

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

November 8, 2023 7:00 PM

Clinton Township, 711 Saxonburg Blvd, Saxonburg, PA 16056

CALL TO ORDER: Chairperson Kathy Allen called the meeting to order at 7:01 PM with the Pledge of Allegiance.

BOARD OF SUPERVISORS:

Kathy Allen, Chairperson

William Duncan, Vice-Chairperson

James Halstead, Supervisor, Excused

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:

Gary McCall, Resident

Josh Halin, Coherent

Mike Zock, Resident

Anthony Sansonetti, Resident

Linda Kovacik, Resident

William Hoche, Resident

Carl Clark, Keystone Consultants for Pine Run Midstream

Mark Duster, Resident

John Ham, Resident and Spring Valley Park Board

Todd Pfeifer, Coherent

Dwight Protzman, Resident

Jim Burd, Resident

EXECUTIVE SESSION:

Chairperson Kathy Allen called a brief executive session to discuss legal matters regarding damage done to a Township Road. Chairperson Kathy Allen, Vice-Chairperson William Duncan, Township Director Ashley Kohley, and Township Solicitor John Bench attended the Executive Session. The Regular Meeting Resumed around 7:11 PM.

PUBLIC COMMENT ON AGENDA ITEMS:

No public comments on Agenda Items.

ADDITIONAL AGENDA ITEM:

A motion was made by Vice-Chairperson William Duncan to add Pine Run Midstream to the Agenda under New Business for consideration of an Excess Maintenance Agreement to bond Sarver Road. The motion was seconded by Chairperson Kathy Allen.

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 was made by Vice-Chairperson William Duncan 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. The motion was seconded by Chairperson Kathy Allen. The motion passed.

COMMITTEE REPORTS:

- Spring Valley Park Committee by Liaison Jim Halstead- Spring Valley Park Member John Ham gave an update to the Board due to the absence of Liaison Jim Halstead. Mr. Ham stated that he received prices from Central Electric for the utility poles and cable from Central Electric for the POD 4 location. The new park hours would be 7:00 AM until 6:00 PM within the gate.
- Planning Commission by Liaison Kathy Allen- Liaison Kathy Allen reported that the Draft Minutes from the PC were provided by Director Ashley Kohley, and they were accepting application for new planning commission members. The details and application are posted on the Clinton Township Web page.
- History Committee by Kathy Allen- Liaison Kathy Allen reported that the next meeting would be November 16th at 7:00 PM.

CORRESPONDENCE:

- Coherent – Fire Marshall to Review Back Up Generator Exclusion

SOLICITOR'S REPORT:

The Solicitor had nothing to report at this meeting.

DIRECTOR'S REPORT:

Director Ashley Kohley gave the board updated copies of all Clinton Township permits issued YTD. This included occupancies, driveways, building/zoning permits and demolition. Mrs. Kohley also issued an updated budget for the board through the date of this meeting. Mrs. Kohley asked if the board would consider consolidating two Farmland Preservation Accounts into one to obtain a better interest rate and make the process of budgeting much easier. Mrs. Kohley also needs to have all authorized check signers for the PLGIT Farmland Preservation Account give authorization via signature page to order checks for the PLGIT Farmland Preservation Account. Mrs. Kohley gave the Board an update on the ADA updates to the Clinton Township

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Office. The next steps are to wait for the Asbestos and Lead Testing to be completed before any further work can be completed. Mrs. Kohley also completed the PennDOT multi-modal grant application. If awarded, this grant would be a large contribution to Township Road improvement projects.

CODE ENFORCEMENT OFFICER REPORT:

Director Ashley Kohley gave the report on behalf of the Code Enforcement Officer Clint Bonetti. He reported that he had additional complaints regarding rooster noise on Ivywood Road.

ROAD DEPARTMENT REPORT:

Road Report (Facilities and Equipment)- Road Foreman Luke Brewer read the Road Report to the Board. (see attachment to final minutes). Road Master William Duncan met with Jason Snyder regarding the Victory Bridge replacement and reported the Lindy Paving will be working in the near future to complete base repairs for a damaged section of Brewer Road that was part of People's Gas Mainline replacement.

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

OLD BUSINESS:

- Office Remodel Project/ Municipal Building Asbestos Testing

A motion was made by Vice-Chairperson William Duncan to award Mid Atlantic Environmental Consultants for the asbestos and lead testing survey with the lowest bid of \$2990.00. The motion was seconded by Chairperson Kathy Allen. The motion passed.

- Zoning Map for Clinton Township

A motion was made by Vice-Chairperson William Duncan 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.*
 - *Label The Plantation as a PRD (Planned Residential Development)*
 - *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.*
- The motion was seconded by Chairperson Kathy Allen. The motion passed.*

NEW BUSINESS:

- Lipinski Lumber Road Bond for Cherry Valley Road

A motion was made by Vice-Chairperson William Duncan to release the road bond being held for Lipinski Lumber for Cherry Valley Road as all necessary inspections were completed by the Road Foreman. The motion was seconded by Chairperson Kathy Allen. The motion passed.

- Consolidated Communications- Bond for Carriage Lane and Plantation Drive

A motion was made by Vice-Chairperson William Duncan to approve the Excess Maintenance Agreement for Consolidated Communications which would bond one mile of Carriage Lane and 1 mile of Plantation Drive in the amount of \$25,000. The motion was seconded by Chairperson Kathy Allen. The motion passed.

- Pine Run Midstream- Excess Maintenance Agreement

A motion was made by Vice-Chairperson William Duncan to approve the Excess Maintenance Agreement for Pine Run Midstream. The Pine Run Road Bond will be in effect for Sarver Road until work is completed in which the Road Bond for Penn Energy will be placed back into effect. The motion was seconded by Chairperson Kathy Allen. The motion passed.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

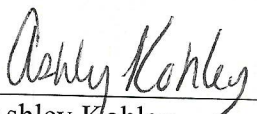
Mike Zock-112 Tara Court, He sits on the HOA at The Plantation and wanted to clarify that the lot for sale at the end of the Planation was a part of the original PRD and was zoned for Commercial use. Solicitor John Bench clarified that he was aware of the lot for sale and was looking into the matter.

MOTION TO ADJOURN:

A Motion was made by Vice-Chairperson William Duncan to adjourn the November 8, 2023 Regular Meeting of the Clinton Township Board of Supervisors. The motion was seconded by Chairperson Kathy Allen. The motion passed.

TIME: 7:52 PM

Respectfully Submitted:



Ashley Kohley
Township Director

