

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTE

June 24, 2019

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

STAFF PRESENT:

Tom Hartwig, Consulting Engineer-Excused
Linda Harigan, Township Secretary

CALL TO ORDER:

Meeting called to order by Chairperson Kathy Allen at 3:55 pm.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment on Agenda items

MINUTES AND REPORTS – Review and Discuss

- a. Reviewed and discussed the minutes of May 28, 2019 Agenda Setting meeting of the Board of Supervisors.
- b. Reviewed and discussed the minutes of June 10, 2019 Regular Meeting of the Board of Supervisors
- c. Reviewed and discussed the Employee Payroll #11 May 31, 2019 and Payroll #12 June 14, 2019
- d. Review Monthly Report of Municipal Net Assets for May 2019
- e. Committee Reports (except road)
No reports were given

OLD BUSINESS – Review and Discuss

- a. Hiring new Road- Crew Personnel
Supervisor are going to review applications
- b. Brewer Road and Ron Scheller complaint on welding business
 1. Board of Supervisors and Code Enforcement Officers have driven past the site and have not observed any sign of running a business on this site.
 2. Code Enforcement will send a letter and remind homeowner he is not zoned for a business and would need to apply for a Conditional Use.

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- c. 168 Lardintown Road - Lazaro
 - 1. Supervisors and Code Enforcement have driven past and have observed the Storage Trailers have not been removed and the grass has not been planted on the disturbed earth area.
 - 2. Code Enforcement will send a 10-day Comply letter
- d. Mold Issue
 - 1. First Company to look at Mold issue has not turned in a report to the Township
 - 2. Bactronics is doing an on-site visit on July 8, 2019

NEW BUSINESS – Review and Discuss

ROAD DEPARTMENT – Review and Discuss

- a. Review and Discuss Residents request list
- b. Stark Road review

Site check was completed by Jeff Krstonic, Road Forman, Kathy Allen, Supervisor, Tom Hartwig, Township Engineer, Linda Harigan, Zoning and Code Enforcement and Matt Fortnay representing Range Resources to propose a solution to drainage issue. SOLUTION: This will be a shared project. Range will improve drainage on both side of the road and Clinton Township.
- c. Hartwig and Fortnay went to inspect Callen Road for the drainage problem. The solution agreed on was Range will install a cross pipe.
- d. Duncan explained that Clinton Township will install a catch basin and improve drainage at the corner of Jason Drive and Monks Road.

OTHER BUSINESS – Review and Discuss

PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comments on Non-Agenda Items

ADJOURN

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

TIME: 5:05 pm

Respectfully Submitted


Linda L. Harigan, Secretary/Treasurer

