

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING AGENDA

February 26, 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.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

BOARD OF SUPERVISORS:

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

STAFF PRESENT

Ashley Kohley, Township Director
Luke Brewer, Road Foreman
Lori Grebeck, Secretary

VISITORS PRESENT:

PUBLIC COMMENT ON AGENDA ITEMS:

AWARDING OF BID FOR JACK ROAD PROJECT:

- Opening Bids and awarding contract for Jack Road

DIRECTOR/TREASURER'S REPORT

- Minutes of the February 14, 2024 Board of Supervisors Regular Meeting.
- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratification of payments to United Concordia for \$431.96, UPMC for \$2873.57, VSP for \$201.04.

A motion is needed to approve the Minutes of the February 14, 2024 Board of Supervisor's Regular Meeting, and all bills presented for payment including ratification of payment to United Concordia for \$431.96, UPMC for \$2873.57, and VSP for \$201.04.

CORRESPONDENCE:

COMMITTEE REPORTS:

- Park
- Planning Commission
- History Committee

ENGINEERS REPORT:

- Provided by Redcon Engineering

NEW BUSINESS:

- Falling Timber Tree Trimming on Cherry Valley Road

A motion is needed to hire Falling Timber for Tree Trimming Services on Cherry Valley Road.

- Victory Road Industrial Park Stormwater Management Facilities Letter

A motion is needed to approve and send the letter prepared by Duncan Nickles of Redcon Engineering to the Victory Road Industrial Park Owners Association addressing Stormwater Pond Maintenance.

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OLD BUSINESS:

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

MOTION TO ADJOURN:

A Motion is needed to adjourn the February 26, 2024 Agenda Setting Meeting for the Clinton Township Board of Supervisors.

TIME:

Respectfully Submitted:

Ashley Kohley, Director/Treasurer