

**CLINTON TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
December 28, 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 December 13, 2023 Board of Supervisors Regular Meeting.
- Review of Payroll #26 dated December 22, 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 November 08, 2023, Regular Meeting of the Board of Supervisors, Payroll #26 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:

DIRECTOR'S REPORT:

- Building Permits
- YTD Budget for 2023

OLD BUSINESS:

- Office Remodel (Redcon provided the construction drawings for review)

A motion is needed to Advertise for the Construction/ ADA Renovations of the Clinton Township Municipal office building.

NEW BUSINESS:

- Ordinance 2023-03 Reducing Speed Limit on Portion of Road. (Brewer Road from Saxonburg Blvd to just North of the railroad tracks). This Ordinance was prepared and reviewed by Solicitor John Bench. This Ordinance was advertised twice in the Butler Eagle and was on Display at the Clinton Township office for review. A hearing was held prior to this meeting for Public Comment.

A motion is needed to adopt Ordinance 2023-03 Reducing Speed Limit on Portion of Brewer Road.

- Amended Zoning Map- This included visual changes to make the map easier to decipher. Proposed the parcel located at 752 Saxonburg Blvd, changed from CP Corridor Preservation to AC Agriculture Conservation as it was believed to have been an oversight in the prior 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. The proposed amended zoning map was advertised twice and made available to the public for review. A hearing was held prior to this meeting for Public Comment.

A motion is needed to Amend the Zoning Map.

- Ordinance 185-65 Amendment of Zoning Ordinance 185-65 Agricultural

A motion is needed to adopt Ordinance 2023-04 Amendments to Zoning Ordinance 185-65 Agricultural

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Resolution 2023-04 2024 BUDGET APPROVAL

A Motion Is Need To Approve Resolution 2023-04 approving the 2024 Proposed Budget.

MOTION TO ADJOURN:

A motion is needed to adjourn the December 28, 2023 Special Meeting of the Clinton Township Board of Supervisors.

TIME:

By:

**Ashley Kohley
Township Director**