***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**

6:30 To obtain comment and testimony on adopting an Ordinance entitled “An Ordinance to approve, adopt, and enact an Ordinance Codification for the Township of Clinton.”

**STAFF PRESENT:**

Tom Hartwig, Consulting Engineer

Linda Harigan, Township Secretary

Luke Brewer, Road Foreman

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON AGENDA ITEMS**

**CONSENT AGENDA MINUTES AND REPORTS AND FINANCIALS**

**Motion to approve the following Consent Agenda items:**

1. The minutes of June 8, 2020 Regular Meeting
2. The minutes of June 22, 2020 Agenda Setting Meeting
3. Review Employee Payroll #12 and #13
4. Pay all Bills.
5. June 2020 Treasurer’s Report- statement period for May 1-31, 2020.

**End of Consent Agenda**

**Reports**

* Committee Reports
* Park-Jim Halstead
* Planning Commission-Kathy Allen

**CORRESPONDENCE**

**OLD BUSINESS**

 **NEW BUSINESS**

* Motion to approve, adopt, and enact an Ordinance Codification for Clinton Township.
* Motion to approve Resolution 2020-04 “A Resolution to Enter into Supplemental Participation Agreement and Adopt Matching Contributions For Eligible Employees Participating in the Pennsylvania Municipalities Pension Trust’s PSATS Townships 457 Plan.
* Motion to award bids for Salt Storage Structure Roof.
* Motion to appoint Mary Zacherl and Donna Craig to the Spring Valley Park Advisory Board.

**COMMUNITY DEVELOPMENT**

**CODE ENFORCEMENT & ZONING**

**ROAD DEPARTMENT**

* Road Report for June 2020
* Callen Road Project-Update
* Goldsheitter Road Issues

**ENGINEER’S REPORT**

* Victory Road Bridge-Update

**OTHER BUSINESS**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**MOTION TO ADJOURN**

**TIME**