

CLINTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA SETTING MEETING MINUTES
May 1, 2023 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:

Lori Grebeck, Administrative Assistant

VISITORS PRESENT:

Amanda Peterson- Penn Energy
John Ham-Resident, Spring Valley Park Board

CALL TO ORDER: Chairperson Kathy Allen called the meeting to order at 3:35PM.

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 April 12, 2023 Board of Supervisors Regular Meeting.
- Review of Payroll #9 dated April 28, 2023.
- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratify payment to United Concordia for \$462.34, UPMC for \$2133.95, VSP \$230.05.

A motion was made by Vice-Chairperson William Duncan to approve the Minutes of the April 12, 2023, Regular Meeting of the Board of Supervisors, Payroll #9 and all bills presented for payment including ratification of payments to United Concordia for \$462.34, UPMC for \$2133.95, VSP \$230.05. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

COMMITTEE REPORTS:

- Park Committee by liaison Jim Halstead- Supervisor James Halstead updated the board on the workday held on Saturday April 22, 2023. Ten volunteers spread 27 yards of mulch in the Playground area. Mr. John Ham thanked the Supervisors and Road Crew for the drainage work completed at Park.

- Planning Commission by liaison Kathy Allen- Chairperson Kathy Allen reported that the Planning Commission is holding their (non-voting) meeting this evening. No submittals at this time but will be reviewing the Gas Ordinances.
- Vice-Chairman William Duncan made the request to have a section added to the Regular Meeting Agenda for Review Planning Commission Minutes and would also like all Supervisors to be on the email list to receive Planning Commission Minutes.

A motion was made by Vice-Chairperson William Duncan to have Township Director Ashley Kohley send a letter to Coherent asking for a status and timeline on the Coherent Stormwater Correction Project. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

CORRESPONDENCE:

No Correspondence at this time.

ROAD REPORT:

Supervisor William Duncan gave updates on the following items on behalf of Road Forman Luke Brewer who was not in attendance.

- Started mowing, crack sealing and pothole patching. A new hire, David Evans has started and is doing a good job running excavator.

OLD BUSINESS:

- Coherent Stormwater Update- still waiting on correspondence from The EADS group David Neil to recommend to the Supervisors for the Coherent Storm Water and Building Plan that they have.
- Paving and Seal Coat Project Bids for Road Projects 2023.

A motion was made by Vice-Chairperson William Duncan to award the 2023 Paving projects to Wiest Paving and Youngblood for the 2023 Sealcoat project. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

NEW BUSINESS:

- Advertisement and set meeting for the proposed adoption of Ordinance 2023-01 Amendments to Zoning 185. The purpose of the Ordinance is to amend setbacks and right-of-way, lot standards, conditional uses, and the naming of zoning districts.

A motion was made by Vice-Chairperson William Duncan to set the hearing date for May 22nd at 3:15 PM. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

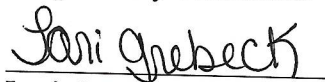
- Amanda from Penn Energy made a request for a copy of the Ordinance updates for the Oil & Gas Ordinance. Once completed a copy will be given to Amanda.
- William Duncan gave an update on retention ponds in Victory Road Business Park.
- Kathy Allen gave an update on privately owned lots at Victory Road Business Park and CDC buy back program.

MOTION TO ADJOURN:

A motion was made by Vice-Chairperson William Duncan to adjourn the May 1, 2023 Agenda Setting Meeting of the Clinton Township Board of Supervisors. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

TIME: 3:48 PM

Respectfully Submitted



Lori Grebeck

Township Secretary

