area, and there will be no venomous snakes. Jim Halstead made a motion to authorize Humane Animal Rescue to release rescued wildlife into Spring Valley Park. Ed Boyd seconded the motion. All in favor, motion passed.

Jim made a motion to instruct the Park Advisory Board to develop a 5-year strategic plan. Ed seconded the motion. All in favor, motion passed.

Ed made a motion to appoint Linda Halstead to the Park Advisory Board, 4 year term to expire 12/2021. Jim seconded the motion. All in favor, motion passed.

Jim made a motion to pass Resolution 1-2018, agreeing to comply with the requirements of the Butler County Parks Renovation Program for the purpose of obtaining a grant for Spring Valley Park. Ed seconded the motion. All in favor, motion passed.

Road Department Report:

Jim Halstead presented the road report for November 15, 2017 to February 13, 2018. Ed made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to develop a 5-year Capital Improvement Plan. Jim seconded the motion. All in favor, motion passed.

ADDITIONAL PUBLIC COMMENTS:

Joe Spotts, Deanna Stang, and Roy Stang all complained about the noise coming from the Bass Compressor Station. Ed said that he would contact Zach Dixon from Penn Energy.

Jim Klee commented that the signs put up on Victory Road were helping to reduce truck traffic. Tom Hartwig suggested putting a hidden driveway sign up as well.

Ed Body commented that Tom Hartwig's memo concerning the Plantation Development roads was very well written. Tom responded that S&A Homes should have the work finished by September.

Mark Duster commented that Jack Road is falling apart and requested that Jim take care of some of the cross-pipes while filling potholes, particularly the one on Deer Creek. Jim responded that he will take care of both.

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

Adjourn at 7:55 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary