

CLINTON TOWNSHIP BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

December 29, 2022 3:30 PM

Location: 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

VISITORS PRESENT:

Rich Craft, Aldi

CALL TO ORDER: 3:32PM

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION:

Chairperson Kathy Allen called for an executive session to discuss personnel items. The executive session ended at 3:39 pm.

PUBLIC COMMENT ON AGENDA ITEMS:

No Public Comment on Agenda Items

SECRETARY/TREASURER'S REPORT

- Minutes of December 12, 2022 Board of Supervisors' Regular Meeting
- Payroll #26 dated December 23, 2022
- All Bills presented for payment and ratification of payments.

A motion was made by Vice-Chairperson William Duncan to approve the Minutes of December 12, 2022 Board of Supervisors' Regular Meeting Minutes, Payroll #26 dated December 23, 2022, and all bills presented for payment and ratification with the condition that all future residents that hire any type of Legal counsel regarding Township matters, only have direct contact with the Township Solicitor. The resident must provide legal counsel of some kind if they wish to challenge a board decision. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

NEW BUSINESS:

- 2023 Budget

A motion was made by Vice-Chairperson William Duncan to approve the 2023 Budget as advertised. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

- 2023 Health Insurance Coverage

A motion was made by Vice-Chairperson William Duncan to continue coverage with the current UPMC Health Plan for the 2023 fiscal year. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

- Temporary CDL Driver(s) Needed to for Winter Maintenance

A motion was made by Vice-Chairperson William Duncan to hire a temporary CDL Driver for Clinton Township Winter Maintenance and to temporarily authorize Road Master William Duncan, Non-CDL Driver, to operate a CDL vehicle in accordance with 75 PaCS Section 160 (B)(8). The Township is issuing the certificate because (1) the regular CDL driver is unable to operate the vehicle or (2) the township has determined that a snow or ice emergency exists that requires additional assistance. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

- Aldi Park Lot Expansion

A motion was made by Vice-Chairperson William Duncan to grant conditional approval of the Aldi Parking Lot Expansion as recommended by the Clinton Township Planning Commission and the letter of intent of the Owner' Association to maintain the stormwater management ponds within the Victory Road Business Park as recommended by the Butler County Conservation District by May 1, 2023 with annual inspections thereafter. If the stormwater ponds are not maintained by May 1, 2023, a Cease-and-Desist order will be issued to the contractor responsible for the Parking Lot Expansion at Aldi Inc located at 6000 N. Noah Drive, Saxonburg, PA 16056 The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Vice-Chairperson William Duncan wanted to inform the board and staff that a company called Sourcewell is not a purchasing program that is an approved use for Liquid Fuel Monies. All purchases for Township Vehicles and equipment must be COSTARS approved only.

Vice -Chairperson William Duncan wanted to inform the board and staff that Coherent did not complete their Stormwater Plan as of this meeting.

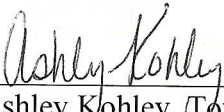
Clinton Township Board of Supervisors
SPECIAL MEETING MINUTES DECEMBER 29,2022

MOTION TO ADJOURN:

A Motion was made by Vice-Chairperson William Duncan to adjourn the Special Meeting of the Clinton Township Board of Supervisors. The motion was seconded by Supervisor James Halstead. The motion passed unanimously. The time was 3:57P.M.

TIME:3:57P.M.

Respectfully Submitted


Ashley Kohley, Township Director

