

# **CLINTON TOWNSHIP BOARD OF SUPERVISORS**

## **REGULAR MEETING MINUTES**

**March 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 Clinton Township Board of Supervisors was called to order at 7:10 pm by Chairperson Kathy Allen.

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

No Comments

### **MINUTES AND REPORTS**

- a. **Motion to approve the minutes February 11, 2019 Agenda Setting meeting of the Board of Supervisors**  
Motion by Halstead Second by Duncan. Motion passed unanimously.
- b. **Motion to approve the minutes of the February 11, 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 January 2019.**  
Motion by Halstead Second by Duncan. Motion passed unanimously.
- d. **Motion to pay all bills and payroll**  
Motion by Halstead Second by Duncan. Motion passed unanimously.

### **OLD BUSINESS**

- a. **Kathy Allen announced the Supervisors are postponing hiring a Township Manager. Linda Harigan has taken on more responsibilities and has accepted the Township Treasurers role.**

**NEW BUSINESS**

- a. **Motion to approve Resolution 2019-06 To Invoke a 180 Day Moratorium Under the Curative Amendment Process.**  
Motion by Halstead Second by Duncan. Motion passed unanimously.
- b. **Motion to approve the reimbursement of Steel-Toe Shoes for the Road Department when they present a receipt. The maximum reimbursement will be \$250.00 annually. Clinton Township will provide 6 Long sleeved and 6 Short sleeved shirts with Clinton Township logo printed on them for the all employees of the Road Department. A purchase of one shirt for all Township Secretary, Township Engineer and the Supervisors.**  
Motion by Halstead Second by Duncan. Motion passed unanimously.
- c. **Motion to approve Linda L Harigan a full-time Township Secretary/Treasurer.**  
Motion by Duncan Second by Halstead. Motion passed unanimously
- d. **Motion to accept estimates from Stover's Net Connection**
  - 1. Meeting room 65 in TV, Wall Mount, wiring, concealer , wall box and connector inserts
  - 2. Install rack mount, all equipment and run cables for phones and internetMotion by Duncan Second by Halstead. Motion passed unanimously

**ROAD DEPARTMENT**

- a. Supervisor Duncan gave the Road Report for February and March 2019
- b. Supervisor Duncan gave Traffic reports
  - 1. February 26, 2019 Knoch Road
  - 2. March 11, 2019 Brewer Road
- c. Supervisor Allen announce they would be doing a road check on Thursday March 21, 2019 and be discussing road maintenance and paving projects.
- d. **Motion to purchase Truck from Diehl Automotive**  
Motion by Halstead Second by Duncan. Motion passed unanimously
- e. **Motion to purchase new trailer from Stivisions**  
Motion by Duncan Second by Halstead. Motion passed unanimously

**OTHER BUSINESS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**Roy Stang, 133 Miller Road-** Questions on the On-going Noise Issue with the Bass Compressor Station

Clinton Township Board of Supervisors  
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He stated that in November 2018 he had asked the Supervisors if they had any planned actions and was told then that on the advice of the Township Solicitor not to take any action until the new Oil and Gas Ordinance was completed and signed. He questioned what the noise limit is for the Bass Station now that the ordinance is in effect. Tom Hartwig answered they would be the same as in the old Ordinance and when Bass would do any modifications that would alter in some fashion the capacity that would require a DEP Permit, then Bass would be required to do a Sound Study and they would have to meet new limits that are in the new ordinance at that time. Roy Stang asked if that was the Supervisor's view as well. Chairperson Allen said Yes and that they are in the process of scheduling a meeting with PennEnergy to go over the Oil and Gas Ordinance which does include the noise. Mr. Stang wanted to know if any change would make Bass conform to the tighter standards. Tom Hartwig said it would.

Mr. Stang's second question was some other actions they had contemplated: The Township Purchasing a Sound Meter that residents could check out (similar to a library book) and that it would be calibrated. The next was the Township have a Sound Study done. Mr. Stang stated he posed this question to the Township Secretary in February; "Are there any actions on those two items taken by the Supervisors?"

Chairperson Allen answered that they were advised hold off on purchasing a sound meter and the Sound Study because of legal reason that readings nor the study would be acceptable.

Mr. Stang said he was hopeful that the Township would do this as their representative. Allen explained that having the township or a resident take a reading with it would not be acceptable. Mr. Stang feels enforcement is almost impossible for a resident. Allen feels the testing would have to be done by an expert with a calibrated meter. Hartwig stated that his understanding of the Solicitors advice is: If the township purchased a sound meter and lent it to a resident, there would be no legal documentation and it would not justify going to court. Mr. Stang wants to know if the Township is going to go to PennEnergy and have them do a Sound Study.

Chairman Allen reiterated that they are planning on meeting with PennEnergy and go over the Ordinance with them and make certain PennEnergy is aware of all changes.

Mr. Stang said a Township Residents has a calibrated Sound Meter thru his job. If he took a reading with this Sound Meter and it was in excess of the limit, would that be a reason to come to the Township a formally ask for the Township to force PennEnergy to do a Sound Study. Tom Hartwig and Chairman Allen said "They believe so."

**ADJOURN**

**TIME 8:01**

Motion by Duncan Second by Halstead. Motion passed unanimously

**Respectfully Submitted**

  
Linda L. Harigan  
Clinton Township Secretary/Treasurer

