

CLINTON TOWNSHIP BOARD OF SUPERVISORS

MINUTES REGULAR MEETING

January 7, 2019 immediately following the Re-Organization Meeting

BOARD OF SUPERVISORS

Kathy Allen
William Duncan
James Halstead

STAFF PRESENT

Tom Hartwig, Consulting Engineer
Linda Harigan, Township Secretary

CALL TO ORDER

Chairperson Kathy Allen called the meeting to order at 4:15 pm

PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comment on Non-Agenda Items

MINUTES AND REPORTS

- a. **Motion by Halstead to approve the minutes December 10, 2018 Agenda Setting meeting of the Board of Supervisors**
Second by Duncan, Motion unanimously passed.
- b. **Motion by Halstead to approve the minutes of the December 10, 2018 Regular Meeting of the Board of Supervisors**
Second by Duncan, Motion unanimously passed.
- c. **Motion by Duncan to approve the minutes of the December 30, 2018 Budget Setting Meeting**
Second by Halstead, Motion unanimously passed.
- d. **Motion by Halstead to approve the Treasurer's reports for December 2018. Dates of report are for the month of November 2018.**
Second by Duncan, Motion unanimously passed.
- e. **Motion by Duncan to pay all bills and payroll**
Second, Halstead, Motion unanimously passed.
- f. **Review Monthly Report of Municipal Net Assets from the Municipal Retirement Trust**
- g. **Review PennEnergy Resources LLC notification of applying for a Permit to drill and operator an Unconventional Well.**

OLD BUSINESS

a. Motion by Halstead to approve Gas/Oil Ordinance 2019-01

Second by Allen, Duncan abstains, Motion passed.

b. Motion by Duncan to approve Resolution 2019-01 accept Deed and Dedication to Adopt Roads in Planation PRD

Second by Halstead, Motion unanimously passed.

c. Motion by Halstead to approve Resolution 2019-02 Accepting and Adopting Tara Court into Public Road System of Clinton Township

Second by Duncan, Motion unanimously passed.

d. Motion by Halstead to approve Resolution 2019-03 Accepting and Adopting Carriage Lane into Public Road System of Clinton Township

Second by Duncan, Motion unanimously passed.

e. Motion by Halstead to approve Resolution 2019-04 Accepting and Adopting Violet Court into Public Road System of Clinton Township

Second by Duncan, Motion unanimously passed.

NEW BUSINESS

a. Motion by Duncan to approve ten (10) business day requirements for Plans to be reviewed by Planning Commission.

Second by Halstead, Motion unanimously passed.

b. Motion by Duncan to seek bids for purchase of a used boom mower

Second by Halstead, Motion unanimously passed.

c. Motion by Duncan to seek bids for purchase of a F550 dump truck

Second by Halstead, Motion unanimously passed.

d. Motion by Duncan to approve Building Permit for Labor Union School indoor remodel subject to the Planning Commission's approval scheduled for January 7, 2019.

Second by Halstead, Motion unanimously passed.

e. Motion to take over maintenance of the Islands and lights at the Roundabout.

Motion tabled. Discussion to adopt a Resolution stating the maintenance on the lawn care of island and on the maintenance on lights with PennDot approval.

f. Motion by Duncan to table Roundabout maintenance and adopt a Resolution stating exact extent of said maintenance of Roundabout's Island and lights in agreement with PennDot.

Second by Halstead, Motion unanimously passed.

PUBLIC WORKS

ROAD DEPARTMENT

a. Motion by Halstead to hire Luke Brewer as a full-time laborer on the Road Crew for \$18.00 per hour with a \$1.00 per hour compensation for Health Care. Mr. Brewer is on a ninety (90) day probation period. At the end of his probation period and successful review his rate of pay will be increase to \$19.00 and will also include the \$1.00 per hour Health Care reimbursement this will increase his overall pay to \$20.00 per hour.

Second by Duncan, motion unanimously passed.

b. Motion by Halstead to accept Review Road report by Duncan

Winter, building and road maintenance, exhaust fan installed in garage, and repair of 550 pickup truck
Second by Duncan, Motion unanimously passed.

c. Review of Electronic Gate at Garage

Discussion with John Ham: Electronic Gate at Garage is not working. Repair is scheduled.

OTHER BUSINESS

Zoning Fee for New Structures

a. A discussion was held on the subject of the fee for any new Residential or Commercial Structure to used for conservation.

b. Motion by Duncan to increase the Zoning/building permit fee per unit on new Residential or Commercial structures in the Residential, Commercial and Industrial Zone to \$1500.00 plus a \$2.00 per Thousand dollar of value of construction cost with a minimum fee of \$50 to be used conservation purposes.

Second by Halstead. The motion passed with Duncan a Yes, Allen a Yes and Halstead Opposed.

SPRING VALLEY PARK

a. Review of Electronic Gate at Spring Valley Park

Discussion with John Ham: Electronic Gate at Spring Valley Park is up and working. Legal safety signs are posted on the gate.

b. Locks are not on restrooms. They will be installed in the Spring.

PUBLIC COMMENT ON AGENDA ITEMS

Discussion with John Ham on the following item concerning Spring Valley Park:

a. Mr. Ham is planning on getting bigger reflective aluminum safety signs for the electronic gate at Spring Valley Park.

b. He also asked about the liability insurance at the park.

c. He requested that the township check with C W Howard insurance that the Spring Valley Board is has liability coverage.

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ADJOURN

Motion by Duncan to adjourn the meeting at 4:55 pm
Second by Halstead, Motion unanimously passed.

Respectfully Submitted


Linda L. Harigan Secretary

