

# CLINTON TOWNSHIP BOARD OF SUPERVISORS

## MINUTES REGULAR MEETING February 11, 2019

### BOARD OF SUPERVISORS:

Kathy Allen  
William Duncan  
James Halstead

### STAFF PRESENT:

Tom Hartwig, Consulting Engineer  
Linda Harigan, Township Secretary

### CALL TO ORDER:

The Regular Meeting of the Clinton Township Board of Supervisors was called to order at 7:00 pm by Chairperson Kathy Allen.

### PUBLIC COMMENT ON NON-AGENDA ITEMS

No comments

### MINUTES AND REPORTS

- a. **Motion to approve the minutes January 7, 2019 Re-Organization meeting of the Board of Supervisors**  
Motion by Duncan Second by Halstead. Motion passed unanimously.
- b. **Motion to approve the minutes of the January 7, 2019 Regular Meeting of the Board of Supervisors**  
Motion by Duncan Second by Halstead. Motion passed unanimously.
- c. **Motion to approve the Treasurer's reports for December 2018.**  
Pat Hebda explain the new Treasurer's report Format  
Motion by Duncan Second by Halstead. Motion passed unanimously.
- d. **Motion to pay all bills and payroll**  
Motion by Duncan Second by Halstead. Motion passed unanimously.

### OLD BUSINESS

- a. **Review Ag Security Areas**  
Discussion between Supervisors to update the Ag Security Area program. The plan is to review and renewal the Ag Security Area program.
  
- c. **Motion to remove Valerie Cannon from the Zoning Hearing Board.**  
Motion by Duncan Second by Halstead. Motion passed unanimously.
  
- d. **Motion to approve Greg Fitzgerald to the Zoning Hearing Board for a three (3) year term expiring In 2021.**  
Motion by Duncan Second by Halstead. Motion passed unanimously.
  
- e. **Motion to approve John Allen III to the Zoning Hearing Board as an Alternate for a three (3) year term expiring in 2021.**  
Motion by Duncan Second by Halstead. Motion passed unanimously.

**NEW BUSINESS**

- a. **Motion to re-appoint Donna Mastascusa as Clinton Township’s representative to the South Butler Community Library’s Board of Directors.**  
Motion by Duncan Second by Halstead. Motion passed unanimously.
  
- b. **Review PennEnergy Resources LLC informational letter concerning applying for a Permit Application to Drill and Operate an Unconventional Gas Well.**  
Discussion only.
  
- c. **Motion to appoint a 1<sup>st</sup> and 2<sup>nd</sup> Alternate for the Butler County Tax Collection Committee (BCTCC).**  
Motion by Duncan to appoint Jim Halstead as 1<sup>st</sup> Alternate to the Butler County Tax Collection Committee and Linda Harigan as the 2<sup>nd</sup> Alternate to the Butler County Tax Collection Committee (BCTCC) Second by Halstead. Motion passed unanimously.
  
- d. **Motion to invoke a 180 Day Moratorium, during which time, no application for development in the corridor preservation overlay district, will be accepted.**  
Motion by Duncan to invoke the 180 day Moratorium under the curative amendment process of the MPC and the Clinton Township Ordinance, during which time, no application for development in the Corridor Preservation Overlay District and Town Center will be accepted by the Township, regardless of the underlying Zoning District. Second by Halstead. Motion passed unanimously.

**Discussion:** Kathy Allen explained that there are three (3) separate procedures that need to done to make certain Clinton Township get a correct revision of the Curative Zoning Ordinance.  
**Part 1** is the motion to invoke the 180 day Moratorium  
**Part 2** is to direct the Clinton Township Planning Commission, with Public Input, to have a draft

revision of the revised Curative Zoning Ordinance ready for Supervisor review on or before June 11, 2019.

**Part 3** is to authorize and direct the Clinton Township Solicitor to prepare a Resolution contain specific findings of fact, so that a resolution confirm this motion can be enacted at the Township's March 11, 2019 meeting.

**e. Review Resumes for Township Manager**

Discussion by Allen stating the township has received four (4) Resumes for a Township Manager position and the township should start interviews during the week of February 25, 2019.

**f. Motion to approve Ordinance 2019-02 Amending and being a Part of the Code of Ordinances adding Provisions Regulating Billboards. This Ordinance 2019-02 was recommended to Supervisors by the Planning Commission.**

Motion by Duncan Second by Halstead. Motion passed unanimously.

**g. Motion to purchase a Flag pole with light for the Roundabout.**

Motion by Duncan Second by Halstead. Motion passed unanimously.

**h. Motion to appoint Jim Halstead as a Liaison for Spring Valley Park Advisory Board and Friends of Spring Valley Park.**

Motion by Duncan Second by Halstead. Motion passed unanimously.

## ROAD DEPARTMENT

### Road Report

Bill Duncan gave the Road Report. He list the following: winter maintenance, patch pot holes, work on skid loader, washed trucks, salt, salt shop work, repairs completed on the 450 truck, Gary training Luke for CDL, Luke Brewer passed his test for the CDL.

Motion by Halstead second by Duncan. Motion passed unanimously.

## OTHER BUSINESS

### Spring Valley Park

**a. Motion to approve Resolution 2019-05**

**County of Butler Parks Renovation/Development Program Community Grant**

Motion by Duncan second by Halstead. Motion passed unanimously

**b. Discussion by Kathy Allen to remind Linda Harigan to advertise that all three Supervisors will be attending the Planning Commission Workshop on Monday March 4, 2019 at 6:00 pm to discuss the direction and goals for Clinton Township. The advertisement will be in the Butler Eagle on February 18, 2019.**

**c. John Ham provided an update that the Electronic Gate at Spring Valley Park is working.**

**d. Motion to write a letter to PennDOT to eliminate and or correct the water run off by installing a curb at**

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**Quantum and the Lowery property.**

Motion by Duncan and second by Halstead. Motion passed unanimously.

**PUBLIC COMMENT ON AGENDA ITEMS**

Mark Duster, 147 Jack Road asked if the website could be update. Linda Harigan told him it is a work in progress and yes it will be updated soon.

**MOTION TO ADJOURN**

Motion to adjourn by Halstead second by Duncan. Motion passed unanimously.

**TIME 7:40**

  
Linda L. Harigan  
Clinton Township Secretary/Treasurer

