

# CLINTON TOWNSHIP BOARD OF SUPERVISORS

## AGENDA SETTING MEETING

### AGENDA

JANUARY 22, 2024 3:30 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 maximum of 3 minutes to speak.

#### BOARD OF SUPERVISORS:

Kathy Allen, Chairperson  
William Duncan, Vice-Chairperson  
Jason Davidek, Supervisor

#### STAFF PRESENT

Luke Brewer, Road Foreman  
Lori Grebeck, Secretary

#### VISITORS PRESENT:

#### CALL TO ORDER:

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT ON AGENDA ITEMS:

#### ASSISTANT TREASURER'S REPORT

- Review the Minutes of the December 28<sup>th</sup> Special Meeting with Budget Adoption, Minutes from December 28<sup>th</sup> Brewer Road Speed Limit Hearing, December 28<sup>th</sup> Zoning Map Amendments Hearing, and December 28<sup>th</sup> Amendment to Agriculture Ordinance Hearing.
- Review of Payroll #1 dated 01.05.24 and Payroll #2 dated 01.19.24.
- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratification of payments to Environmental Lab Services for \$110.00, Tax1099.com for \$22.76, United Concordia for \$431.96, UPMC for \$2873.57, VSP for \$201.04 and PSATS Unemployment Comp Trust for \$172.01.

- *A motion is needed to approve the Minutes of the December 28<sup>th</sup> Special Meeting with Budget Adoption, Minutes from December 28<sup>th</sup> Brewer Road Speed Limit Hearing, December 28<sup>th</sup> Zoning Map Amendments Hearing, and December 28<sup>th</sup> Amendments to Agriculture Ordinance Hearing, Payroll #1 & #2 and all bills presented for payment including ratification of payment to Environmental Lab Services for \$110.00, Tax1099.com for \$22.76, United Concordia for \$ 431.96, UPMC for \$2873.57, VSP for \$201.04 and PSATS Unemployment Comp Trust for \$172.01 for Quarter #4.*

**COMMITTEE REPORTS:**

- **Park**
- **Planning Commission**
- **History Committee**

**CORRESPONDENCE:**

- Luxfer Mag Tec, Inc./ Air quality Plan submitted to PA DEP
- Water Source Notification for Leto 9m Well, Olympus Energy, LLC in West Deer Township. Application for a permit to Drill and Operated one Unconventional Well from PA DEP

**NEW BUSINESS:**

- Planning Commission Workshop Subjects for 2024/ Discussion and provide feedback to Planning Commission Chairperson Brian Snyder.

**OLD BUSINESS:**

- Coherent Stormwater Project- *Initially Submitted September 1, 2022*

*A motion is needed to approve the Coherent Stormwater Project, without a ROW agreement.*

- Approval needed for the timeline presented by Redcon Engineering for bidding both the Jack Road and Municipal Building Renovation Project.
  - Both Projects to be uploaded to PennBid Website by Friday, January 26, 2024
  - Publication in local newspaper on Sunday January 28, 2024, and Sunday February 4, 2024.
  - Non-Mandatory Pre-Bid Meeting on Monday, February 5, 2024, with Jack Road being at 9:00 AM and Building Reno at 11:00 AM
  - All formal bidding questions are due to be submitted through PennBid by Monday, February 19, 2024.

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- All questions will be answered formally by Wednesday, February 21, 2024.
- Bids are due to be submitted in PennBid by 2pm on Thursday, February 22, 2024.
- Redcon will review the bids and bid requirements and contact any potential bidders with anomalies on Friday February 23, 2024.
- A bid will be awarded on Monday, February 26, 2024 during the Board of Supervisors Agenda Setting Meeting.

***A motion is needed to approve the timeline presented by Redcon Engineering for bidding both the Jack Road and the Municipal Building Renovation Project. Supervisors still formally award at meeting.***

- Appoint Redcon Engineering to open and authorize bids prior to February 26, 2024 Board of Supervisors Agenda Setting Meeting using PennBid.

***A motion is needed to appoint Redcon Engineering to open and authorize bids prior to February 26, 2024 Board of the Supervisors Agenda Setting Meeting using PennBid.***

- Discussion for Victory Road Bridge Project.

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

**MOTION TO ADJOURN:**

***A Motion is needed to adjourn the January 22, 2024 Agenda Setting Meeting Clinton Township Board of Supervisors.***

**TIME:**

**Respectfully Submitted:**

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Lori Grebeck, Township Secretary