CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

June 1, 2020 Time-3:30 pm

Place-Clinton Township Municipal Bldg., 711 Saxonburg Blvd, Saxonburg, PA 16056

<u>Note to Residents:</u> 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:

Tom Hartwig, Consulting Engineer-attend by phone Linda Harigan, Township Secretary Ashley Kohley, Administrative Assistant Luke Brewer, Road Foreman

CALL TO ORDER:

Meeting was called to order by Chairperson Kathy Allen at 3.32 pm.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

MINUTES AND REPORTS AND FINANCIALS - Reviewed and Discussed

- a. Review the minutes of May 11, 2020 Regular Meeting
 - Jim Halstead asked that minutes be corrected to read on trimming work was performed at the park, not excavating. Minutes will be corrected for approval at the 6.8.2020 Board of Supervisors Regular meeting.
- b. Review Employee Payroll #10 & #11
- c. Review Monthly Report of Municipal Net Assets for April 30, 2020
- d. Committee Reports (except road)
 - Park-Jim Halstead
 - John Ham sent a memo stating:
 At the May18th meeting of the Friends of Spring Valley Park meeting there was no

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decision made on turning on the water. Consensus was that it is still not safe to do so; it will be revisited at the next scheduled meeting.

- West Deer Sanitation has been scheduled to clean the tanks for the week of June 1st
- Open House for the park is tentatively move to September 2020.
- Planning Commission-Kathy Allen

CORRESPONDENCE

OLD BUSINESS - Reviewed and Discussed

- General Code
 - o Harigan reported the Township Solicitor Andreassi is reviewing the General Code.
- Pension Plan
 - o Harigan reported the Township Solicitor Andreassi is reviewing the new Pension Plan
- Hiring of Summer Road Crew help
 - O Brewer reported the Township will hire two part-time employees to mow. The Board of Supervisors will make a motion to hire at the 6.8.2020 Regular meeting
- Update on Garage Lighting from Rinaman Electric
 - Brewer reported the Supervisors will accept Rinaman Electric's proposal at the 6.8.20 BOS Regular meeting.

NEW BUSINESS – Reviewed and Discussed

- Safety Pipes Installation in front of Municipal Building
 - Duncan suggested installing safety pipes to protect the secretary and the office. Halstead suggested putting a french drain in at the same time.

COMMUNITY DEVELOPMENT-Reviewed and Discussed

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

ROAD DEPARTMENT – Reviewed and Discussed

- Callen Road Project-Update
 - Murray Construction has started the project and found that Range Resources has mismarked the line. Hartwig is in contact with Range Resources.

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- Goldsheitter Road Issues
 - o Duncan would like to consult our Solicitor on the issue of manure being left on the roads.
- Salt Shed
 - Duncan reported the Salt Shed needs a new roof. The township is going to put project out for bid.
- Review and Discuss Complaint Forms
 - Moved discussion to Other Business
- Review Residents Request List
 - Moved discussion to Other Business

ENGINEER'S REPORT- Reviewed and Discussed

- Victory Road Bridge-Update
 - Hartwig reported that Arcadis has received the information from the survey company Scheffler Co. to finish the working on sizing the aluminize box culver for the repair of the Victory Road Bridge.
 - Hartwig stated that we did ask the survey company to survey information the area to preform some work on the road. At this point Hartwig does not believe it is practical or economically feasible, but this was opportune time to research the issue. He will discuss this with the Supervisors at a later date. Hartwig, reassured the residents that no decision as been made on this part of the survey.
 - Hartwig stated that DEP would require a separate permit to do any alterations under Boldy's driveway.
 - Structural Engineer will meet with Hartwig at the Township Building to do a Structural Analysis.

OTHER BUSINESS

- Paul Hawn, 240 Victory Road, will be discussing his complaint filed on 05/18/2020 concerning the failure of the Victory Road Bridge and possible change to Victory Road topography.
 - Mr. Hawn stated his concern for him and his family's safety if the hill on Victory Road was shaved. He also is concerned about losing most of his front yard.
 - Mr. Hawn was just seeking information on the issue of changing the road.
- Lauren Simpson, 240 Victory Road, will be discussing his complaint filed on 05/18/2020 concerning the failure of the Victory Road Bridge and possible change to Victory Road topography.
 - Ms. Simpson just stated her concern with why the survey was being done. She measured
 where the pegs are placed, and this gave her concern that her dogs and any future children
 may be in danger. She invited everyone to drive by her house, to see how close they would
 be to road, if part of their front yard would be taken to change the road.

PUBLIC COMMENT ON NON-AGENDA ITEMS

- Florence Hatheway, 241 Victory Road, lives across street from the Hawn property and she has seen many wrecks that a car ended up in the Hawn's front yard. She also wants to see if something can be done about a tree that is falling on to the road. Also, there is stump blocking their site when pulling out of their driveway. She stated she would be willing to let the township design a road situation if the repairs to Victory Road and shaving the hill became necessary, they could take property from them and not the Hawn's.
- Renne K Hatheway, 241 Victory Road, stated he agreed with offering the land but there are electric lines on that part of the property.
- TJ Conley, 245 Victory Road, stated his support of his neighbors on Victory Road. He also wanted to mention that the truck traffic is increasing on Victory Road.

MOTION TO ADJOURN

Motion to Adjourn by Duncan. Second by Halstead. Motion passed.

TIME 4:14 pm

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Respectfully submitted

Linda L. Harigan Sect