

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

March 13, 2018

CALL TO ORDER at 7:00 PM: Kathy Allen (Chairperson), Jim Halstead, Ed Boyd. Others present included Tom Hartwig (Engineer), Joe Spotts, Roy Stang, Deanna Stang, Colleen Stephan, Zach Dixon, John Rhyshek, Bruce Lazar, Joe Bauerle, Kim Bauerle, Todd Pfeifer, Amanda Miller, Debbie Crum, and John Shaw.

PUBLIC COMMENT PERIOD: There were no public comments.

Ed Boyd made a motion to approve the minutes of the February 12, 2018 Agenda Setting Meeting. Jim Halstead seconded the motion. All in favor, motion passed.

Ed made a motion to approve the minutes of the February 13, 2018 Supervisors Meeting. Jim seconded the motion. All in favor, motion passed.

The treasurer's report was presented as follows:

February 2018 Treasurer's Report

PLGIT General Fund:

Beginning Balance \$165,057.45
Ending Balance \$216,823.81

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$37,388.02
Ending Balance \$37,430.25

PLGIT Special Fund:

Beginning Balance \$519,774.53
Ending Balance \$520,363.34

PLGIT Liquid Fuels Fund:

Beginning Balance \$375.27
Ending Balance \$375.67

Northwest General Fund:

Beginning Balance \$398,721.21
Ending Balance \$425,528.70

Northwest Payroll Fund:

Beginning Balance \$1,849.54
Ending Balance \$2,940.47

Northwest Park Account:

Beginning Balance \$140.10
Ending Balance \$140.10

Northwest Act 13 Account:

Beginning Balance \$181,004.17
Ending Balance \$181,143.02

Total Ending Balance: \$1,384,745.10

Jim made a motion to approve the treasurer's report. Ed 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:

Excess Maintenance Agreement:

Jim made a motion to approve the Trumco excess maintenance agreement for hauling on Stark Road. Ed seconded the motion. All in favor, motion passed.

Road Department Report:

Jim Halstead presented the road report for February 14, 2018 to March 13, 2018. Ed made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

Penn Energy:

Zach Dixon was present on behalf of Penn Energy to discuss the noise issues with the Bass Compressor Station. He presented the December noise study results. Penn Energy has been unable to determine the cause of the noise and they think they have exhausted virtually all corrective options. Joe Spotts commented that he wants Penn Energy to buy out his property. Roy Stang asked if a sound wall was being considered. Zach Dixon responded that Penn Energy did not feel this would be effective due to the results of the study. The residents were unsatisfied with Penn Energies unwillingness to do more to solve the problem. Roy Stang commented that the ordinance needs to address frequency and vibration, not just decibels. Tom Hartwig responded that there is currently no way to quantify vibration in the ordinance. Roy Stang requested that Penn Energy reconsider the sound wall. Zach Dixon responded that he will take the residents' comments and ideas back to management.

ADDITIONAL PUBLIC COMMENTS:

Debbie Crum gave a brief presentation about the role of the Butler Country Tourism and Convention Bureau.

Todd Pfeifer announced that II-VI plans to empty its argon tanks on April 2, 2018 at 10am. There will be some noise and a plume of visible smoke.

John Shaw asked about the tracks in a resident's yard on Spring Valley/228. Jim Halstead responded that a vehicle has slid off an ice patch and into the yard. John requested that a sign be put up in that area to designate it as a dangerous intersection. Jim responded that he would talk about it to PennDot.

Roy Stang requested that the Township look into enforcement of vibration issues. Deanna Stang commented that vibration is a problem state wide and that Compressor Stations should not be permitted to expand and should only be allowed in industrially zoned areas. John Rhyshek agreed that Penn Energy should not be permitted to expand.

Roy Stand asked for an update on Miller Road. Jim Halstead explained the current situation and plans for a solution.

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

Adjourn at 8:28 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary