

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

Date - July 27, 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

EXECUTIVE MEETING

Supervisors went into an executive session at 3:20 PM to discuss personnel issues.

CALL TO ORDER:

Meeting was called to order by Chairperson Allen at 3:30 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 July 13, 2020 Regular Meeting
- b. Reviewed the minutes of July 13, 2020 Open Bids Meeting
- c. Reviewed the minutes of July 13, 2020 Public Hearing
- d. Reviewed Employee Payroll #14 and #15
- e. Reviewed Monthly Report of Municipal Net Assets for June 30, 2020.

f. Committee Reports (except road)

- Park-Jim Halstead- Jim Halstead stated that the Spring Valley Park Meeting was taking place tonight.
- Planning Commission-Harigan reported the meeting for August 3rd has been cancelled by chairman Kevin Corace.

CORRESPONDENCE

- Berkheimer "State List Comparison Delay"- The Report will be issued March 2021
- Bactronix Report for Office and Attic One-Year Guarantee- Test concluded safe level.

OLD BUSINESS – Reviewed and Discussed

- Champion Waterproofing- Allen and Duncan spoke with Champion. Champion feels they did everything they could for the garage mold issue. Hartwig asked if Champion had remediated the mold issue and it would be challenging to withhold the retainage without test results. Allen stated the retest report was to be sent to the Township and she would follow up with them.
- Penn Energy- Duncan reported that they want to have their road bond released. Solicitor Andreassi advised that we should expect repaved roadways damaged from truck traffic on Brewer and Albin roads.

NEW BUSINESS – Reviewed and Discussed

- New Filing System- Harigan gave an update on getting Rotary files and filing materials to begin file destruction.
- Fireworks Permit- Duncan stated PSATS and the state ACT 43 requires Townships to issue a permit for professional Fireworks Display and mandates a site inspection.
- Board of Supervisor discussed increasing hourly employee wages.
- Discussed placing an ad in the Butler Eagle for Planning Commission Member.

COMMUNITY DEVELOPMENT-Reviewed and Discussed

- Building Permits
 - Building Permit- 4
 - Zoning Certificate- 4
 - Occupancy Permits- 0

CODE ENFORCEMENT & ZONING -Reviewed and Discussed

- Code Enforcement
 - Kellar Lane – Building permit- Kellar
 - 135 Jack Road – Building permits – Ford
 - 4375 Gibsonia Road – Signs -Ford
 - 651 Sunrise Farm Lane – Signs – Goldscheitter
- Zoning
 - Lipinski – 115 Sandy Hill Road

ROAD DEPARTMENT – Reviewed and Discussed

- Brewer reported on the work being done on Hidden hill Road is going along well. The township is doing the all the work. He also stated the will be doing work on Cherry Valley Road and Kellar Lane to do pipe work and he is working with Rick Murray.
- Reviewed and Discussed Complaint Forms
- Reviewed Residents Request List

ENGINEER'S REPORT- Reviewed and Discussed

- Victory Road Bridge-Update- Hartwig and Rucha reported on the Multi-Model Grant. The time limit has been extended.
- Cannon Hill Bridge- Rucha reported all we needed was the GP 11 permit application, Act 40 Notification, and the ENS Plan signed to submit the application to the DEP.
- Hartwig reported on WECOVER and approved the references so we can move forward with the Salt Shed bids.

OTHER BUSINESS

No other business

PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment

MOTION TO ADJOURN

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

TIME 5:15pm

Respectfully Submitted:



Ashley Kohley
Administrative Assistant

Approved By:



Linda L. Harigan
Secretary/Treasurer

