

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES JANUARY 6, 2020

Note to Residents: *Public Comments are only accepted at the times listed on the Agenda for Public Comment. You must stand and give your name and address to the Secretary before beginning your comment. You will have a 3-minute time limit for your comment.*

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

PUBLIC HEARINGS

No Public Hearing

STAFF PRESENT

Tom Hartwig, Consulting Engineer
Linda Harigan, Township Secretary
Ashley Kohley, Administrative Assistant

CALL TO ORDER

Meeting called to order by Chairperson Allen at 3:45 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA MINUTES AND FINANCIALS

Motion to approve the following Consent Agenda Items

- a. Minutes of December 9, 2019 Regular Meeting of the Board of Supervisors
- b. Minutes of December 9, 2019 Budget Approval Meeting
- c. To pay all Bills
- d. January 2020 Treasurer's Report-statement period for December 2019

Motion by Duncan to approve all items on the Consent Agenda. Second by Halstead. Motion passed unanimously

REPORTS

Committee Reports (except road)

- Park- Jim Halstead
No Report
- Planning Commission – Kathy Allen
Allen announced that the Planning Commission will be meeting tonight January 6, 2020 at 7:00 pm

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- Farmland Preservation

Allen reminded everyone of The Farmland Preservation meeting scheduled for January 15, 2020 at 7:00 pm.

CORRESPONDENCE

No Correspondence

OLD BUSINESS

No Old Business

NEW BUSINESS

No Old Business

COMMUNITY DEVELOPMENT

- a. Building Permits
 - 1. Building Permit
 - 2. Zoning Certificate

Building Permits were reviewed there was no discussion

- b. Road Occupancy Permits

Road Occupancy Permits were reviewed there was no discussion

- c. Lazaro

Lazaro Lot Line Revision was tabled until he presents the plan to the Planning Commission.

ROAD DEPARTMENT – Review and Discuss

- a. Road Report
 - Salted township roads on Dec. 11, 12, 18, 20 ,24 ,30, 31, and Jan. 1&4.
 - Tim Corace trimmed trees on Sandy Hill, McKay and Cherry Valley.
 - Champion Installed the drainage system in the Basement.
 - Gabe Ciafre installed the new floor drains, the floor heating system and cemented the basement.
 - Installed 34 new road signs and replaced 4 stop signs.
 - Installed new cutting edge on the wheel loader.
 - Worked on several driveways and road edges that were directing water onto the roads causing icing conditions, those roads included Coal Hollow, Tower, McKay and Cherry Valley.
 - Negotiated for a new truck with a utility bed to replace the 2004, F350. Took delivery of the new Dodge Ram 3500 on Jan. 2, then stocked the utility boxes with tools, parts and equipment.
 - Worked on getting a solution to the water and icing condition on Callen road. Consulted with Tom Hartwig and Acquired two proposals, one from Phil Hay and one from Earl Duncan.
 - Got a proposal from Steel City Insulation for insulation the basement ceiling for \$7500.

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- Got a proposal from Rich Dougerty for installing the boiler in the basement for the floor heating system for \$7228.
 - Developed a bid specification for reinstalling the Electrical system in the basement.
 - Removed down trees on Coal Hollow and Alderson and tree branches from the culvert on Cannon Hill.
 - Responded to one emergency Pa one call.
 - Met with Allan Williams and Cory from Penn Dot about upper Deer Creek, concerning the need to mill before paving. After review, their recommendation is not to mill and to bid their original design for paving. Recommend moving forward and advertise for bids for the paving of Deer Creek Road.
- b. Callen Road Project
Duncan asked Hartwig, Township Engineer for a design and plan for a repair of Callen Road. The Township will advertise for bids on the Callen Road Project
- c. Reviewed and Discussed Residents request list
- d. Reviewed and Discussed Complaint Forms

Motion by Halstead to approve the Road Report. Second by Allen. Motion passed unanimously.

ENGINEER'S REPORT

No Engineer Report

OTHER BUSINESS – Review and Discuss

Allen discussed the following items with a representative of PennDot:

- a. Quantum
- b. Signage for the Roundabout
- c. Saxonburg Blvd. where it floods.

PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comment

MOTION TO ADJOURN

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

TIME: 4:35 pm

Respectfully Submitted


Linda L. Harigan, Secretary/Treasurer

