

# **CLINTON TOWNSHIP BOARD OF SUPERVISORS**

## **AGENDA SETTING MEETING MINUTES**

**September 28, 2020**

**3:30 pm**

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

### **BOARD OF SUPERVISORS:**

Kathy Allen - Excused  
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:**

Vice-Chairperson Duncan called the meeting to order at 3:05 pm

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT ON AGENDA ITEMS**

No Public Comments

### **MINUTES AND REPORTS AND FINANCIALS – Reviewed and Discussed**

- Review the minutes of September 21, 2020 Regular Meeting
- Committee Reports ( except road)
  - Park-Jim Halstead-report there would be a meeting this evening
  - Planning Commission-Kathy Allen  
No report- Allen was excused from the meeting

### **CORRESPONDENCE**

No Correspondence

### **OLD BUSINESS – Reviewed and Discussed**

- Champion Waterproofing
  - ✓ Not resolved-still outstanding
- Victory Road Warehouse follow-up-1200 South Noah Drive
  - ✓ Working with HRG-

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- Sent invoice for TDRs
- Waiting on performance bond-Craig Bishop stated this may take a bit longer.
- Certificates will be signed and returned by the end of the week
- Excess Maintenance Agreement is still outstanding
- Lighting detail – completed
- John Allen III and Andy Allen's Property-1046 Ekastown Road
  - ✓ Moved to the Zoning Hearing Board

**NEW BUSINESS – Reviewed and Discussed**

- Foreign Fire -State for Volunteer Fire Relief Association - \$20,561.08
  - ✓ Will make the payment to the Saxonburg Volunteer Fire Department
- Discuss Clinton Township Contribution to Saxonburg Volunteer Fire Department
  - ✓ Will make a motion a next meeting to make our Budgeted contribution of \$25,000.00
- Bactronix's Proposal- Complete disinfecting of the office and storage room
  - ✓ Discussed the possibility of purchasing a disinfectant spray and wand and handle this in house.
  - ✓ Duncan is going to follow-up with Corace to see if he has any suggestions
- Sewer Authority
  - Installing a new sewer line along Tower Rd
  - Cronin Enterprises is in the process of obtaining the Excess Maintenance Agreement and their Road Occupancy permit

**COMMUNITY DEVELOPMENT-Reviewed and Discussed**

- Building Permits
  - ✓ 1091 – 1094 Quad homes on Carriage Lane
    - Hartwig, Duncan and Brewer visited the site and informed the contractor he would need infiltration Pits and the overflow will tie into the existing drainage system.
  - ✓ 414 Freeport St., Carport- Zoning Certificate only

**CODE ENFORCEMENT & ZONING -Reviewed and Discussed**

- Code Enforcement
  - ✓ Ford - 135 Jack Rd-still ongoing
  - ✓ Airbnb 425-427 Freeport St-still ongoing
  - ✓ 168 Lardintown Road- Lazaro
    - On a verbal Code Enforcement complaint, a site visit was done. No violations were found.
    - He is in compliance and has completed all items required of him and even went back to surveyor and had his driveway added per Duncan's request. He can now apply for his Building Permit

**ROAD DEPARTMENT – Reviewed and Discussed**

- Review Residents Incidents and Issues-No Work Orders
- Public Works Report
  - ✓ Rachel Drive-Drainage issues
    - Brewer has reached out to American Water who created the issue
  - ✓ Cherry Valley Sewer Pipe installation – 3 gas lines hit
    - Peoples Gas had mismarked 3 line and violation were filed with PA ONE CALL
  - ✓ Line Painting Complete
  - ✓ 95 International truck was on Municibid for \$8100.00.

**ENGINEER’S REPORT- Reviewed and Discussed**

- Multi-Modal Grant submitted for Victory Road
- GP11 – DEP
  - Victory Road-being processed
  - Cannon Hill Road-being processed

**OTHER BUSINESS**

No Other Business

**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 3:45 pm**

Respectfully Submitted



Linda L. Hargan Secretary/Treasurer