

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

June 8, 2020

Time-7:00 pm

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

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:

Tom Hartwig, Consulting Engineer
Linda Harigan, Township Secretary
Luke Brewer, Road Foreman

CALL TO ORDER:

Chairperson Allen called the meeting to order at 7:10 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

MINUTES AND REPORTS AND FINANCIALS

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

- a. The minutes of May 11, 2020 Regular Meeting
- b. The minutes of June 1, 2020 Agenda Setting Meeting
- c. Review Employee Payroll #10 & #11
- 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:
 - John Ham sent a memo stating:
At the May18th meeting of the Friends of Spring Valley Park meeting there was no 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
- Planning Commission-Kathy Allen reported
 - The Planning Commission will meet July 6, 2020 at the Township Building and the next workshop will be in September 14, 2020.

CORRESPONDENCE

- No Correspondence

OLD BUSINESS

- General Code
 - July 21, 2020 Legal Ad will be in the Butler Eagle
 - July 13, 2020 at 6:30 pm a Public hearing will be held
 - July 13, 2020 at 7:00 pm Final Enactment of e360 if approved and accepted by the Board
- Pension Plan
 - June 23, 2020 Final meeting with Bryan Jordan.
- **Motion by Duncan** to hire Ernest Griel and Brian Hamilton as Summer Road Crew employees at a rate of \$16.00 per hour. Second by Allen. Halstead abstained, because he was not invited to sit in on the interviews and felt he did not have the information to make an informed decision. Motion passed.
- **Motion by Duncan** to accept quote from Rinaman Electric to install Garage Lighting. Second by Halstead. Motion passed.

NEW BUSINESS

- **Motion by Duncan** to have Safety Pipes Installed in front of Municipal Building. Second by Halstead. Motion passed.
- **Motion by Duncan** to approve the Burgard Subdivision conditioned upon the Real Estate closing being successfully completed. Second by Halstead. Motion passed
- **Motion by Duncan** to approve the II-VI Lot Line Revision as presented. Second by Halstead. Motion passed.

COMMUNITY DEVELOPMENT

- Building Permits
 - Building Permit
 - Zoning Certificate

ROAD DEPARTMENT

- Callen Road Project-Update
 - See Road Report
- **Motion by Duncan** to purchase and have installed a Ditcher head on the John Deere 6605. Second by Halstead. Motion passed
- Goldsheitter Road Issues
 - Duncan spoke with Solicitor Andreassi about meeting with Mr. Goldsheitter.
- **Motion by Duncan** to advertise for Bids on Salt Shed. Second by Halstead. Motion passed.
- **Motion by Halstead** to accept May 2020 Road Report. Second by Duncan. Motion passed.

May Road Report June 8, 2020
- Installed 3 Cross Pipes on the Lower End of Deer Creek Rd.
- Installed 250 ft of pipe along the Lower End of Deer Creek Rd, and 200 ft of pipe along the road by Gary Wylies'.
- Ordered 3 loads of 1B special, and 3 loads of 2B stone.
- Hired Brian Hamilton and Ernest Griel for summer part time help.
- Ordered Diesel fuel and gasoline from Purvis brothers.
- Chemung Supply delivered the U-Channel post we ordered.
- Talked to Mike Miller Hunters truck sales. Said the new 10 ton should be delivered to Hunters the first week in June, and then from there off to Somerset for the bed to be installed.
- Cleaned catch basins, and cross pipes off.
- Have been installing street signs throughout the township.
- Have been spreading sand and 1B special on the roads for when the oil bleeds up.
- Changed the oil in the JCB wheel loader.
- Cleaning and hauling scrap out from the Township building.
- Ordered new front tires for the two boom mowers from Highland Tire.
- Both Boom Mowers have been out mowing the Township roads.
- Roads that have been boom mowed are Knoch Rd, Rachel Drive, Tower Rd, Victory Rd, Spring Valley Rd, Kozy Korner Rd, Alderson Rd, Sandy Hill Rd, Monk Rd, Jack Rd, McKay Rd.
- The John Deere 6605 is currently down due to a bad bearing, and chain that had broken. We also ordered new blades and Skid plates for the Diamond Mower. We ordered the parts from Stephenson Equipment. Where waiting on parts to come in.
- New Holland 7740 Boom Mower Ordered new blades and skid plates for it too.

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- Have been in contact with Wiest Paving regarding damage done on Knoch Rd. They have submitted an estimate on what it would cost to repair. Also, they would like to pave Deer Creek Rd. Either end of June or into July.
- Insight Pipe came on May 28th to jet pipes out, and clean catch basins out.
- Champion Water Proofing came on May 29th to put new tape up and gorilla glue behind the seams of the plastic on the wall, and then drilled and riveted so tape would not come down again.
- Rinaman Electric installed lights in lower garage and hooked up air compressor in upper garage.
- Stephenson Equipment gave a price quote on ditcher head. For John Deere 6605.
- Reached out to Alan Williams from PennDOT regarding bid specs for tar and chipping and questions on regards to the township roads.
- Arcadis Engineering was at the township building on June 3rd in discussion on building on top of the upper garage and an office for the road department.
- The sewage manhole installation on Knoch road is complete except for the final paving around the manhole and establishing the berm.
- Met with Paul Cornetti of the sewer authority on the Tower road sewer project. They have agreed to bore under Tower road and to stay 3 feet away from the pavement edge.
- Rick Murray has started the Callen Road project. Range Resources mismarked their water line casting by 20 feet causing rework for Rick. The casing was only 3.5 feet deep versus the 6 feet that Range had told us, thus causing the excavation to be deeper to go under the 24-inch casing.

ENGINEER'S REPORT

- Victory Road Bridge-Update
 - Hartwig reported good progress is being made on the project. The focus was hydrological analysis complete on the area surrounding the Victory Road Bridge & Boldy's Driveway. An analysis was also completed on the Cannon Hill Bridge area. He is planning on starting on funding applications for the Victory Road Bridge Project.

OTHER BUSINESS

- Duncan reported he talked to a Representative from Butler County and they have just received their permit for the Goldsheitter Bridge repair. Butler County expects completion around November 2020.

PUBLIC COMMENT ON NON-AGENDA ITEMS

- Brent Robison representing PennEnergy there were no new projects in Clinton Township. He stated a request from Joe Schwab also representing PennEnergy that we send someone out to inspect Victory Road and Spring Valley Road.

MOTION TO ADJOURN

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

TIME 7:45

Respectfully submitted,

Linda L. Harigan Secretary/Treasurer

