

# **CLINTON TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes AGENDA SETTING 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 Agenda Setting Meeting of Clinton Township Board of Supervisors was called to order at 6:05 pm by Chairperson Kathy Allen.

### **PUBLIC COMMENT ON AGENDA ITEMS**

No comments

### **MINUTES AND REPORTS – Review and Discuss**

- a. **Motion to approve the minutes January 7, 2019 Re-Organization meeting of the Board of Supervisors**  
Board reviewed the minutes of the January 7, 2019 Re-organization meeting
- b. **Motion to approve the minutes of the January 7, 2019 Regular Meeting of the Board of Supervisors**  
Board reviewed the minutes of the January 7, 2019 Regular meeting of the Board of Supervisors
- c. **Motion to approve the Treasurer's reports for December 2018.**  
Board reviewed the Treasurer's reports for December 2018.
- d. **Motion to pay all bills and payroll**  
Board reviewed the bills and payroll.

### **OLD BUSINESS – Review and Discuss**

- a. **Review Ag Security Areas**  
Board discussed the need to update the AG Security Area

**b. Review Roundabout Maintenance**

Review of the Roundabout Maintenance was tabled until March 11, 2019 meeting

**c. Review increase in Township Fees**

Review of increase in Township Fees was tabled until the March 11, 2019 meeting

**d. Motion to remove Valerie Cannon from the Zoning Hearing Board.**

Review and discussion of the removal of Valerie Cannon from Zoning Hearing Board

**e. Motion to approve Greg Fitzgerald to the Zoning Hearing Board for a three (3) year term expiring in 2021.**

Review and discussion of the approval Greg Fitzgerald to the Zoning Hearing Board for a three (3) year term expiring in 2021

**f. Motion to approve John Allen III to the Zoning Hearing Board as an Alternate for a three (3) year term expiring in 2021.**

Review and discussion of the approval John Allen III to the Zoning Hearing Board for a three (3) year term expiring in 2021

**NEW BUSINESS – Review and Discuss**

**a. Motion to re-appoint Donna Mastascusa as Clinton Township's representative to the South Butler Community Library's Board of Directors.**

Review and Discussion was held on Donna Mastascusa's re-appointment as Clinton Township's Representative to the South Butler Community Library's Board of Directors.

**b. Review PennEnergy Resources LLC informational letter concerning applying for a Permit Application to Drill and Operate an Unconventional Gas Well.**

Review and discussion was held on the PennEnergy Resources LLC informational letter.

**c. Motion to appoint a 1<sup>st</sup> and 2<sup>nd</sup> Alternate for the BCTCC.**

Review on the appointments to the 1<sup>st</sup> and 2<sup>nd</sup> alternate positions to the Butler County Tax (BCTCC) the Board nominated James Halstead as 1<sup>st</sup> Alternate and Linda Harigan as 2<sup>nd</sup> Alternate.

**d. Motion to invoke a 180 Day Moratorium, during which time, no application for development in the corridor preservation overlay district will be accepted.**

180 Day Moratorium was tabled until the February 11, 2019 Regular meeting

**e. Review Resumes for Township Manager**

Resumes for Township Manager was tabled until the February 11, 2019 Regular Meeting

**f. Motion to approve Ordinance 2019-02 Amending and being a Part of the Code of Ordinances adding Provisions Regulating Billboards.**

Approval of Ordinance 2019-02 Amending and being a Part of the Code of Ordinances adding Provisions Regulating Billboards was table until the February 11, Regular meeting.

**ROAD DEPARTMENT – Review and Discuss**

**Road Report**

1. Road report was tabled until the February 11, 2019 Regular Meeting
2. Kathy Allen brought up the discussion of scheduling a Road Check tour in March.
3. Kathy Allen announced that Luke Brewer a Road Crew employee has received his CDL.

**OTHER BUSINESS – Review and Discuss**

**Spring Valley Park**

**Motion to approve Mary Zacherl to submit a grant application to the Butler County Board of Commissioners**

Mary Zacherl was approved to present the grant at the February 11, 2019 Regular Meeting


**PUBLIC COMMENT ON AGENDA ITEMS**

No Public Comment on Agenda Items

**ADJOURN**

MEET ADJOURNED AT 6:40 PM

**Respectfully Submitted**

  
Linda L. Harigan  
Township Secretary/Treasurer

