

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

July 9, 2018

CALL TO ORDER at 7:04 PM: Kathy Allen (Chairperson), Jim Halstead, and Bill Duncan. Others present included Sarah Altomari (Secretary/Treasurer), Tom Hartwig (Engineer), Joe Kozora, Linda Halstead, and Todd Pfeifer.

PUBLIC COMMENT PERIOD: There were no public comments

Bill Duncan made a motion to approve the minutes of the June 11, 2018 Agenda Setting Meeting. Jim Halstead seconded the motion. All in favor, motion passed.

Bill made a motion to approve the minutes of the June 12, 2018 Supervisors Meeting. Bill seconded the motion. All in favor, motion passed.

The treasurer’s report was presented as follows:

June 2018 Treasurer’s Report

<u>PLGIT General Fund:</u>		<u>PLGIT Valley Park Capital Reserve Fund:</u>	
Beginning Balance	\$226,674.68	Beginning Balance	\$35,707.78
Ending Balance	\$233,421.80	Ending Balance	\$34,907.46
<u>PLGIT Special Fund:</u>		<u>PLGIT Liquid Fuels Fund:</u>	
Beginning Balance	\$522,705.52	Beginning Balance	\$190,705.01
Ending Balance	\$523,591.78	Ending Balance	\$191,024.74
<u>Northwest General Fund:</u>		<u>Northwest Payroll Fund:</u>	
Beginning Balance	\$552,543.02	Beginning Balance	\$1,313.84
Ending Balance	\$571,583.02	Ending Balance	\$2,966.72
<u>Northwest Park Account:</u>		<u>Northwest Act 13 Account:</u>	
Beginning Balance	\$140.10	Beginning Balance	\$181,656.01
Ending Balance	\$140.10	Ending Balance	\$130,654.28
<u>Northwest Escrow Account:</u>			
Beginning Balance	\$0.00		
Ending Balance	\$4,000.00		

Total Ending Balance: \$1,692,289.70

Jim made a motion to approve the treasurer’s report. Bill seconded the motion. All in favor, motion passed.

Bill made a motion to pay all bills and payroll. Jim seconded the motion. All in favor, motion passed.

NEW BUSINESS:

Administration:

Bill made a motion to change the Township office hours to the following:

Monday: 9-7; Tuesday-Thursday: 9-4; Friday: 9-12. Jim seconded the motion. All in favor, motion passed

Jim made a motion to authorize the release of Margaret Nelson’s pension. Bill seconded the

motion. All in favor, motion passed.

Bill made a motion to appoint Kathy Allen as the Planning Commission Liaison. Jim seconded the motion. All in favor, motion passed.

Jim made a motion to pay off the remaining balance of the Ford F550 at a total of \$45,594.34. Bill seconded the motion. All in favor, motion passed.

Bill made a motion to approve the one-year Traffic Signal Maintenance Agreement with Bruce & Merrilees. Jim seconded the motion. All in favor, motion passed.

Bill made a motion to send a letter of support to the US Department of Transportation in support of the County Planning Department's efforts to receive a grant for improvements along Route 228. Jim seconded the motion. All in favor, motion passed.

Road Department:

Jim Halstead read the road report for the time period from June 12th to July 9th. Bill made a motion to accept the road report. Jim seconded the motion. All in favor, motion passed.

Bill asked when the chip sealing is scheduled to start. Jim responded that it has not been scheduled yet, but it should be happening in August.

Bill made a motion to apply for the 2018 HARIE Safety Improvements Grant for an automatic gate. Jim seconded the motion. All in favor, motion passed.

ADDITIONAL PUBLIC COMMENTS:

Joe Kozora gave the Supervisors an update on the situation between PennDot and Quantum Engineering.

Jim Halstead made a motion to adjourn. Bill Duncan seconded the motion. All in favor, motion passed.

Adjourn at 7:52 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary