CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES August 24, 2020 3:30 pm

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

<u>Note to Residents:</u> 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- excused

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 Comment

MINUTES AND REPORTS AND FINANCIALS – Reviewed and Discussed

- a. Reviewed the minutes of August 10, 2020 Regular Meeting
- b. Reviewed Employee Payroll #16 and #17
- c. Reviewed Monthly Report of Municipal Net Assets for July 31, 2020
- d. Committee Reports (except road)
 - Park-Jim Halstead reported:
 - No Report meeting is this evening
 - Planning Commission-Kathy Allen reported
 - Planning Commission is meeting on 9.14.2020 for at Workshop at 6:00 pm and a Regular meeting at 7:00 pm. They are also Planning on Interview prospective candidates to fill the vacancy on the commission

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CORRESPONDENCE

No Correspondence

OLD BUSINESS - Review and Discuss

No Old Business

NEW BUSINESS – Reviewed and Discussed

- Reviewed Dental and Eye Care for full-time employees
- Reviewed the plan to get an Air Purifier. Supervisors will decide at the Regular Meeting
- Care Grant

COMMUNITY DEVELOPMENT-Reviewed and Discussed

Reviewed Building Permits

CODE ENFORCEMENT & ZONING -Reviewed and Discussed

Reviewed Code Enforcement

ROAD DEPARTMENT – Reviewed and Discussed

- Richard R Murray Construction Quote-Cherry Valley Storm Sewer Excavation
- Victory Road- Requested Solicitor to write a letter to local business owners that Clinton Township is having the State Police monitor the Victory Road for Overweight Trucks
- Reviewed Residents Incidents and Issues
- Discussed the purchase of a tractor with a mower and starting the bidding process.

ENGINEER'S REPORT- Review and Discuss

- Victory Road Bridge Hartwig gave a report that he looked into having another structural analysis on bridge. He advised against spending the money on trying to get the weight limit lower. He also reports that we may need a temporary easement on the Boldy's property to complete the Victory Road Bridge Project.
- Hartwig also discussed some possibilities for a Public Works Building.

OTHER BUSINESS

PUBLIC COMMENT ON NON-AGENDA ITEMS

Melinda Criswell – 429 Freeport St.-talked about having neighbor issues. She is concerned with them crossing

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the boundary lines to her property and that they may be running an Airbnb

MOTION TO ADJOURN

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

TIME: 4:40 pm

Linda L Harigan St

Respectfully Submitted

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