

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

April 10, 2024 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 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, Administrative Assistant
Clinton Bonetti, Code Enforcement Officer
John Bench, Solicitor

VISITORS PRESENT:

EXECUTIVE SESSION:

PUBLIC COMMENT ON AGENDA ITEMS:

DIRECTOR/TREASURER'S REPORT

- Treasurer's Report April 2024 (For Period March 1, 2024 thru March 31, 2024)
- Minutes of the March 25, 2024 Board of Supervisors Agenda Setting Meeting
- Review of Payroll #7 and #8
- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratify payments to PSATS Unemployment Comp. Qtr. 1 payment \$3,871.47.

Clinton Township Board of Supervisors
Regular Meeting

A Motion is needed to approve the Director/Treasurer's Report, which includes the approval of the Treasurer's Reports, all meeting minutes, Payroll #7 and #8, and all bills presented for payments and ratifications.

COMMITTEE REPORTS:

- Spring Valley Park:

- Planning Commission by Liaison Kathy Allen
 - Draft Minutes from PC meeting provided by Director Ashley Kohley

- History Committee by Kathy Allen

CORRESPONDENCE:

- Tetra Tech, Inc. – Notification as required by PA DEP Intent to submit a Water Mgt plan renewal application for withdrawal of water associated with Oil & Gas.

SOLICITOR'S REPORT:

DIRECTOR'S REPORT:

- Building Permits
- Updated Budget

CODE ENFORCEMENT OFFICER REPORT:

ROAD DEPARTMENT REPORT:

- Road Report (Facilities and Equipment)
- Award Bids- Road Paving/ Chip Seal Projects for 2024

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

OLD BUSINESS:

- Coherent Project – Mario (New 1,485 S.F., single story, CM)
- Jack Road
- Coherent Stormwater
- Office Reno/ADA

NEW BUSINESS:

- Audit by Maher Duessel – Approval & Advertising.

A motion is needed to approve the Audit provided by Maher Duessel and advertise.

- Resolution 2024-04 A RESOLUTION of the Board of Supervisors, Township of Clinton, Butler County, Pennsylvania, authorizing the filing of a Declaration of Taking pursuant to the Eminent Domain Code and Second Class Township Code, for the purpose of obtaining a permanent right of way and easement to construct, install, maintain, repair, replace, and remove electric lines, utility poles, facilities, and all other necessary appliances for conveying, transporting, and delivering electricity to Spring Valley Park.

A motion is needed to pass Resolution 2024-04 authorizing the filing of a Declaration of Taking pursuant to the Eminent Domain Code and Second Class Township Code, for the purpose of obtaining a permanent right of way and easement to construct, install, maintain, repair, replace, and remove electric lines, utility poles, facilities, and all other necessary appliances for conveying, transporting, and delivering electricity to Spring Valley Park.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

MOTION TO ADJOURN:

A Motion is needed to adjourn the April 10, 2024 Regular Meeting of the Clinton Township Board of Supervisors.

TIME:

Respectfully Submitted:

Ashley Kohley Township Director