

CLINTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA SETTING MEETING MINUTES
October 24, 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

STAFF PRESENT:

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

VISITORS PRESENT:

Mark Duster-Resident
John Ham-Resident

CALL TO ORDER: 3:34 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comments on Agenda Items

SECRETARY/TREASURER'S REPORT- Review and Discuss

- Review the Minutes of October 10, 2022 Board of Supervisors Regular Meeting.
- Review of Payroll #21 dated October 14, 2022.
- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratify payments to PSATS for \$1606.60 for UC Contribution 3rd Qtr., Xerox lease payment \$387.25, VSP for \$216.56, United Concordia for \$462.34, and UPMC for \$1821.49 for Vision, Dental, and Health Insurance.

A motion was made by Vice-Chairperson William Duncan to approve the Minutes of the October 10, 2022 Regular Meeting of the Board of Supervisors, Payroll # 21 and all bills presented for payment including ratification of payments to UPMC for \$1821.49, VSP for \$216.56, Concordia Dental for \$462.3, Xerox \$387.25 and PSATS UC Contributions for \$1606.60. 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 their next park meeting was scheduled for that evening. They had a clean-up day the prior Saturday to clear trails and clean restrooms.
- Planning Commission by liaison Kathy Allen- Chairperson Kathy Allen reported that the Planning Commission was holding a non-voting meeting workshop that evening. They are reviewing recent submissions made by Coherent, a minor subdivision review, and an ordinance review.

CORRESPONDENCE:

Acknowledgement of final Non-Uniformed Pension Plan compliance audit period for the period of 01.01.18 to 12.31.21

SOLICITOR'S REPORT:

No Solicitors Report

DIRECTOR'S REPORT:

- Permits- Township Director Ashley Kohley reported on Building Permits coming into the Township since he last meeting.
- Zoning Officer- Zoning Officer Clint Bonetti was working to address several driveway runoff concerns on Wylie Road.
- Scantek- No updates at this time.

ROAD REPORT:

- Facilities and Equipment
- Roads- Thank you to Pack 58 for cleaning Knoch Road. Road Foreman Luke Brewer reported that the Cannon Hill Bridge Project should be finishing up next week. Mr. Brewer will be out of town November 2nd and 3rd to attend the Low Volume Road and Gravel Class in Williamsport PA.

NEW BUSINESS:

No New Business.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

No Public Comment on Non-Agenda Items

BUDGET WORKSHOP: The Supervisors will be holding an executive session at the start the next Board of Supervisors Meeting scheduled for November 17, 2022 to discuss personal matters.

Clinton Township Board of Supervisors
Agenda Setting Meeting Minutes October 24, 2022

MOTION TO ADJOURN:

A motion was made by Supervisor James Halstead to adjourn the October 24, 2022 Agenda Setting Meeting of the Clinton Township Board of Supervisors. The motion was seconded by Vice-Chairman William Duncan. The motion passed unanimously.

TIME: 4:30P.M.

By:

Ashley J. Kohly
Township Director

