CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES June 14, 2023 7:00 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 Clinton Bonetti, Code Enforcement Officer John Bench, Solicitor

VISITORS PRESENT:

Mark Duster, Resident, ZHB Member David Norris, Resident John Ham, Resident Gary McCall, Resident Todd Pfeifer, Coherent Jason Davidek, PC Member, Resident Jim Burd, Resident

CALL TO ORDER:

Chairperson Kathy Allen called the meeting to order at 7:01 PM

PLEDGE OF ALLEGIANCE:

EXECUTIVE SESSION

Chairperson Kathy Allen called for an executive session at 7:02 PM to discuss litigation matters with damaged roadways in the Township. The Executive Session concluded at 7:24 PM and the Board continued with the Regular Meeting.

PUBLIC COMMENT ON AGENDA ITEMS:

No comments on Agenda Items.

DIRECTOR/TREASURER'S REPORT

• Treasurer's Report June 2023 (For Period May 1, 2023 thru May 31, 2023)

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- Minutes of May 10, 2023 Board of Supervisors Regular Meeting
- Minutes of the May 22,2023 Board of Supervisors Agenda Setting Meeting
- Minutes of the May 22, 2023 Public Hearing for Amendments to Zoning 185.
- Payroll #11 and Payroll #12 including payments made for the Pension Plan to Nationwide (PSATS)
- All Bills presented for payment and ratification of payments made to VSP \$230.05, United Concordia \$493.55

A Motion was made by Vice-Chairperson William Duncan to approve the Director/Treasurer's Report, which includes the approval of the Treasurer's Report for June 2023, all meeting minutes, and bills presented for payment and ratification. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

COMMITTEE REPORTS:

- Spring Valley Park Committee by Liaison Jim Halstead- Supervisor James Halstead reported that the Eagle Scouts project took place at the park. Their project was to add an 8' X 20' expansion to the current concrete pad for future park rental utilization.
- Planning Commission by Liaison Kathy Allen-Chairperson Kathy Allen reported that they will be
 holding a non-voting meeting on June 26, 2023. They have been working on revising the gas and oil
 Ordinance and will be ready soon to make recommendations to the supervisors. Draft Minutes from the
 last PC Meeting were provided to the Board of Supervisors from Township Director Ashley Kohley to
 review.

CORRESPONDENCE:

No correspondence at this time.

SOLICITOR'S REPORT:

Solicitor John Bench reported to the board that he is initiating litigation to Central Electric for damages to Township Roads.

DIRECTOR'S REPORT:

- Building Permits- Director Ashley Kohley gave an update to the board on Building Permits. The office is seeing an increase in permits this time of the year.
- Updated Budget- Director Ashley Kohley gave everyone an updated copy of the Budget through 6/14/2023.
- Audit Liquid Fuels (Starting May 10, 2023)- Director Ashley Kohley provided a copy of the review at

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the meeting for each Supervisor.

CODE ENFORCEMENT OFFICER REPORT:

Code Enforcement Officer Clinton Bonetti gave a report to the board on current code enforcement action. Currently he is working though a wetland disruption matter and he received confirmation from DEP on a corrective action plan for the homeowner.

ROAD DEPARTMENT REPORT:

• Road Report (Facilities and Equipment)- Road Foreman Luke Brewer gave his road report to the board. Key takeaways from his report include traffic monitoring with the traffic counter, mowing of Township roads, three cross pipes on the lower end of Brewer Road have been installed, Wiest Paving set a tentative date to pave parts of Brewer and Cherry Valley roads and would begin around the third week of July. Youngblood set a tentative date to tar and chip in August. Penn Energy widened and paved a section of Sarver Road from Buffalo Township Line to Well Pad Access Road. The Township is looking for grants for Ivywood Road to install drainage and cross pipes. Low hanging limbs have been getting trimmed throughout the Township along with logs being cleaned out of the ditch line, street signs are being replaced and fixed, and pothole and berm repair have been taking place. Road Forman Luke Brewer also provided a summer weekly Schedule for the Board.

A motion was made by Supervisor James Halstead to approve the Solicitor's report, Director's report, Code Enforcement Officer Report, and the Road report. The motion was seconded by Vice-Chairperson William Duncan. The motion passed unanimously.

OLD BUSINESS:

• Coherent - Storm Water corrective action update- Todd Pfeifer from Coherent gave an update to the board on the Storm Water Corrective Action Plan. The Technical aspects of the plan have been approved. Waiting on signed easements from the neighboring property.

NEW BUSINESS:

 Road Bond for JB Mill. To bond sections of Callen and Sun Mine. They are timbering in a neighboring township.

A motion was made by Vice-Chairperson William Duncan to approve the road bond for JB Mill. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

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John Ham- Asked who would be responsible for a tree leaning on McKay Road. Solicitor John Bench addressed the question and stated that the property owner is responsible if outside the public right away.

MOTION TO ADJOURN:

A Motion was made by Vice-Chairperson William Duncan to adjourn the June 14, 2023 Regular Meeting of the Clinton Township Board of Supervisors. The motion was seconded by Supervisor James Halstead. The motion passed unanimously.

SEAL

TIME: 7:44 PM

Respectfully Submitted:

Ashley Kohley

Township Director