

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

May 11, 2020

Video Conference Meeting.

The Public was invited to attend and speak at the appropriate times.

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

PUBLIC HEARINGS

STAFF PRESENT:

Tom Hartwig, Consulting Engineer
Luke Brewer, Road Foreman
Linda Harigan, Township Secretary
Kevin Corace, Planning Commission Chairperson

Guest

Tom Conley, Victory Road Resident

CALL TO ORDER:

Chairperson Allen called the meeting to order at 7:01 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment

CONSENT AGENDA MINUTES AND REPORTS AND FINANCIALS

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

- a. Minutes of April 13, 2020 Regular Meeting
- b. Minutes of April 27, 2020 Agenda Setting Meeting
- c. Review Employee Payroll #8 and #9
- d. Pay all Bills
- e. May 2020 Treasurer's Report-statement period for April 2020

End of Consent Agenda

REPORTS

- Committee Reports (except road)
 - Park-Jim Halstead reported:
Some Trimming work has been done at the park
 - Planning Commission-Kathy Allen reported:
The 05.04.20 meeting was cancelled

CORRESPONDENCE

OLD BUSINESS

- General Code
Harigan reported Code for Clinton Township has been completed. Code is being reviewed by the Code Committee and the Solicitor. After approval from the Solicitor the Township will able to take the finals steps in accepting the code.
- Pension Plan
Harigan reported she has received paperwork from Bryan Jordan representing PSATS and she has forwarded the information to our Solicitor to review. Bryan Jordan is coming to Clinton Township on June 9, 2020 to meet with employees and all people wanting to join the Pension Plan.

NEW BUSINESS

- **Motion by Duncan to approve** Hiring of Summer Road Crew help. Second by Halstead. Motion Passed
- **Motion Duncan to accept** quote for Garage Lighting from Rinaman Electric. Second by Halstead. Motion passed.
- **Motion by Duncan to approve** Arcadis to preform a Structural Analysis on the Garage. Second by Halstead. Motion passed.

COMMUNITY DEVELOPMENT

- McCullough/Allenberg Subdivision
 - **Motion by Duncan** to approve the McCullough/Allenberg Subdivision and to sign Mylar when Graff Surveying presents it to the Board. Second by Halstead. Motion passed.

ROAD DEPARTMENT

- Callen Road Project
 - **Motion by Duncan to accept** Letter of Agreement from Range Resources. Second by Halstead. Motion passed.
 - Duncan reported that he and Hartwig met with contractor Rich Murray and they agreed to add catch basin and drain; he should begin work on Monday May 18, 2020
- Shacog Contract 2019-2020 with Cargill, Inc
 - **Motion by Duncan to accept** Amendment to Articles of Agreement due to unusually mild winter weather, Cargill recognized that Clinton Township did not have storage space and agrees to extend the time within which the township is obligated to purchase its minimum eighty (80%) estimated annual requirement during the initial term of contract by six (6) months from July 1 2020 to December 31, 2020. Clinton Township agrees to purchase and take delivery of the balance of its minimum eighty (80%) percent estimated annual purchase requirement by December 31, 2020. Second by Halstead. Motion passed.
- Salt Shed.
 - Duncan reported the Salt shed is deteriorating and they are looking into repairing it.
- Knoch Road Sewage Project
 - Duncan reported that Mr. Moretti stated they ran into rock and the project is progressing, but it is at a slow pace.
- Line Painting Bids for Deer Creek Road.
 - Duncan reported that Kohley is seeking bids for Line Painting on Deer Creek. She received one from William and Willman for \$12,600.00 and PLP Company for \$14,400.00. She is waiting on third quote.
- Road Report
 - May 11, 2020
 - Replaced 3 cross pipes on Deer Creek Rd., Cleaned the ditch line out in front of Tod Cress house, and Cleaned driveway pipes and cross pipes that were plugged on Deer Creek Rd.
 - Had 2 sticks of 15 inch pipe stolen on Deer Creek Rd on April 12th. Notified State Police and they filed a report and would investigate.
 - Installed all the speed limit signs, weight limit signs and arrow signs on Deer Creek Rd, Timber Ridge Rd, Jack Rd, Plantation Dr, Old Route 228, and part of Victory Rd.
 - Washed Equipment and Trucks.
 - Installed running boards on 2019 Dodge 3,500 Truck.
 - Removed Light bars off 2018 Dodge 1 Ton, and 2019 Dodge 3,500.
 - Cleaned up around the Road Department Garage.
 - Acquiring quotes for replacing the salt shed roof.
 - Bob Rinaman ordered lights for lower garage. He will install them as soon as he gets them.

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- Installed the water line in the upper garage, along with a laundry tub, and dehumidifier.
- Picked the Roller up of off South Huntingdon Twp.
- Patched Potholes.
- Cleaned Catch Basins and Cross Pipes.
- Put Traffic counter on Christy Rd, Cannon Hill Rd, Wylie Rd, Brewer Rd, Albin Rd.
- Mowed brush on Spring Valley Rd, Victory Rd, Tower Rd, and Brewer Rd.
- Responded to 2 Emergency Call Outs. One April 3rd regarding a Stop Sign that had gotten ran over on Sarver Rd. Replaced with a new one. The other one on April 30th for Brewer Rd in regard to oil spilt all over the road. It turned out to be a false alarm.
- Sold the Ford 6600 Tractor, The V-Box, Tailgate Spreader, and the Snow Fence all on Municibid. All have been picked up and paid for.
- April 24th Luke Brewer, and Gerry Geibel completed the Flaggers Certification Training. Certified for 3 years now.
- Updated the road rating Document
- Contacted the Conservation District Ryan Harr about funding for Victory Bridge, it does not meet their requirements for funding
- Contacted Allan William of PennDOT about funding for Victory Bridge and he will support our Grant application.
- Met with Andy Roenigk on the issues on Jack road.
- Had discussion with Paul Cornetti of the Saxonburg Sewer Authority about their job on Knoch Road and the need to cut into the pavement.
- Conducted a prejob Meeting with Rick Murray, Tom Hartwig and Luke Brewer on the Callen Road job.

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

ENGINEER'S REPORT

- Hartwig reported on the following items:
 - Victory Road Bridge
Hartwig and Scheffler Company surveyed the project of replacing the failing Culver Bridge and will replacing the pipe on Boldy's driveway, and shaving a few feet from top of hill on Victory Road. He is also working on Emergency funding for the Victory Bridge repair. He has asked Lane Industries to give Clinton Township a quote on this project.
 - Cannon Hill Bridge
Hartwig and Scheffler also visited the Cannon Hill Bridge to replace that failing bridge.
 - Hartwig is going to engage a Structural Engineer for the garage.
 - Hartwig will do a drawing for the Public Works Office.

OTHER BUSINESS

- **Motion by Duncan** to approve accounting procedures. Second by Halstead. Motion passed.

PUBLIC COMMENT ON NON-AGENDA ITEMS

- **Tom Conley, Victory Road**, questioned the shaving of the hill on Victory Road and stated he would like to keep the speed bump. Hartwig replied that no final decision has been made and gave several examples of possible solutions for the shaving of the hill.

MOTION TO ADJOURN

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

TIME 7:50 pm

Respectfully Submitted


Linda L. Harigan Secretary/Treasurer

