

**CLINTON TOWNSHIP SUPERVISORS AGENDA SETTING MEETING**

**MINUTES**

**April 9, 2018**

**CALL TO ORDER at 3:30 PM:** Kathy Allen (Chairperson) and Ed Boyd. Others present included Tom Hartwig (Engineer) and John Ham.

**NEW BUSINESS:**

**Western Pennsylvania Conservancy:**

Kathy Allen will make an announcement concerning Western PA Conservancy.

**Spring Clean-up Day:** Spring Clean-up day will be scheduled for May 19<sup>th</sup> from 8am to 12pm.

**Road Department:**

The board will make motions to do the following:

Make M&M Limestone the Township stone supplier through Costars

Advertise for bidding the 2018 chip sealing contract

Solicit prices for line painting

**Library Board:** The board will vote to appoint Donna Mastascusan to the Library Board to finish out Heidi Holbein's term.

**Auditors:** The auditors will present the finding of the 2017 audit.

**Park:** John Ham announced that the park won the grant from the Butler County Park Renovation Program. The board will vote to accept this grant pending signing of the contract.

**PUBLIC COMMENT PERIOD:** There were no public comments.

**ADJOURN**

Respectfully Submitted,

Sarah K. Altomari, Secretary