

# **CLINTON TOWNSHIP BOARD OF SUPERVISORS**

## **REGULAR MEETING MINUTES**

**June 10, 2019**

### **BOARD OF SUPERVISORS:**

Kathy Allen  
William Duncan  
James Halstead

### **STAFF PRESENT:**

Tom Hartwig, Consulting Engineer  
Linda Harigan, Township Secretary

### **CALL TO ORDER:**

Chairperson Allen called the meeting to order at 7:02 pm.

### **PLEDGE OF ALLEGIANCE**

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

No Public Comment on Agenda Items

### **MINUTES AND REPORTS**

- a. Motion to approve the minutes May 13, 2019 Agenda Setting meeting of the Board of Supervisors  
Motion by Halstead, Second by Duncan. Motion passed unanimously.
- b. Motion to approve the minutes May 13, 2019 Regular meeting of the Board of Supervisors  
Motion by Halstead, Second by Duncan. Motion passed unanimously.
- c. Review Residents Request List for May and June 2019
- d. Motion to approve the Treasurer's reports for April 2019.  
Motion by Duncan, Second by Halstead. Motion passed unanimously.
- e. Motion to approve payment of all bills due at this time.  
Motion by Halstead, Second by Duncan. Motion passed unanimously.

### **OLD BUSINESS**

- a. Engineer's Report on Jack's Road

1. Intersection of Jack Road and Monks Road

Engineer Hartwig recommended a 4 way stop at the intersection. Before the Township can accomplish this he advised the Township to request a Traffic Study from PennDot and request accident reports from the State Police; these would confirm the need of a 4-way stop.

2. Intersection of Jack Road and Deer Creek Road.

Engineer Hartwig observed cars coming down Jack Rd. to Deer Creek Rd. came to sliding stop and approached the intersection at an angle. He believes the traffic turning does not have a very good site line. Hartwig recommends a re-alignment of the intersection and he gave three steps that would further improve the site line. The three steps are: moving the stop sign a few yards to the left, line painting (directing people to the

stop sign) and a possible cement curbing. He also recommends we have PennDot look at this intersection.

b. Welcome Signs for Township - Explore costs and design

Supervisor Allen announced the Township is looking into purchasing four new signs that would welcome travels entering Clinton Township.

c. Motion to accept a Communication Procedure for the three Supervisors which has been reviewed by Clinton Township Solicitor, Attorney Mike Gallagher and PSATS legal department. Communication between the three Supervisors will be achieved by written or oral reports from each committee at the Agenda Setting Meetings and/or the Regular Meeting of the Board of Supervisors. Reports may also be given at Executive sessions when required and permitted and Specials Meetings when called.

Motion by Duncan, Second by Halstead. Motion passed unanimously.

d. Motion to approve Section 410 Transfers of Development Rights/Farmland Preservation/Open Space Preservation of the Clinton Township Zoning Ordinance to meet the requested changes of the Butler County Commissioners and Julie Graham.

Motion by Duncan, Second by Halstead. Motion passed unanimously.

## **NEW BUSINESS**

a. Motion to approve Ordinance 2019-03 Repealing existing Section 409 of the Clinton Township Zoning Ordinance and Enacting a New Section 409 of the Clinton Township Zoning Ordinance

Motion by Duncan, Second by Halstead. Motion passed unanimously.

b. Motion to approve increase in the Clinton Township Fee Schedule.

Motion by Duncan, Second by Halstead. Motion passed unanimously.

c. Motion to approve Adam Hartwig as Clinton Township's Emergency Management Coordinator with an annual salary of \$1000.00 and that we will update the Clinton Township's Emergency manual.

Motion by Duncan, Second by Halstead. Motion passed unanimously.

## **ROAD DEPARTMENT**

Road Report for May 2019

Supervisor Duncan gave the following Road Report:

The focus for May was mowing. On May 26 we rented a boom mower for one month. This gave us the opportunity to have 2 mowers operating for a month to get the first pass completed in a timely manner. Also in May 2 Culverts were replaced on Brewer Road

On May 28<sup>th</sup> a major storm caused that cause trees to block roads and flooding, causing the following roads to be closed; Jack, Deer Creek, Anderson Brewer and Hidden Hill Road. The following Roads were flooded McKay, Cherry Valley, Spring Valley, Victory, Hidden Hill, Goldscheitter, Knoch, Westminster and Tower. Roads that were one lane were Tower and Hidden Hill. Road Damage on the following roads: Brewer-culvert washed out, Westminster-Drain pipes washed out, Hidden Hill and Tower-pavement was lifted, Victory and Cannon Hill-guard rails washed out and Deer Creek-catch basin washed out. Stark Road had two berms washed out to edge of pavement, it still remains one lane. The materials are ordered, and Earl Duncan will do the repairs. Trees blocked Jack, Deer Creek, Brewer and Anderson. All roads were opened by the end of day on May 29<sup>th</sup>. Roenigk was hired to repair the pavement on Hidden Hill and Tower with the Township's crew assisting. Township Crews repaired the road damage from May 29<sup>th</sup> until June 7 fixing the roads; ditches, guard rails and remove debris from roadway. Phil Hay was hired for May 28<sup>th</sup> and 29<sup>th</sup> to sweep debris off the

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road.

They resumed mowing on June 1<sup>st</sup>. Jeff and Luke are working on their A CDLs, so they can pull the excavator with the new trailer.

Phil Hay on June 10<sup>th</sup> started the berm and ditch clearing.

Tim Corace started the Knoch Road tree trimming on June 10, 2019

Motion to approve the May and June 2019 Road Report by Halstead, Second by Duncan. Motion passed unanimously.

**OTHER BUSINESS**

Kathy Allen asked for Committee Reports from the Butler County Tax Committee and the Park Committee.

1. Tax Committee liaison Supervisor Halstead did not have a report. The Tax Committee did not meet in May.

2. Park Committee liaison, Supervisor Halstead turned the Park Report over to John Ham because Halstead did not attend the meeting. John Ham asked that an Emergency Procedure be included in the Townships Emergency Management Plan. Eagle Scouts have completed two benches and are waiting on material for the third bench. The old pavilion has been power washed. The trails have been cleaned. .

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

1. Mark Duster, 147 Jack Road stated he appreciates all the work that being done on Jack Road intersection. He also asked if Clinton Township was holding a Clean-Up day. Supervisor Allen said No, but they will revisit the Clean-Up day in the fall.

2. John Ham, McKay Road commented on the difficulty making a right turn on Jack Road onto Monks Road.

3. Paul Lord, 383 Cherry Valley Road. Mr. Lord and 3 other Cherry Valley Residents would like to tap-into Oakmont Water Authority and have water line taken down Cherry Valley Road to their homes. Supervisor Allen and Engineer Hartwig will discuss this situation with Mr. Lord.

4. Andrew O'Connor 493 Lardintown Road spoke on the flooding issue on his property caused by the drainage from Stark Road. Supervisor Allen, Road Forman Jeff Krstonich, Secretary Linda Harigan and Engineer Hartwig along with a PennDot representative will look at the Stark Road issue.

**ADJOURN**

Motion to adjourn the meeting by Duncan and Second by Halstead. Motion passed unanimously.

**TIME – 7:45 pm**

Respectfully submitted

  
Linda L. Harigan  
Secretary/Treasurer

