

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

Date – July 13, 2020

Time – 7:00 pm

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

PUBLIC HEARINGS

At 6:30 pm a Public Hearing was held 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."

OPENING OF BIDS

At 6:45 pm sealed Bids were opened and announced by Township Secretary and given to the Township Engineer for review.

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

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 7:01 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. The minutes of June 8, 2020 Regular Meeting
- b. The minutes of June 22, 2020 Agenda Setting Meeting
- c. Review Employee Payroll #12 and #13
- d. Pay all Bills.
- e. June 2020 Treasurer's Report- statement period for May 1-31, 2020.

End of Consent Agenda

Reports

- Committee Reports
 - **Park-Jim Halstead reported:**
 - The Open House has been postponed until 2021
 - The water has not been turned on and there are no current plans to turn it on.
 - **Planning Commission-Kathy Allen reported:**
 - The Work Sessions will start up in September.
 - The Planning Commission will begin advertising to fill the vacancy

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

- **Motion by Duncan** to approve, adopt, and enact an Ordinance Codification for Clinton Township. Second by Halstead. Motion passed.
- **Motion by Duncan** 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. Second by Halstead. Motion passed.
- **Motion by Duncan** to award and accept the lowest bidder, Wecover, for the Salt Storage Structure Roof, pending Township Engineer Hartwig’s review of Wecover’s successful submittal’s specification on the type of building they are proposing and do those specifications meet Clinton Township’s requirements.
- **Motion by Duncan** to approve and Resolution 2020-05 “Extend the Period Property Tax can be paid at Face Value.” Second by Halstead. Motion passed
- **Motion by Halstead** to appoint Mary Zacherl and Donna Craig to the Spring Valley Park Advisory Board. Second by Duncan. Motion passed.

COMMUNITY DEVELOPMENT

No Community Development Report

CODE ENFORCEMENT & ZONING

No Code Enforcement & Zoning Report

ROAD DEPARTMENT

- **Road Report for June 2020**

July 13th Road Report

- Installed 250 ft of pipe along the lower end of Deer Creek Rd, and 200ft of pipe along the road by Gary Wylies.
- Added pipe to a Cross pipe at Monks Rd and Deer Creek Rd.
- Installed a catch basin and pipe at Deer Creek Rd and RT 228.
- Ordered more 1B special, and #3 stone.
- Cleaned catch basins, and cross pipes off.
- Ordered catch basins for the Hidden Hill, and Cherry Valley Rd project. They should be delivered the third week in July.
- The Traffic counter has been on Miller Rd, Sarver Rd, Coal Hollow Rd, Sun Mine Rd Westminster Rd, and Callen Rd.
- Talked to Mike Miller Hunters truck sales. Said the new 10 ton should be delivered to Hunters any day now.
- Ordered Road to be Paved signs off U.S. Municipal. For Deer Creek Rd.
- Have been installing street signs throughout the township.
- Have been spreading 1B special on the roads for when the oil bleeds up.
- Roads that have been boom mowed are Cherry Valley Rd, Christy Rd, Cannon Hill Rd, Wylie Rd, Deer Creek Rd, Anderson Rd, Brewer Rd, Ivywood Rd, Albin Rd, Westminster Rd, Sun Mine Rd, Callen Rd, Coal Hollow Rd, and Sarver Rd.
- The John Deere 6605 starter went bad. Had the starter replaced by Hein Starters. The tractor is up and running and good to go.
- Both Boom Mowers have been out mowing the Township roads. We have about 3 roads left in the township that will need finished cut. Then that will complete the first round of mowing in the township.
- Joe Wiest started paving on June 29th on Deer Creek Rd, and Knoch Rd. The paving job is now complete. The paving project turned out really nice!
- Met with Cory Shaffer PennDOT Municipal Rep. He came down to look at Deer Creek Rd paving project and was very pleased with the work that was being done so far.
- Had a meeting with Joe Schwab, and Brent Robinson from Penn Energy. In regard to trucks driving on Brewer Rd, Albin Rd and Westminster Rd. They are suppose to look into fixing the road and getting back to the township with a solution.
- Rick Murray is just about completed with Callen Rd. He just has to put the hot mix in the road. Which he said will probably be the third week in July. He also is supposed to give a price on adding pipe and catch basins on Callen Rd, and possibly giving a price on changing a cross pipe on Cherry Valley Rd.
- Ron Moretti is just about completed with the Knoch Rd sewer project. There are still some issues that will need addressed with the road before everything gets signed off on.
- Stephenson Equipment has the ditcher head on order for the John Deere 6605.
- Bill Shaw Stephenson Equipment was down. To give a price quote on a new Ford 550 gas dump truck. To replace the 2016 F550 diesel dump truck. He will have the price quote sometime next week.
- Darrian Rickets U.S. Municipal was also down. To give a price quote on a new Ford 550 gas dump truck. To replace the 2016 F550 diesel dump truck. He will have the price quote sometime next week.
- Getting Prices on getting both septic tanks at the Township building cleaned out.
- Been in contact with Green Acres Contracting in regard to possibly buying used guard rails. We would need about 350 ft of it for the Upper part of Deer Creek Rd. I am told you can get used guard rails off them in decent shape for scrap price. Waiting to hear back from them.
- Tom Hartwig is still in discussion with the Victory Rd, and Cannon Hill Rd bridge project.
- Discussion is still going on with Arcadis Engineering in regard to the lower garage, and a possible solution on what the township can do to build.
- A meeting was held with the CDC in regard to possibly helping and assisting with the Victory Rd bridge project. Discussion is still in the works to see what the CDC will offer to the Township.
- Eric from Traisr has been working with the township on entering all of the data and information we need for Traisr.

Motion by Halstead to accept Road Report. Second by Duncan. Motion passed.

- **Callen Road Project-Update**
 - Brewer reported

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- Murray Construction is on schedule to finish on the July 14, 2020.
- Range Resources has given Brewer a printout on the work to be done on Callen Rd.
- Goldsheitter Road Issues
 - Township Solicitor Andreassi reported it is still a work in progress.
- **Motion by Duncan** to approve Gerry Geibel as a full-time employee and with benefits. Gerry Geibel has successfully completed his ninety (90) day probation period. Second by Halstead. Motion passed.

ENGINEER'S REPORT

- Victory Road Bridge-Hartwig reported:
He had issued a memo showing the results of the testing being done and the costs. He stated, with his assistant Rucha Shah, they are working on the Multimodal Grant.
- Cannon Hill Culvert should come at a price of \$30,000.00 to \$35,000.00
- Garage update, by Hartwig, the structural engineer will have his report prepared in two weeks.

OTHER BUSINESS

PUBLIC COMMENT ON NON-AGENDA ITEMS

Gary McCall 104 Spring Valley Road – Mr. McCall stated his concerns on the Hidden Hill Project; on the amount of rock that the Road Crew will have to jack hammer out to install the new pipe and he felt the size of pipe would be too large.

MOTION TO ADJOURN

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

TIME: 7:48 pm

Respectfully Submitted



Linda L. Harigan, Secretary/Treasurer