

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

Date - June 22, 2020

Time - 3:30 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
Ashley Kohley, Administrative Assistant
Luke Brewer, Road Foreman

CALL TO ORDER:

Meeting was called to order by Chairperson Allen at 3:40 pm.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

MINUTES AND REPORTS AND FINANCIALS – Reviewed and Discussed

- a. Reviewed the minutes of June 8, 2020 Regular Meeting
- b. Reviewed Employee Payroll #12
- c. Reviewed Monthly Report of Municipal Net Assets for May 31, 2020
- d. Committee Reports (except road)
 - Park-Jim Halstead- Jim Halstead stated that the Spring Valley Park Meeting was taking place tonight.
 - Planning Commission-Kathy Allen stated they are having their next meeting July 6th and Ashley Kohley will be substituting for Linda Harigan.

CORRESPONDENCE

No Correspondence

OLD BUSINESS – Reviewed and Discussed

- General Code- Reviewed for completion.
- Pension Plan- Meeting will be held on 6.23.2020

NEW BUSINESS – Reviewed and Discussed

- Discussed appointing Mary Zacherl and Donna Craig to the Spring Valley Park Advisory Board

COMMUNITY DEVELOPMENT-Reviewed and Discussed

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

CODE ENFORCEMENT & ZONING -Reviewed and Discussed

Harigan reported three code enforcement work orders and they have all been completed.

ROAD DEPARTMENT – Reviewed and Discussed

- Callen Road Project-Update- Murray Construction is finished and they are just waiting two weeks for the dirt to settle before repaving the roadway.
- Goldsheitter Road Issues- Solicitor Andreassi is handling the issue.
- Deer Creek Road- Paving will begin June 30th and should last about two weeks.
- Reviewed and Discussed Complaint Forms
- Review Residents Request List

ENGINEER'S REPORT- Reviewed and Discussed

- Victory Road Bridge-Update- Hartwig reported that they plan on widening the bridge and changing the orientation 7 or 8 degrees to take some of the harshness off the hill.

OTHER BUSINESS

No other business

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PUBLIC COMMENT ON NON-AGENDA ITEMS

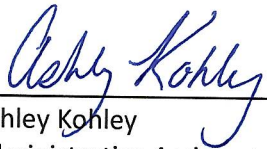
No public comment

MOTION TO ADJOURN

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

TIME 4:31pm

Respectfully Submitted



Ashley Kohley
Administrative Assistant

Approved by


Linda L. Harigan Secretary/Treasurer