

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

August 10, 2020

7:00 pm

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.*

EXECUTIVE MEETING

The Board of Supervisors went into an Executive Session to discuss personnel issues.

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 7:00pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Comments

MINUTES AND REPORTS AND FINANCIALS

Motion by Halstead to approve Consent Agenda items. Second by Duncan. Motion passed.

- a. The minutes of July 13, 2020 Regular Meeting
- b. The minutes of July 13, 2020 Open Bids Meeting
- c. The minutes of the July 13, 2020 Public Hearing
- d. The Minutes of the July 27, 2020 Agenda Setting Meeting
- e. Employee Payroll #14 and #15
- f. August 2020 Treasurer's Report-statement period for July 1 to July 31, 2020
- g. Pay all bills

End of Consent Agenda

Reports

- Committee Reports (except road)
 - Park-Jim Halstead reported
 - Kaylin Goldinger from the Wellness Group spoke on keeping the park tobacco and drug free
 - John Ham and Leroy Zacherl will not be turning the water on this season. They are going to have some maintenance work done on the system.
 - Planning Commission-Kathy Allen reported
 - The Planning Commission will meet on Sept. 14, 2020 at 7:00 pm for a Regular meeting and they will hold a Work Session at 6:00 pm. She also report that there is a vacancy on the Planning Commission and it was advertised in the Butler Eagle.

CORRESPONDENCE

- Linda Harigan has successfully completed an intensive training course titled CDL-Probable Cause Training for CDL Supervisory Personnel-Virtual
- Harigan reported that General Code is complete. It is posted on the Clinton Township website.

OLD BUSINESS

- Champion Waterproofing
The results of the Mold test were received, and the Supervisors were having a difficult time understanding the test. They would like Bactronix to come in and perform another test.

Motion by Duncan to order Mold testing for the Garage area from Bactronix. Second by Halstead. Motion passed.

- Penn Energy
Duncan reported we requested that Penn Energy complete the contract they have entered into with the Excess Maintenance Agreement and pave Brewer and Westminster Road. The township is waiting to hear back from Penn Energy

NEW BUSINESS

- **Motion by Duncan** to approve purchase of 3 unit 7-Shelf Rotary file and filing supplies. Second by Halstead. Motion passed
- **Motion by Duncan** to approve pay rate increase for Ashley Kohley, Administrative Assistant to \$16.00 per hour and Linda Harigan, Secretary/Treasurer, Zoning Officer & Code Enforcement to \$27.00 per hour. Second by Halstead. Motion passed.
- **Motion by Duncan** to Survey property boundaries on land adjacent to the Township building. Second by Halstead. Motion passed.
- **Motion by Duncan** to approve Resolution 2020-05 "Extend the Period Property Tax can be paid at Face Value." Second by Halstead. Motion passed

COMMUNITY DEVELOPMENT

ROAD DEPARTMENT

- **Motion by Duncan** to approve and accept the low bid of \$21,635.00 for the Salt Storage Structure Roof from Wecover. Second by Halstead. Motion passed.
- **Motion by Duncan** for the Township to pay for signs for Private Lanes. Second by Halstead. Motion passed.
- **Motion by Halstead** to approve and accept the June/July 2020 Road Report. Second by Duncan. Motion passed.

August 10 Road Report

- Working on Hidden Hill Rd installing 520 ft of 24inch pipe along the berm of the road. The job is about completed.
- Ordered more #3 stone.
- Ordered more pipe for Hidden Hill project and Cherry Valley Rd project.
- Cleaned catch basins, and cross pipes off.
- Have been installing street signs throughout the township.
- Have been spreading 1B special on the roads for when the oil bleeds up.
- The township roads have all been mowed. We are working on the second go around of the roads.
- Roads that have been mowed are Hidden Hill, Stark, Goldscheitter, Victory Rd, North Noah Dr, Spring Valley Rd, Kozy Korner Rd, Alderson Rd, Sandy Hill Rd, Tower Rd, Knoch Rd, Rachel Dr, McKay Rd, and Monk Rd.
- The John Deere 6605 Ditcher has arrived at Stephenson Equipment. The tractor will go up in the next couple of weeks to be installed.
- Met with Cory Shaffer PennDOT Municipal Rep. We went over Deer Creek Rd Paving Project, and I gave him a list of roads that will need tar and chipped for next year. He is supposed to get a price quote in the next couple of days.
- I am still waiting to hear back from Joe Schwab from Penn Energy. In regard to trucks driving on Brewer Rd, Albin Rd. They are supposed to look into fixing the roads and getting back to the township with a solution.
- Rick Murray is completed with the Callen Rd Road Project. Rick gave a price of \$3,500 to install a cross pipe on Cherry Valley Rd. It would be to install 5 sticks of 48inch pipe. The work is supposed to get done before school starts.
- The Knoch Rd sewer project is completed. Everything is up to spec.
- Darrian Rickets U.S. Municipal Sales Rep. Gave a price on a 2020 Ford F550 gas dump truck. After comparing it to Stephenson Equipment truck. U.S. Municipal truck was by far better, and the price was better than Stephenson Equipment. So, we moved forward in purchasing a new 2020 Ford F550 Gas Dump Truck through U.S. Municipal
- A New Peterbilt 10-ton truck should be completed by the end of October.
- Tom Hartwig is still in discussion with the Victory Rd, and Cannon Hill Rd Bridge Project.
- Eric from Traisr has been working with the township on entering all of the data and information we need for Traisr.
- The 2016 Ford 550 was at Butler County Ford. The check engine light was on. They replaced a Nox Sensor. It was covered under warranty.
- Bill Shaw Stephenson Equipment, and Alan Seigworth Seigworth Road Supply gave a price quote on a new drop deck side mower.
- Met with Peoples gas on Aug 6th the discussion was on them fixing Cannon Hill Rd, and Sandy Hill Rd. Peoples gas is going to fix all the marks that the township had marked out on both roads

ENGINEER'S REPORT

- **Victory Road Bridge**
Hartwig reported that plans for the Bridge replacement are moving along. Hartwig stated they are still working on the Multimodal Grant. He is also in communication with Joe Sailor from the CDC.
- **Cannon Hill**
Hartwig stated Arcadis has submitted the application for the Emergency GC11 permit. When the permit is received the township can place the order for the culvert.
- **Range Resources**
Hartwig stated he has been in contact with Range Resources and they are doing the repair on Callen Rd. He suggested we should notify Range in writing to the fact we are aware they will make any additional repairs when it is needed, reminded them the roads are still bonded, and it is the Township expectation that all roads will be paved when the job is completed.

OTHER BUSINESS,

- **Motion by Duncan** that Supervisors, Staff and Volunteers will wear a mask when interacting with the public. Second by Halstead. Motion passed.
- **Motion by Duncan** to review dental and eye care for full-time employees. Second by Halstead. Motion passed
- **Motion by Duncan** to apply for the Cares Act Grant. Second by Halstead. Motion passed
- **Motion by Duncan** to have adjacent property to the township property appraised. Second by Halstead. Motion passed

PUBLIC COMMENT ON NON-AGENDA ITEMS

No Comments

MOTION TO ADJOURN

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

TIME 8:05

Respectfully Submitted


Linda L. Harigan, Secretary/Treasurer
