CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA November 8, 2023 7:00 PM Clinton Township, 711 Saxonburg Blvd, Saxonburg, PA 16056

Note to Visitors

Public Comments are only accepted at the times listed on the Agenda for Public Comment. You must stand and state your name and address prior to speaking. Each speaker is allotted a <u>maximum of 3</u> <u>minutes</u> to speak.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

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, Excused John Bench, Solicitor

VISITORS PRESENT:

EXECUTIVE SESSION:

PUBLIC COMMENT ON AGENDA ITEMS:

DIRECTOR/TREASURER'S REPORT

- Treasurer's Report November 2023 (For Period October 1, 2023 October 31, 2023)
- Minutes of the October 23, 2023, Board of Supervisors Agenda Setting Meeting
- Payroll #22 & Payroll #23 including payments made for the Pension Plan to Nationwide (PSATS)

A Motion is needed to approve the Director/Treasurer's Report, which includes the approval of the Treasurer's Report for November 2023, all meeting minutes, and Payroll #22 & #23.

Clinton Township Board of Supervisors Regular Meeting

COMMITTEE REPORTS:

- Spring Valley Park Committee by Liaison Jim Halstead
- Planning Commission by Liaison Kathy Allen
 - o Draft Minutes from PC meeting provided by Director Ashley Kohley
 - o Accepting Applications for New Planning Commission Members
- History Committee by Kathy Allen

CORRESPONDENCE:

SOLICITOR'S REPORT:

DIRECTOR'S REPORT:

- Building Permits
- Updated Budget
- Bank Information and PLGIT Check Order
- ADA updates to Clinton Township Office
- PennDOT Multimodal Application

CODE ENFORCEMENT OFFICER REPORT:

ROAD DEPARTMENT REPORT:

• Road Report (Facilities and Equipment)

A motion is needed to approve the Solicitor's report, Director's report, Code Enforcement Officer Report, and the Road report.

OLD BUSINESS:

Office Remodel Project/ Municipal Building Asbestos Testing

A motion is needed to approve and award Mid Atlantic Environmental Consultants for the asbestos and lead testing survey with the lowest bid of \$2990.00.

Clinton Township Board of Supervisors Regular Meeting

• Zoning Map for Clinton Township

A motion is needed to advertise and hold a public hearing to adopt the following changes to the zoning map.

- Proposed Updated Visual Changes to make the map easier to read.
- Proposing the parcel located at 752 Saxonburg Blvd, changed from CP Corridor Preservation to AC Agriculture Conservation as it was believed to have been overlooked on the prior zoning map design. This property is an active farm.
- Proposing to change 220 Victory Road, currently Spring Valley Park, from IP Industrial Park to C
 Conservation District. This property was originally part of the IP Industrial Park, however, due to the
 use and topography, it was suggested that parcel become part of the C Conservation District.

NEW BUSINESS:

Lipinski Lumber Road Bond for Cherry Valley Road

A motion is needed to release the road bond being held for Lipinski Lumber for Cherry Valley Road as all necessary inspections were completed by the Road Foreman.

Consolidated Communications- Bond for Carriage Lane and Plantation Drive

A motion is needed to approve the Excess Maintenance Agreement for Consolidated Communications which would bond 1 mile of Carriage Lane and 1 mile of Plantation Drive in the amount of \$25,000.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

MOTION TO ADJOURN:

TIME:

A Motion is needed to adjourn the November 8, 2023 Regular Meeting of the Clinton Township Board of Supervisors.

Respectfully Submitted:				
shley Kohley				