

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

October 28, 2019

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

PUBLIC HEARINGS

STAFF PRESENT:

Linda Harigan, Township Secretary
Ashley Kohley, Administrative Assistant

CALL TO ORDER:

Meeting called to order by Chairperson Kathy Allen at 3:30 pm.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment

MINUTES AND REPORTS AND FINANCIALS – Review and Discuss

- a. Reviewed and discussed the minutes of October 14, 2019 Regular Meeting of the Board of Supervisors
Halstead found two items to be corrected in the Spring Valley Park Report; Mary Lehnerd name was mistaken entered as Mary Zacherl and the grant was given by the FCRV (Family Campers and RVers). These items will be corrected and presented to the Supervisors at the November 11, 2019 meeting.
- b. Reviewed Employee Payroll #21
- c. Reviewed Monthly Report of Municipal Net Assets for September 2019
- d. Committee Reports (except road)
No Reports given at this meeting.

CORRESPONDENCE-Review and Discuss

- a. Reviewed and Discussed Planning Commission 2020 Goals
Allen stated that Planning Commission, chaired by Kevin Corace, worked very hard this year.
- b. Reviewed HEI-WAY LLC – State Costars Patching Materials Contract Renewal
- c. Reviewed Bureau of Recreation and Conservation – Conversion Proposal-Oil and Gas Lease

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- d. Reviewed and Discussed the 2019 Spring Valley Accomplishments

OLD BUSINESS – Review and Discuss

- a. Reviewed and Discussed Advertisement for new Road Master
Allen wants to set up interviews
- b. Reviewed Hot Water Tank
Waiting on plumber
- c. Reviewed and Discussed Garage Repair
Duncan reported that concrete floor will be broken out. We will have the drains installed and then Champion will complete the waterproofing, and after that we will pour the cement.
- d. Reviewed and Discussed Holiday Employee and Volunteers Appreciation Dinner Meeting
The Dinner meeting will be held on December 19, 2019 at 6:00pm. at the Labor Training School.
- e. Reviewed and Discussed Municipal Management Software

NEW BUSINESS – Review and Discuss

- a. Reviewed and Discussed Resolution No. 2019-10 Maintenance for Cox's Corner Roundabout
Supervisors want better wording on the Project name and they want further clarification on this Maintenance Agreement.
- b. Reviewed and Discussed Alternative Energy Ordinance 2019-XX
Will be put on the November 11, 2019 Regular Meeting agenda for a vote.
- c. Reviewed and Discussed Proposal for Services from Murrin, Taylor and Gallagher
Allen suggested keeping Murrin, Taylor and Gallagher as our Zoning Hearing Board and start looking for another group for the other Township business.

COMMUNITY DEVELOPMENT-Review and Discuss

- a. Reviewed Building Permits
- b. Road Occupancy Permits
No permits were present at this meeting.

ROAD DEPARTMENT – Review and Discuss

- a. Reviewed and Discussed Truck Crossing Sign
Duncan discussed the need for this sign and that PennDot will grant us a permit for the sign.
- b. Reviewed and Discussed Residents request list

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- c. Reviewed and Discussed Complaint Forms

ENGINEER'S REPORT- Review and Discuss

- a. Reviewed and Discussed Plantation – crack sealing/repair
- b. Reviewed and Discussed Range Resources – Callen Road
- c. Reviewed and Discussed Wylie Road- Repair Road/Phil Hays
- d. Reviewed and Discussed Lowry/Quantum-storm drainage

OTHER BUSINESS – Review and Discuss

- a. Budget Meeting Dates-*all meetings are scheduled for 6:00 pm at the Clinton Township Meeting Room.*

- October 14, 2019 – meeting was held
- November 11, 2019
- December 09, 2019-*Budget Approval meeting.*

- b. Farmland Preservation Meeting

Allen announced the Township is planning a meeting on January 15, 2020 to further explain Farmland preservation.

PUBLIC COMMENT ON NON-AGENDA ITEMS

John Ham, McKay Road – Ask if you are in Ag Security forever. Allen told him you were in forever unless you opted out.

NEXT MEETINGS:

- November 11, 2019 Board of Supervisors Regular Meeting at 7:00 pm
- November 25, 2019 Board of Supervisors Agenda Setting Meeting at 3:30 pm

MOTION TO ADJOURN

Motion to Adjourn by Allen. Second by Halstead. Motion passed unanimously

TIME: 4:50 pm

Respectfully submitted


Linda L. Harigan Secretary/Treasurer

