

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

May 22, 2018

CALL TO ORDER at 7:01 PM: Kathy Allen (Chairperson), Ed Boyd. Others present included Sarah Altomari (Secretary/Treasurer), Tom Hartwig (Engineer), Ron Olsen, Bill Duncan, Jean Duncan, Leonard Haney, John Ham, Joe Bauerle, and Todd Pfeifer.

PUBLIC COMMENT PERIOD: There were no public comments.

Ed Boyd made a motion to approve the minutes of the April 9, 2018 Agenda Setting Meeting. Jim Halstead seconded the motion. All in favor, motion passed.

Ed made a motion to approve the minutes of the April 10, 2018 Supervisors Meeting. Jim seconded the motion. All in favor, motion passed.

The treasurer's report was presented as follows:

April 2018 Treasurer's Report

PLGIT General Fund:

Beginning Balance \$220,901.65
Ending Balance \$222,373.75

PLGIT Special Fund:

Beginning Balance \$521,059.07
Ending Balance \$521,838.81

Northwest General Fund:

Beginning Balance \$436,242.88
Ending Balance \$459,664.51

Northwest Park Account:

Beginning Balance \$140.10
Ending Balance \$140.10

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$37,480.14
Ending Balance \$37,536.05

PLGIT Liquid Fuels Fund:

Beginning Balance \$190,125.20
Ending Balance \$190,392.52

Northwest Payroll Fund:

Beginning Balance \$443.70
Ending Balance \$6,342.81

Northwest Act 13 Account:

Beginning Balance \$181,296.87
Ending Balance \$181,445.88

Total Ending Balance: \$1,619,734.20

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:

Bid Opening:

Sarah Altomari opened and read the bids for the 2018 Seal Coating Contract as follows:

Russell Standard Corporation bid a total cost of \$332,651.30, Youngblood Paving bid a total cost of \$323,926.54, and Suit-Kote Corporation bid a total cost of \$308,380.61.

Jim made a motion to award the 2018 Seal Coating Contract to Suit-Kote Corporation at a total cost of \$308,380.61. Ed seconded the motion. All in favor, motion passed.

Escrow Account:

Ed made a motion to open a non-interest bearing account for escrow monies with Northwest

Bank. Jim seconded the motion. All in favor, motion passed.

Assistant Treasurer:

Ed made a motion to create the position of Assistant Treasurer, duties to include assisting the Secretary/Treasurer with reconciling the Township bank accounts every month. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to appoint Pay Hebda as Assistant Treasurer, wages to be set at \$12 per hour. Jim seconded the motion. All in favor, motion passed.

Floodplain Ordinance:

Jim made a motion to advertise for a hearing to adopt the revised Floodplain Ordinance during the regular Board of Supervisors Meeting at 7:00PM on Tuesday, June 12, 2018. Ed seconded the motion. All in favor, motion passed.

Biernesser:

Jim made a motion to approve the conditional use for Art Biernesser's property located at 100 Deer Creek Road with the following conditions as recommended by the Planning Commission:

Hours: 7:00AM to 7:00PM

No external lighting

No storage of fertilizer or hazardous materials

Equipment must be stored inside

Ed seconded the motion. All in favor, motion passed.

Brayman:

Jim made a motion to approve the Brayman Site Plan as presented, contingent on receiving the NPDES permit from the country. Ed seconded the motion. All in favor, motion passed.

Gaven:

Ron Olsen presented on behalf of Gaven Industries. Gaven is revising their stormwater management plan and adding a new driveway. Tom Hartwig reviewed the plans and gave his approval. Gaven signed an operation and maintenance agreement with the Township. Sarah Altomari reported that Gaven applied for and received a driveway permit. Ed made a motion to approve the Gaven Stormwater Plan as presented. Jim seconded the motion. All in favor, motion passed.

Road Department:

Jim Halstead read the road report for the time period from March 14th to May 22nd. Ed made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

Tom Hartwig complimented Jima and the road crew for their efforts on Miller Road.

Jim read the quotes for the 2018 ditch cleaning contract. Phil Hay quoted \$3,650 per day. Holbein Excavating quoted \$4,000 per day. Roenigk Excavating quoted \$3,120 per day, but they did not have the equipment that Jim wanted for the job. Ed made a motion to retroactively award the contract to Phil Hay at a total cost of \$3,650 per day for five days.

Jim read the quotes for the 2018 line painting contract. Williams & Willman and Parking Lot Painting both bid at \$12,670. Allegheny Linestriping did not respond. Ed made a motion to award the 2018 line painting contract to Williams and Willman at a total cost of \$12,670. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to advertise to put out pipe for bid. Jim seconded the motion. All in favor, motion passed.

Ed made a motion to accept the recommendation of the Planning Commission to investigate the purchasing of sound metering equipment. Jim seconded the motion. All in favor, motion passed.

Park:

Ed made a motion to accept the revised 2018 Park Budget. Jim seconded the motion. All in favor, motion passed.

ADDITIONAL PUBLIC COMMENTS:

Leonard Haney asked about a timeline for Miller Road. Jim responded that the project will take another week or two.

Ed Boyd read a letter announcing his resignation from the Board of Supervisors effective May 22, 2018. Kathy Allen thanked him for his service.

Kathy made a motion to appoint William Duncan to replace Ed Boyd as Supervisor starting May 23, 2018. Jim seconded the motion. All in favor, motion passed.

Leonard Haney asked if the transition would trigger an audit. Kathy responded that it would not.

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

Adjourn at 7:48 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary