

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

April 27, 2020

This will be a Video Conference Meeting. The Public is invited to attend, please email the Clinton Township Secretary for the link at: secretary@myclintontwp.net

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

PUBLIC HEARINGS

STAFF PRESENT:

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

CALL TO ORDER:

Meeting called order by Chairperson Kathy Allen at 7.01 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment

MINUTES AND REPORTS AND FINANCIALS – Reviewed and Discussed

- a. Reviewed the minutes of April 13, 2020 Regular Meeting
- b. Reviewed Employee Payroll #8
- c. Reviewed Monthly Report of Municipal Net Assets for March 31, 2020
- d. Committee Reports (except road)
 - Park-Jim Halstead
 - Halstead did not have a report
 - Kohley reported for John Ham
 - Park is be used
 - Restroom use is down
 - Water is off
 - Maintenance has been preformed on removing some of the invasive weed/plant

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- Planning Commission-Kathy Allen
 - Allen reported the 05.04.20 Planning Commission meeting was cancelled.

CORRESPONDENCE

No Public Correspondence

OLD BUSINESS – Reviewed and Discussed

- General Code
 - Harigan report from General Code will included Ordinance 2019-04 and there will be an extra charge.
- Roadmaster
 - Allen reported at this time we still are running with Bill Duncan as interim Roadmaster and Luke Brewer is the Road Foreman
- Pension Plan
 - Harigan reported it still is a work in progress as the Township continues to work with Bryan Jordan from PSATS
- Traisr
 - Allen requested an update on Traisr and ordering the tablets. Harigan will get and update for her.

NEW BUSINESS – Reviewed and Discussed

- Hiring of Summer Road Crew help
 - Halstead and Brewer discussed the advantage of hiring part-time summer help
 - Harigan will put an ad in the Butler Eagle. It will also be place on website and Facebook page
- Quote for Garage Lighting
 - Duncan explained the need for new lighting
- Allen added to the agenda a discussion on the Old Garage.
 - Allen would like a structural analysis done. Hartwig will look into this and advise the Board.

COMMUNITY DEVELOPMENT-Reviewed and Discussed

- Building Permits
 - Building Permit
 - Zoning Certificate
 - Occupancy Permits

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ROAD DEPARTMENT – Reviewed and Discuss

- Callen Road Project
 - Duncan and Hartwig are going to meet with contractor Richard Murray around May 8, 2020 to review the job and site with him.
- Municibid results
 - Brewer explained he put five items on Municibid, and he feels we are doing well with the results
- Released of Excess Maintenance Agreement and Road Bond for Riemer Gas
- Reviewed and Discuss Complaint Forms
- Reviewed Residents Request List

ENGINEER'S REPORT- Reviewed and Discussed

- Victory Road Bridge
- Cannon Hill Bridge
 - Hartwig updated the Township on both project and will be moved to the BOS Regular meeting on May 11, 2020.

OTHER BUSINESS

- Motion by Duncan to accept Resolution 2020-03 Extending Declaration of Disaster Emergency

PUBLIC COMMENT ON NON-AGENDA ITEMS

- No Public Comment

MOTION TO ADJOURN


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

TIME 8:02

Executive Session

- The Board went into Executive Session to discuss personnel matters.

Respectfully Submitted,


Linda L Harigan

