

**CLINTON TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA SETTING MEETING MINUTES**  
**May 22, 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:**

Ashley Kohley, Township Director, excused.  
Luke Brewer, Road Foreman,  
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 3:31 P.M.

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENT ON AGENDA ITEMS:**

*No Comments on Agenda Items.*

**SECRETARY/TREASURER'S REPORT- Review and Discuss**

- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratify payment to United Concordia for \$555.97, UPMC for \$3020.99.

*A motion was made by Chairperson Kathy Allen to approve all bills presented for payment including ratification of payments to United Concordia for \$555.97, UPMC for \$3020.99. The motion was seconded by Vice-Chairperson William Duncan. The motion passed unanimously.*

**COMMITTEE REPORTS:**

- Park Committee by liaison Jim Halstead – Supervisor Jim Halstead reported that their next meeting is tonight at 7:00 PM at Spring Valley Park.
- Planning Commission by liaison Kathy Allen- Chairperson Kathy Allen stated that the Planning Commission will hold their non-voting meeting tonight at 7:00 PM in the Clinton Township Public Works Office and they will continue to review the Gas & Oil Ordinances. One submittal has been

received that includes an expansion of the Steris Office addition over at the Industrial Park. Additional Surveys that were collected on Election Day have been passed on to member Judy Wagner to tabulate and continue to get an update on what the residents want in the community which will allow us to have a better more precise tweaking to the Comprehensive Plan.

The Inaugural History Committee Meeting took place yesterday May 21, 2023 at Concordia. Present members included Donna Tasker, Gary McCall, Jim Halstead, and Kathy Allen. They formed a mission statement that includes the gathering of Township History and brainstorming ideas on how to store any artifacts in the future. The first goal for this year is to interview older residents who are knowledgeable of the Township. Clinton Township resident Andy Korim will be on list as first to Interview. The Committee plan to collect pictures and have the originals or reproductions framed and displayed inside the Clinton Township Municipal Building walls. They will meet on Sunday June 18, 2023 at 3:00 PM.

**CORRESPONDENCE:**

*No Correspondence*

**ROAD REPORT:**

- Road, Facilities and Equipment- Road Foreman Luke Brewer reported that the road crew have been working on Brewer Road and completed three Cross Pipes from Westminster Road down to Saxonburg Blvd. The crew will continue drainage work on Brewer at 228/Stull's field by placing 300 feet of Coil Pipe along edge to catch all the water coming off the field. They continued to mow grass and finished repairing a sink hole on McKay Road.

**OLD BUSINESS:**

**NEW BUSINESS:**

- Update zoning map per changes made to zoning 185- Hearing was held prior to this meeting to make changes to zoning 185.

*A motion was made by Chairperson Kathy Allen to approve the update of the zoning map in accordance with the changes made to Zoning 185. The motion was seconded by Vice-Chairperson William Duncan. The motion passed unanimously.*

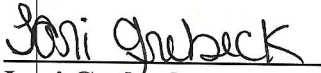
**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**MOTION TO ADJOURN:**

*A motion was made by Chairperson Katy Allen to adjourn the May 22, 2023 Agenda Setting Meeting of the Clinton Township Board of Supervisors. The motion was seconded by Vice-Chairperson William Duncan. The motion passed unanimously.*

**TIME:** 3:39 PM

**By:**



Lori Grebeck  
Township Secretary

