

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

August 8, 2022

7:00 PM

711 Saxonburg Blvd, Saxonburg, PA 16056

Note to Visitors

Public Comments are only accepted at the times listed on the Agenda for Public Comment. You must stand and state your name and address prior to speaking. Each speaker is allotted a maximum of 3 minutes to speak.

CALL TO ORDER

Chairperson Kathy Allen called the meeting to order at 7:02PM

PLEDGE OF ALLEGIANCE

BOARD OF SUPERVISORS

Kathy Allen, Chairperson
William Duncan, Vice-Chairperson
James Halstead, Supervisor

STAFF PRESENT

Luke Brewer, Road Foreman
Sarah Hancher, Solicitor
Ashley Kohley, Township Director/Treasurer
Lori Grebeck, Administrative Assistant

VISITORS PRESENT

Amanda Peterson- Penn Energy
Kevin Corace-Chairman of the Clinton Township Planning Commission
Mark Duster- Resident
John Ham-Resident

PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

DIRECTOR/TREASURER REPORT

- Treasurer's Report for August 2022 (Period of July 1, 2022 through July 31, 2022)
- Minutes of July 25, 2022 Board of Supervisors' Agenda Setting Meeting
- Payroll #16
- All Bills presented for payment and ratification of payment in the amount \$32.34 payable to Pennsylvania American Water.

Vice-Chairperson William Duncan made a motion to approve the Director/Treasurer's Report which includes approval of the Treasurers Report for August 2022, the Minutes of July 25, 2022 Board of Supervisors' Agenda Setting Meeting, Payroll #16 and including all bills presented for payment and ratification of the ACH payment made to Pennsylvania American Water for \$32.34. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

COMMITTEE REPORTS

- **Park Committee by liaison Jim Halstead-** Supervisor Halstead reported that the park and the facilities continue to be utilized. Supervisor Halstead reported to the park committee the concerns that various business owners have with the access road located within the business park that would serve as an access road to the back of Spring Valley Park also referred to as POD 4. Donna Craig has been working to remove invasive species of plants from various locations in the park.
- **Planning Commission by Liaison Kathy Allen-** Chairperson Kathy Allen reported that the Planning Commission is working on various projects. The Alternative Energy Program by Castle Energy is tabled until the September meeting. The Magnolia Farms Plan No. 3 was recommended to go to continue to the Supervisor Meeting. Workshops will begin in September and will take place before the scheduled meeting time.

CORRESPONDENCE

- **KDH CONSULTING ENGINEERS-**We got an alert that they have applied for GP-5 Stream Crossing permitting with DEP for People's Gas LLC for Saxonburg Blvd addresses 938-958.
- **Auditor General's Office-** The exit conference will take place on August 9, 2022, at 9:00 am to discuss the conclusion of the Clinton Township Pension Audit that ran from January 1, 2018 thru December 31, 2021.

SOLICITOR'S REPORT

- Sarah Hancher reported that she reached out to Mr. Holbein regarding his private lane traffic and at this time she had left him a message.
- Sarah Hancher will be turning the Maholic property over to the magistrate office for enforcement.

DIRECTOR'S REPORT

- **Building/Zoning Permits-**Township Director gave updates on the permitting in the Township and provided an excel spreadsheet to the Supervisors to review.
- **Budget 2022 update-** Township Director gave an updated copy of the budget January 1 thru August 8, 2022 to all supervisors.
- **Ag Security Areas-** Administrative Assistant Lori Grebeck gave an update on Ag Security Areas. The

Township has added 628.045 total acres to the Ag Security Areas. Kathy asked for a preliminary motion to accept the changes to the Ag Security Area. Vice-Chairman William Duncan asked for a motion to add the new farms to the Ag Security Area. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

- Code Enforcement (Reporting on behalf of Clinton Bonetti)- Director Ashley Kohley reported that the zoning hearing for 384 Sun Mine Road will be taking place in September. The homeowner at 128 Sandy Hill Road received a letter to remediate their driveway that is washing out onto the roadway and causing icing. They have been in contact with Clint to begin remediation of the driveway.

ROAD DEPARTMENT REPORT

- Facilities and Equipment- Road Foreman Luke Brewer gave his Report to the Board.
- Roads- Wiest Paving is going to begin paving on various township roads on August 15th.
- Clean-Up Day September 17, 2022 Mr. Brewer has began to post signs throughout the Township.
- Garage Open House October 22, 2022
- Berming on Township Road

A motion was made by Supervisor James Halstead to hire Wiest Asphalt to berm Brewer, Sandy Hill, and Miller Road. The motion was seconded by Chairperson Kathy Allen. The motion passed unanimously. This motion was amended per the Special Meeting held on Monday, August 15, 2022.

A motion was made by Supervisor James Halstead to approve the Solicitor's Report, Director's Report, and the Road Report. The motion was seconded by Vice-Chairman William Duncan.

NEW BUSINESS

- Magnolia Farms Subdivision Plan No. 3

A motion was made by Supervisor James Halstead to approve the Magnolia Farms Subdivision Plan No. 3 as recommended by the Planning Commission and that they receive a permit from PennDOT. The motion was seconded by Vice-Chairperson William Duncan. The motion passed unanimously.

- PennDOT Corridor Expansion Project- Chairperson Kathy Allen reported that she requested an additional meeting for the public to come to attend.
- Chairperson Kathy Allen and Vice-Chairperson William Duncan will attend a Business Owners Association meeting at the Victory Road Business Park to discuss concerns with the Spring Valley Park access road.
- Appointing a Secondary Engineer Company- Chairperson Kathy Allen asked for a motion to appoint Redcon Engineering as a backup engineer for the Township. The motion was made by Vice-Chairperson William Duncan to appoint Redcon Engineering as our backup engineer for the Township. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

PUBLIC COMMENT ON NON-AGENDA ITEMS

- Mark Duster of 147 Jack Road brought up the Steiner Bridge, Jack, and Monk Road visibility issues. He recommended that perhaps we could speak with property owners to have trees removed to help aid in visibility.
- Amanda Peterson provided the paperwork required for bonding Sarver Road for Core Samples on behalf of Penn Energy.

MOTION TO ADJOURN

A motion was made my Vice-Chairperson William Duncan to adjourn the regularly scheduled meeting of the Clinton Township Board of Supervisors. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

TIME:7:56PM

Respectfully Submitted By:


Ashley Kohley
Township Director

