## CLINTON TOWNSHIP SUPERVISORS AGENDA SETTING MEETING

## MINUTES

## July 9, 2018

**CALL TO ORDER at 6:00 PM:** Kathy Allen (Chairperson), Jim Halstead and Bill Duncan. Others present included Sarah Altomari (Secretary), Tom Hartwig (Engineer) and Linda Halstead.

## **<u>NEW BUSINESS</u>**:

The Board of Supervisors will vote on the following matters at their regular meeting: New office hours; releasing Margaret Nelson's pension; appointing Kathy Allen as Planning Commission Liaison; paying off the remainder of the Ford F550; approving the Bruce & Merrilees contract for traffic light maintenance; sending a letter of support for the USDOT in support of the County's efforts to receive grant funds for improvements along Route 228; applying for the HARIE Safety Improvements Grant.

The Supervisors discussed whether to use the grant purchase and install guide rail on Miller Road or to further secure the Township garage and equipment by installing an automatic gate. They decided the grant money should be used for a gate to increase security.

**Discussion:** Kathy Allen requested that Sarah Altomari provide an update on the Codification progress at the next Planning Commission meeting. Sarah agreed.

Jim Halstead asked Kathy for an update on the roundabout landscaping. Kathy responded that PennDot is focused on having A. Liberoni finish the paving and that they will return in the fall to finish the landscaping. The Supervisors will try to get PennDot to put river rock on the two islands in order to make maintenance safer and easier. Jim suggested that the Township contact Justin Vezstergom in the mean time to get a quote for roundabout maintenance during the rest of the summer. Sarah agreed to call Justin.

Jim suggested that the supervisors go to Brewer Road after the regular meeting to discuss the stormwater management improvements that the road crew plans to make. Kathy and Bill agreed. Kathy also suggested that the Township send out a letter to Brewer Road residents informing them of the plans.

PUBLIC COMMENT PERIOD: There were no public comments.

ADJOURN

Respectfully Submitted,

Sarah K. Altomari, Secretary