

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

April 13, 2020

This was be a Video Conference Meeting. The Public was invited to attend.

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

STAFF PRESENT:

Linda Harigan, Township Secretary
Tom Hartwig, Township Engineer
Scott Andreassi, Township Solicitor

CALL TO ORDER:

Meeting was called to order by Chairperson Allen at 7:01 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment on Agenda items

CONSENT AGENDA MINUTES AND REPORTS AND FINANCIALS

Motion by Duncan to approve the following Consent Agenda items. Second by Halstead. Motion passed.

- a. The minutes of March 9, 2020 Regular Meeting
- b. The minutes of March 23, Agenda Setting Meeting
- c. Review Employee Payroll #5, #6 and #7
- d. Pay all Bills
- e. April 2020 Treasurer's Report-statement period for March 2020

End of Consent Agenda

REPORTS

Committee Reports (except road)

- **Park-Jim Halstead**

1. Open House was cancelled
2. There is a work day in the plans, but no date scheduled at this time

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3. Park is Open. The water is not turned at this time.
- **Planning Commission-Kathy Allen**
 1. Allen reminded everyone that the workshops have been cancelled until further notice.
 2. She mentioned Code 360 and the plan to have a conference call to get a completion date.

CORRESPONDENCE

Butler County Association of Township Officials Spring Convention-cancelled

OLD BUSINESS

- Roadmaster
The Township is still seeking a Roadmaster
- New Road Crew Employee
Motion by Halstead to hire Gerry Geibel as a full-time Road Crew personnel at \$24.00 per hour effective March 30, 2020. Second by Duncan. Motion Passed.
- Pension Plan
Motion by Duncan to accept the PSATS Defined Pension Plan and continue to contribute the 6% to full-time employee plan. Second by Halstead. Motion passed.
1. The Board of Supervisors went into Executive Session after the adjournment of the Regular Meeting.
(a) Motion by Halstead The Township contribution for full-time employees remains at 6% in addition the Township will match up to 2% of an employee's contribution. The Township will match a part-time employee's contribution up to 2%. Second by Duncan. Motion passed.

NEW BUSINESS

- Sewage Complaint Fees
Tabled until the June 22, 2020 Board of Supervisors Regular Meeting
- Purchase of a new Mower
Tabled until further notice due to the Victory Road Bridge structure failure and also Covid-19.
- Dave Koren's Resignation
Motion by Duncan to accept Dave Koren's resignation and to place a book in the South Butler Library and the Board of Supervisors will write a letter of appreciation to Dave for his service and hard work. Second by Halstead. Motion passed.

COMMUNITY DEVELOPMENT

- Allenberg/McCullough Subdivision
Motion by Duncan to approve the Allenberg/McCullough Subdivision with the following conditions:

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1. Parcel #1 No Conditions
2. Parcel #2 Add all items listed on the 1999 Conditional Use to the mylar
3. Parcel #2 can be listed as a Non-Buildable Lot due to the fact it is to settle an estate.
4. List Flood Plains on both Parcels
5. Remove exception to Tax Assessment from the Mylar.

Seconded by Halstead. Motion passed

- Building Permits-Reviewed the following:
 1. Building Permit
 2. Zoning Certificate
 3. Occupancy Permits

ROAD DEPARTMENT

- Complaint Forms-Reviewed
- Residents Request List-Reviewed
- Road Report

Road Report
March 2020

- Received 250 ton of salt on March 13th. Receiving the last 100 ton of salt from Costar on April 6th.
- Put traffic counter on Kozy Korner Rd, Sandy Hill Rd, McKay Rd, Monk Rd, and Cherry Valley Rd.
- Mowed brush on Kozy Korner Rd, Alderson Rd, and Deer Creek Rd.
- Patched potholes.
- Cleaned and Washed Equipment.
- Cleaned Catch Basins, and cross pipes.
- Broomed the roads and cleaned the debris off.
- Ordered Diesel fuel from Purvis Brothers.
- Installed a stop sign and stop ahead sign on Steiner Bridge Rd. The intersection is now a 3-Way Stop.
- Installed a notice for weight limit sign on Brewer Rd, and Deer Creek Rd.
- Chemung Supply delivered signs. Are waiting for signpost from him. Also ordered Yellow and White Delineators for catch basins, and cross pipes.
- U.S. Municipal is working on our street signs, and signs for the township.
- Visited Hampton Township to inspect and look over there new Peterbilt truck
- Removed the tailgate spreader from the 95 International. Installed the V-Box and the plow. Took the 95 to Hunters to get a trade-in price
- Ordered a 2020 Peterbilt Truck
- 2016 Ford F550 sent to Baierl Ford to fix the lights and replace front brakes and calipers.
- Bought a Roller from Municibid from South Huntingdon Township.
- Rinaman Electric is submitting a price on led lights for lower garage.
- March 29th went out at 2 a.m. to cut 4 trees that fell on Sun Mine Rd.
- 2 PA one call emergencies for a gas line leak on April 1st Brewer Rd, and April 4th Deer Creek Rd.
- Cleaned the Creek bed on Cannon Hill Rd
- Phil Hays start to berm township roads: Deer Creek, Jack, McKay, Cherry Valley, Christy, Cannon Hill, Ivywood, Brewer, Westminster, Sun Mine, Sarver, Hidden Hill.

Motion by Halstead to accept the March 2020 Road Report. Second by Allen. Motion passed

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ENGINEER'S REPORT

Engineer Hartwig reported on the structure failure of the Victory Road Bridge. He explained that he and his firm will give the Township a quote and when accepted they will proceed with the necessary permits.

OTHER BUSINESS

No Other Business

PUBLIC COMMENT ON NON-AGENDA ITEMS


Brent Robinson-representing Penn Energy introduced himself and stated he was taking over for Amy Gonzalez. He explained there are no projects in Clinton Township at this time. He discussed the noise complaint and they are looking into the issue with the fans. He asked if we could get a time of day when the neighbors are saying they hear the loud noises, so they can track the issue.

MOTION TO ADJOURN

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

TIME : 8:03 pm

Respectfully submitted


Linda L. Harigan Secretary/Treasurer

