

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES JULY 08, 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 7:00 pm.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comments on Agenda Items

MINUTES AND REPORTS

- a. Motion by Halstead to approve minutes of May 28, 2019 Agenda Setting meeting of the Board of Supervisors. Second by Duncan. Motion passed unanimously.
- b. Motion by Halstead to approve minutes of June 10, 2019 Regular Meeting of the Board of Supervisors. Second by Duncan. Motion passed unanimously
- c. Motion by Halstead to pay all Bills. Second by Duncan. Motion passed unanimously
- d. Motion by Duncan to approve Treasurer's Report for May 2019 Second by Halstead. Motion passed unanimously.
- e. Committee Reports (except road)
 1. Park Report given by Jim Halstead. The Park Committee met at Spring Valley Park on June 24, 2019 it was a short meeting because of a storm.
 - Trails have been cleared
 - Scouts have built one picnic table and are working on the second table
 - The shelters have been pressured washed and they look very good.
 - The Park Committee has approved a Funds Donation Policy and will be sending it to the Supervisors shortly for their approval.
 - The Park Committee reviewed the rentals and is pleased with how often the park is rented this summer. Almost every weekend is being rented.

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2. Planning Commission Update by Kathy Allen; the project to update the Zoning Ordinance and end the 180 Day Moratorium is close to completion. The next step will be to advertise the changes. The goal is to have this project complete by September 1, 2019. Linda Harigan, Township Secretary has been in contact with the Township Solicitor.

OLD BUSINESS

- a. Hiring new Road- Crew Personnel
Allen explained they are still in the process of reviewing applications
- b. Brewer Road and Ron Scheller complaint on welding business
Code Enforcement Officer Linda Harigan explained that she and other Clinton Township Personnel and Supervisors have driven past the property and have not seen any evidence of Business being done at the property.
Motion by Duncan for Code Enforcement Officer to send a letter to the property owner and ask him to come to the Township Building and discuss the issue and explain the procedure if he is operating his business on the property. Second by Halstead. Motion passed unanimously.
- c. 168 Lardintown Road – Lazaro
Motion by Duncan for Code Enforcement Officer to send a letter to Mr. Lazaro and find out what the results of the DEP Evaluation; if the results are that he cannot build on the property he must remove everything from the site. Second by Halstead. Motion passed unanimously.
- d. Mold Issue-Bactronix
Allen explained that the Township hired Bactronix and they came today and made a site check and tested the area. We are waiting for the results.

NEW BUSINESS

No New Business

ROAD DEPARTMENT

- a. Review and Discuss Residents request list
- b. Road Report by Duncan
 - Removed downed trees on Knoch & Deer Creek Roads, cleaned catch basins
 - Repaired Creek Crossing at Bottom of Stark-#7 RipRap, 10 yards of concrete & installed 3 concrete towers on Stark to repair berm washout
 - Consulted with Peoples Gas on their planned repair of Deer Creek Road wash out of the recent pipe installation. Peoples Gas have completed the repair.
 - Had Kevin Gray, Butler County Engineer look at Deer Creek & Cannon Hill Bridges and recommend repairs.
 - Completed mowing on all roads and started the second pass.
 - Returned the rental mowers.

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- Luke Brewer is planning to test on a CDL permit.
- Allen Williams from PennDot developed Bid Specs for seal coating on Brewer, Victory, Westminster Roads, Berms of Deer Creek and Monks Roads. He estimated Bids at \$165,000 and recommended not to do it this year.
- Currently working on Monks Road and Jason Drive to fix flooding issue, 100 feet of 15 inch pipe is needed.
- Ken Fisher of Monks Road requested 300 feet of 12 inch pipe to run culvert to this pond
- Paving of Knoch Road is scheduled to begin on July 24, 2019. Township Engineer is to inspect the paving project.

Motion by Halstead to accept Road Report. Second by Duncan. Motion passed unanimously.

- c. Phil Hays finished project in the Township
- Berm and Ditching on Anderson, Kozy Corner, Spring Valley, Victory, Deer Creek, Wylie, Brewer and Tower Roads a total of 12.85 miles. Averaged \$1556.00 per mile and project stopped at \$20,000.00.
 - Phil Hays did not berm/ditch Miller, Hidden Hill, Stark and Goldsheitter. These roads total of 4.34 miles with a cost of \$1556 per mile this project would cost about \$7000.00. Township Engineer Hartwig suggested making this Phase 2 of the project and seek three (3) bids at the end of summer. He also suggested eliminating Stark Road due Range Resources' working on their project.

OTHER BUSINESS

Clean Day

Tabled until the Agenda Setting Meeting on July 22, 2019

PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Joe Kozora- 438 Saxonburg Road – Quantum – is very concerned about the Septic smell and runoff. He believes that sewage is running down Knoch Road because of all this rain and second the problem is neighbor north of him, and sewage is running on his property. Mr. Kozora is also having problems with PennDot due to the sloping of property with the construction of the Roundabout. Tom Hartwig, the Township engineer suggested that the Township Secretary send a certified letter to Lowery's, they are Quantum's neighbor to the North, with the Township Engineer original and letter and give them ten (10) days to reply. Mr. Kozora is also talking about building a four (4) foot wall along his property and he stated this will create a four (4) foot drop off.
- b. Mark Duster- 146 Jack Road. First ask that we call Middlesex Township and have them pave or patch the culvert repair on Monks Road. Second request that Clinton Township repair the drainage ditch in front of his house. He would like it back he way it was, along the road. He also stated that at his driveway heading west he has six (6) to (8) inches of standing water.
- c. Jim Halstead, Supervisor stated he is aware that he voted to accept the new Clinton Township Fees effective July 1, 2019; but now he would like to review the Fee Schedule again. He feels he should have spent more time reviewing the fees.

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ADJOURN

Motion to adjourn by Duncan. Second by Halstead. Motion passed unanimously.

TIME 8:15 pm

Respectfully Submitted


Linda L. Harigan
Clinton Township Secretary/Treasurer

