

**CLINTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA SETTING MEETING
AGENDA
October 23, 2023 3:30 PM
Clinton Township, 711 Saxonburg Blvd, Saxonburg, PA 16056**

Note to Residents: *Public Comments are only accepted at the times listed on the Agenda for Public Comment. You must stand and give your name and address to the Secretary before beginning your comment. You will have a 3-minute time limit for your comment.*

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:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

SECRETARY/TREASURER'S REPORT- Review and Discuss

- Review the Minutes of October 11, 2023 Board of Supervisors Regular Meeting.
- Review of Payroll #21 dated October 13, 2023.
- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratify payments to VSP for \$230.05, United Concordia for \$493.55, and UPMC for \$2577.47 for Vision, Dental, and Health Insurance.

A motion is needed to approve the Minutes of the October 11, 2023, Regular Meeting of the Board of Supervisors, Payroll #21 and all bills presented for payment including ratification of payments to United Concordia for \$493.55, UPMC for \$2577.47, VSP \$230.05.

COMMITTEE REPORTS:

CORRESPONDENCE:

- South Butler Library
- Range Resources
- Saxonburg VFC Ambulance 2023-2024 Subscription Drive

DIRECTOR'S REPORT:

- Building Permits
- 706 B Foreign Fire Report
- YTD Budget for 2023

ROAD REPORT:

OLD BUSINESS:

- Updated Clinton Township Zoning Map Draft to reflect changes requested from last meeting.
- Brewer Road Ordinance

A motion is needed to advertise Brewer Road ordinance to reduce the Speed Limit from 35 MPH to 25 MPH on the lower portion of Brewer Road from the railroad tracks to Saxonburg Blvd and hold Public Hearing.

- Multimodal Transportation Fund Grant \$408,361.80
Resolution 2023-03

A motion is needed to approve Resolution 2023-03/ Multimodal Transportation Fund Grant of \$408,361.80 from the PA Dept. of Transportation to be used for paving of Monks Road and parts of Spring Valley and Anderson Roads.

NEW BUSINESS:

- Penn Energy Road Bonds- Penn Energy is looking to bond the following Township Roads. Performance Bond LICX1975532 has been provided to the Township in the amount of \$55,250
 - T840 Victory Road- Distance of 1.69 Miles from Tr 228 to the Township Line
 - T563 Spring Valley Road- Distance of 1.49 Miles from Rt 228 to Victory Road

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- T663 Kozy Korner- Distance of .35 Miles from the Twp Line to Spring Valley Rd
- T584 Alderson Road-Distance of .64 Miles from the Township Line to Kozy Corner Road
- T612 Coal Hollow Road- Distance of .25 Miles from Rt 228 to the Township Line

- Wage Increases for Township Employees

A motion is needed to approve a wage increase of 7% to Township Employees to parallel inflation costs.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

BUDGET WORKSHOP:

- Draft #2

MOTION TO ADJOURN:

A motion is needed to adjourn the October 23, 2023 Agenda Setting Meeting of the Clinton Township Board of Supervisors.

TIME:

By:

**Ashley Kohley
Township Director**