

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

October 12, 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.

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 7:00 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment

MINUTES AND REPORTS AND FINANCIALS

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

- The minutes of September 21, 2020 Regular Meeting
- The minutes of September 28, 2020 Agenda Setting Meeting
- Employee Payroll #20
- Octobers 2020 Treasurer's Report-statement period for September 1 to September 30, 2020
- Pay all Bills

End of Consent Agenda

Reports

- Committee Reports (except road)
 - Park-Jim Halstead report
 - ✓ A Workday was held on Oct 10th. Ground maintenance was done, and the water system was flushed out
 - Planning Commission-Kathy Allen reported
 - ✓ 3 people were interviewed to fill the vacancy on the Planning Commission Board. They were very pleased with each applicant. The Board of Supervisors will make the appointments tonight.
 - ✓ Supervisor Duncan stated he will abstain from the vote. His reason is one of the applicants, Brian Snyder is his nephew.
 - ✓ **Motion by Halstead** to appoint Bryan Snyder to fill the vacancy left by the resignation of Dave Koren and to appoint Dave McRoberts and Marty Micko as alternate members of the Planning Commission. Second by Allen. Motion Passed.

CORRESPONDENCE

OLD BUSINESS

- Champion Waterproofing
 - ✓ Not resolved-still outstanding
 - ✓ The Township Solicitor is now handling this situation.
- Victory Road Warehouse follow-up-1200 South Noah Drive
 - ✓ Working with HRG-
 - Sent invoice for TDRs
 - Waiting on performance bond-Craig Bishop stated this may take a bit longer.
 - No changes at this time
- John Allen III and Andy Allen's Property-1046 Ekastown Road
 - ✓ Moved to the Zoning Hearing Board
- 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
 - ✓ Duncan said the decision was made to do the disinfecting in house, the Township will not be hiring Bactronix's
- Sewer Authority
 - ✓ Installing a new sewer line along Tower Rd
 - ✓ In October, the Sewer Authority started trimming trees along Tower Road
- Code Enforcement
 - ✓ Cease and Desist
 - ✓ The Cease and Desist order for 425-427 Freeport St. is still in effect and the Board of Supervisors is seeking council from our solicitor.

NEW BUSINESS

- **Motion by Halstead** to pay Foreign Fire -State for Volunteer Fire Relief Association - \$20,561.08. Second by Duncan. Motion passed.
- **Motion by Halstead** to pay Clinton Township's Contribution of \$25,000.00 to Saxonburg Volunteer Fire Department. Second by Duncan. Motion passed.
- **Motion by Duncan** to purchase Hustler Lawn Tractor for \$6499.00. Second by Halstead. Motion passed
- **Motion by Duncan** to Re-Approve the Allen/McCullough Subdivision, the subdivision was approved at the April 13, 2020 Board of Supervisors Regular meeting with the following conditions:
 - ✓ Parcel #1 No Conditions
 - ✓ Parcel #2 Add all items listed on the 1999 Conditional Use to the mylar
 - ✓ Parcel #2 can be listed as a Non-Buildable Lot due to the fact it is to settle an estate.
 - ✓ List Flood Plains on both Parcels
 - ✓ Remove exception to Tax Assessment from the Mylar.

These conditions have been met and due to the fact that the time frame was over 90-days, we must re-approve the Allen/McCullough Subdivision.
Second by Halstead. Motion passed.

COMMUNITY DEVELOPMENT

- Building Permits
 - ✓ 1091 – 1094 Quad homes on Carriage Lane
 - Engineer Hartwig is working on the Stormwater and drainage issues. He also suggested have fencing install around the retention pond.
 - ✓ 414 Freeport St., Carport- Zoning Certificate only

ROAD DEPARTMENT

- Road Report – October 12, 2020

Oct 12th Road Report
- Cherry Valley Rd Project is completed. We just have to finish up seeding and putting hay down. The project total was 1,600ft of 18inch pipe, and we replaced 3 cross pipes, and installed 18 catch basins.
- Peoples Gas mismarked 3 service lines on Cherry Valley Rd. When we were working on the project, we hit them. I turned all 3 violations into PA one call.
- Ordered 3 more loads of 2A Stone.
- Clean up Day was on September 26th. Everything went well. It was a good turnout!
- Williams and Williams Line Painting is completed with the Line Painting Project.
- Bill Duncan, Gerry Geibel, and I have completed all the PA One Classes.
- The 2016 New Holland Side Drop Deck Mower arrived September 23rd. We have been servicing it.
- The 2018 Dodge 5500 Dump Truck had a hydraulic line replaced and has been serviced.
- The 97 International Got Inspected.
- I have been in discussion with Penn Energy and Range Resource. Regarding Chipping the roads that they have bonded. So far in talking to both of them they are in agreeance in paying half the cost. I will be setting a meeting up with them to go over everything with them.
- Penn Energy is repairing Westminster Rd, Albin Rd, and Brewer Rd. They are milling and repaving the bad spots.

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- Peoples Gas is still working on Cannon Hill Rd to fix the depressions and repave them.
- We sold the 95 International on Municibid for \$8,100.
- The Salt shed roof will be installed sometime in October.
- The lean tube building is starting to get tore down.

Motion by Halstead to approve the Oct 12, 2020 Road Report. Second by Duncan. Motion passed

ENGINEER'S REPORT

Hartwig reported on the following items:

- Multimodal Grant –
 - ✓ is submitted
- GP11 – DEP
 - ✓ Victory Road-being processed
 - ✓ Cannon Hill Road-being processed
- Plantation
 - ✓ He is working with builder on a Stormwater Management Plan.
 - ✓ He would like to see an eight-foot fence installed around the retention pond.

OTHER BUSINESS

No Other Business

PUBLIC COMMENT ON NON-AGENDA ITEMS

Stan Graff-commented on the survey for Clinton Township's lower lot, he is still waiting on more information from PennDot and the Railroad on right of ways. He stated this is an on-going dilemma. He is going to do the survey, pin the corners and mark where the existing property adjoins the lower lot.

MOTION TO ADJOURN

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

TIME 7:32 pm

Respectfully Submitted


Linda L. Harlan, Secretary/Treasurer

