

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

April 8, 2019

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

STAFF PRESENT:

Linda Harigan, Township Secretary

CALL TO ORDER:

Chairperson Allen called the meeting to order at 7:10 pm. Followed by the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS

No Comments

MINUTES AND REPORTS

- a. **Motion to approve the minutes March 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 March 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 February 2019.**
Motion by Duncan, Second by Halstead, Motion passed Unanimously
- d. **Motion to pay all bills**
Motion by Duncan, Second by Halstead, Motion passed Unanimously

OLD BUSINESS

NEW BUSINESS

- a. **Motion to approve request from South Butler Community Library to be the Municipal Partner on the Keystone Grant. Kathy Allen will be the liaison and work directly with Michelle Lesniak, Library Director.**
Motion by Duncan, Second by Halstead, Motion passed Unanimously
- b. **Motion to postpone Clean-Up Day**
Motion by Halstead, Second by Duncan, Motion passed Unanimously

- c. **Motion to approve 2018 Auditor's Findings and Year-End Journal Entries**
Motion by Halstead, Second by Duncan, Motion passed Unanimously

- d. **Motion to deny the In-Home Firearms Online Sales Business permit applied for by Michael Lazaro which has been approved by the Planning Commission on April 1, 2019. Due t the fact that he did not comply with the conditions required by the Planning Commission.**
Motion by Duncan, Second by Halstead, Motion passed Unanimously

- e. **Motion to approve PA-One Call Indemnity Agreement and Mapping Project**
Motion by Duncan, Second by Halstead, Motion passed Unanimously

- f. **Motion to name Company to preform Road Maintenance**
Motion by Duncan to have Roenigk Inc prepare, tar and chip 900 ft. of berm on Victory Road and handchip 15 pipe crossing and 1 bridge approach. Second by Halstead, Motion passed Unanimously

Motion by Duncan to have Phil Hay complete the ditching work for 2019, Second by Halstead, Motion passed Unanimously

ROAD DEPARTMENT

- a. **Motion to approve and advertise Road Paving Project**
Motion by Duncan to advertise paving for Chantler, North Noah Drive and Knoch Road. Also to tar chip 3 roads Victory Road, Westminster Road and Brewer Road. Second by Halstead, Motion passed Unanimously

- b. **Supervisor Duncan gave the Road Reports for March and April 2019**
Motion by Halstead to approve Road Report, second by Duncan. Motion passed unanimously.
 - 1. **Traffic reports**
 - a. **March 18, 2019 Deer Creek Road**
 - b. **March 25, 2019 Deer Creek Road**
 - c. **April 1, 2019 Deer Creek Road**Duncan feels we have a significant speeding problem in the township.
Motion by Duncan to take the traffic reports to the State Police, second by Halstead. Motion passed Unanimously.

 - 2. **Purchase of new equipment**
2018 Dodge Ram Dump truck with plow and salt spreader has been delivered.

 - 3. **Rental of Equipment and Insurance coverage for Rental**
Motion by Duncan to rent Mower 6105E from SEI at a price for \$5800. per month. Second by Halstead. Motion passed unanimously.

OTHER BUSINESS

PUBLIC COMMENT ON AGENDA ITEMS

Guest

Paula Painter came to meet everyone in at the Clinton Township meeting and let us know she is a candidate for Prothonotary.

ADJOURN

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

TIME 7:30 pm

Respectfully Submitted


Linda L. Harigan, Secretary/Treasurer

