

CLINTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA SETTING MEETING MINUTES
August 22, 2022 3:30 PM
Clinton Township, 711 Saxonburg Blvd, Saxonburg, PA 16056

BOARD OF SUPERVISORS:

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

STAFF PRESENT:

Ashley Kohley, Township Director
Luke Brewer, Road Foreman
Lori Grebeck, Administrative Assistant

VISITORS PRESENT:

John Ham- Resident/Spring Valley Park Committee
Bob Greiner- 264 Brewer Road Resident

CALL TO ORDER:

Chairperson Kathy Allen called the meeting of the Clinton Township Board of Supervisors to order at 3:32PM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment on Agenda Items

SECRETARY/TREASURER'S REPORT- Review and Discuss

- Review the Minutes of August 8, 2022 Board of Supervisors Regular Meeting.
- Review the Minutes of August 15, 2022 Board of Supervisors Special Meeting
- Review of Payroll #17 dated August 19, 2022.
- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratify payments to VSP for \$216.56, United Concordia for \$821.30, and UPMC for \$3037.27 for Vision, Dental, and Health Insurance.

Vice-Chairman William Duncan made a motion to approve the Minutes of the August 8, 2022 Regular Meeting of the Board of Supervisors, the Minutes of the August 15, 2022 Board of Supervisors Special Meeting, Payroll # 17 and all bills presented for payment including ratification of payments to UPMC in the amount of \$3037.27, VSP in the amount of \$216.56, and Concordia Dental in the amount of \$821.30. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

COMMITTEE REPORTS:

- Park Committee by liaison Jim Halstead- Supervisor James Halstead reported that park committee was having their meeting later that evening. The park continues to be utilized and the pavilion continues to be rented by the public for various events.
- Planning Commission by liaison Kathy Allen- Kathy Allen reported that the Planning Commission will be holding their next meeting on September 6th. This meeting is on a Tuesday due to the Labor Day weekend. The workshop will start at 6:00PM and the regular meeting will begin at 7:00PM.

CORRESPONDENCE:

My Benefits Advisor- Cathy Reese and Carol Prokay wanted to provide the Supervisors with an update. It comes with mixed emotions that they have both made the decision to retire. Cathy is scheduled to retire on August 15th. Carol Prokay is scheduled to retire on September 2nd.

SOLICITOR'S REPORT: Nothing to report until the Regular Meeting in September.

DIRECTOR'S REPORT:

- Permits- Township Director Ashley Kohley reported that the permits have slowed considerably. I have been working with MDIA on a few revisions to the Bloom Energy Project.
- Code Enforcement- Director Ashley Kohley reported on behalf of Clinton Bonetti on Code Enforcement issues. Mr. Bonetti sent a certified letter to a resident that has a driveway issue on Sandy Hill Road asking that remediation begin to solve the runoff problem. 358 Sunmine Road has a Variance Hearing Scheduled for September 7th.
- Ag Security Area Update- Administrative Assistant Lori Grebeck reported that the Ag Security Area review is moving forward, and she will prepare items for the Ag Security Area Committee to review as well as the Planning Commission. Several parcels have been added to the existing Ag Security Area.

ROAD REPORT:

- Facilities and Equipment/Roads- Vice-Chairman/Interim Road Master William Duncan reported that paving was finishing up this week with Wiest Paving and Midland was to begin the tar and chip projects on various Township roads. Road Foreman Luke Brewer and Mr. Duncan worked on submitting a grant with Ryan Harr pertaining to the Cannon Hill Road Bridge Project.

NEW BUSINESS:

No New Business at this time.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

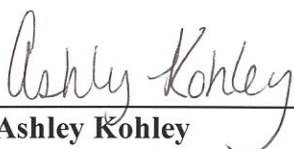
Bob Greiner-264 Brewer Road has concerns over his driveway after Wiest Paving paved and bermed Brewer road.

MOTION TO ADJOURN:

A motion was made Vice-Chairperson William Duncan to adjourn the August 22, 2022 Agenda Setting Meeting of the Clinton Township Board of Supervisors. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

TIME: 4:06 PM

By:



Ashley Kohley
Township Director

