

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES AUGUST 12, 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 Comment

MINUTES AND REPORTS

- a. Motion by Halstead to approve minutes of June 24, 2019 Agenda Setting meeting of the Board of Supervisors. Second by Duncan. Motion passed unanimously.
- b. Motion by Halstead to approve minutes of July 8, 2019 Regular Meeting of the Board of Supervisors Second by Duncan. Motion passed unanimously.
- c. Motion by Duncan to approve Treasurer's Report June 2019. Second by Halstead. Motion passed unanimously.
- d. Motion by Duncan to approve payment of all bills. Second by Halstead. Motion passed unanimously.
- e. Committee Reports (except road)
 1. Spring Valley Park Committee Report given by Supervisor Halstead. Rentals are going well and there has been no vandalism at the Park
 2. Planning Commission Report given by Supervisor Duncan. The Planning Commission is working Alternative Energy Zoning. Duncan met with Butler County Officials on Farmland Preservation. Clinton Township will now be working with Butler County because they have updated their Bylaws and no longer require a Memorandum of Understanding. Butler County can work with any municipality. Duncan approached the Western Pa Conservancy about fund raising for the Farmland Preservation Project; they are looking into the request. Duncan stated that currently there are two (2) farms on the Farmland Preservation List.

OLD BUSINESS

- a. Hiring new Road Master
Chairperson announced they are looking at hiring a Road Master and are working on writing a Job description.
- b. Bactronix Corp quotes for Bactronizing Process
 - 1. Motion by Duncan to approve quote for Office and Storage Room Proposal
Second by Halstead. Motion passed unanimously.
 - 2. Motion to approve quote for Garage
Motion was tabled until the Supervisors make a decision on the water issues in the garage
- c. Motion by Duncan to set date of Clean-Up Day as October 5, 2019 if we can get dumpsters and volunteers. The employees will be paid for hours worked on Clean-Up Day. Second by Halstead. Motion passed unanimously.
- d. Electric Tankless Hot Water Unit
Tabled due to no response from Plumber

NEW BUSINESS

- a. Motion by Halstead to approve and pay invoice from Wiest Products and Paving Inc. Second by Duncan. Motion passed unanimously.
- b. Motion by Duncan to pay 2020 Financial Requirement and Minimum Municipal Obligation. Second by Halstead. Motion passed unanimously.
- c. Motion by Duncan to approve Resolution for Small Flow Treatment Plant for Darlene Grooms for property located at 410 Freeport St., Saxonburg, Pa. Second by Halstead. Motion passed unanimously.
- d. Motion by Duncan to accept new Personnel Schedules and enforce policies and procedures as outlined in the Employee Handbook. Second by Halstead. Motion passed unanimously.
- e. Motion by Duncan to accept the resignation of Dog Officer Dennis Sybert and to advertise for a new Dog Officer. Second by Halstead. Motion passed unanimously.

ROAD DEPARTMENT

- a. Road Report-Supervisor Duncan
Finished drainage work on Monks Road at Jason Drive and cleaned ditches on Jack Road as requested by Mark Duster. Did Berm work on Tower, Victory, Spring Valley, Anderson, and Monks. Cut trees on Knoch, Deer Creek and Goldscheitter. Cleared catch basins. Installed rip rap on Stark and 20 yards of concrete. Had Roenigk tar and chip berms on Deer Creek, Westminster, Monks, Coal Hollow and Anderson. Then had to repair and tar and chip Westminster after last storm. Paved Knoch Road and had Roenigk tar and chip the berms. Mowed most of the Month

and have second pass of mowing about half complete. Put staged pipe and catch basins on Westminster drive to do drainage work there this week.

Goldsheitter Bridge, Kevin Gray reported that core boring is complete for design to begin. DEP permit has been submitted. Funds have been allocated, to start by first of November, and goal is to have it open by Jan. 1.

Recommend that we do phase 2 on ditching on Miller, Hidden Hill, Stark and Goldsheitter for approximately \$7000

Bids are in for line painting and recommend we award it to Williams and Willman Line Painting Company.

b. Review and Discuss Residents request list

1. Supervisors reviewed the list.

2. Linda Harigan explained the use of the new Complaint Form. A resident must fill out a Complaint Form and sign it for the Township to initiate action. No anonymous Complaints will be acted on.

c. Fuel Vendors

Motion by Duncan advertise for Fuel Bids. Second by Halstead. Motion passed unanimously

d. Motion by Duncan to approve acceptance of bid for Line Painting from Williams and Willman Line Painting Company. Second by Halstead. Motion passed unanimously.

OTHER BUSINESS

No Other Business

PUBLIC COMMENT ON NON-AGENDA ITEMS

1. Loretta Pflugh, 204 Rachel Dr-discussed the noise issue with II-IV. She said she came to the township a year and still has the same problem. She stated the noise maybe at legal level, but it is very difficult to live with it. Supervisor Duncan ask Todd Pfeifer of II-IV to consider installing some soundproofing panels.
2. Bill Caudill, 135 Victory Rd., discussed his noise issue with IBIS TEC due to their cooling towers. He listed the times he was here over year on the same issue. He wanted to know if a Sound Study was ever completed, or could the Township request a Sound Study. He is also concerned about cars speeding and drag racing on Victory Road. Mr. Caudill ask if he or the Township could just paint lines on the road to resemble a speed trap. He was a definite NO.
3. Joe Kozora, 438 Saxonburg Blvd, he agreed to settle with PennDot. Township Engineer Hartwig asked to have his (this is 3rd time) letter and date to reply to the Lowery's, 434 Saxonburg Blvd. The Supervisors have sent the SEO at 434 and 437 Saxonburg Blvd. They requested he walk both properties and do dye test on both properties.
4. Mark Duster, 147 Jack Rd., Thanked the Road Crew for their work on Jack Road.

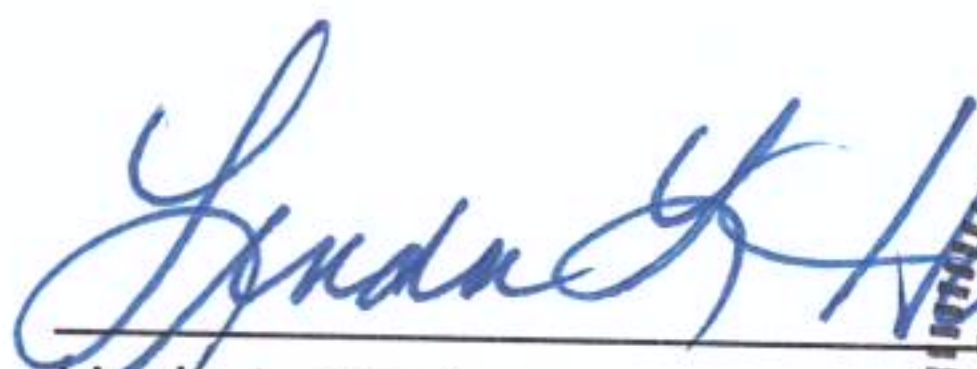
Clinton Township Board of Supervisors
Regular Meeting Minutes-August 12, 2019

ADJOURN

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

TIME 8:07 pm

Respectfully Submitted


Linda L. Harigan
Secretary/ Treasurer

