

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

March 13, 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 March 2024 (For Period February 1, 2024 thru February 29, 2024)
- Minutes of the February 26, 2024 Board of Supervisors Agenda Setting Meeting
- Review of Payroll #5 and #6
- Review and Approve Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratify payments to United Concordia for \$431.96

A Motion is needed to approve the Director/Treasurer's Report, which includes the approval of the Treasurer's Reports, all meeting minutes, Payroll #5 and #6, 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
 - Accepting Applications for New Planning Commission Members
- History Committee by Kathy Allen

CORRESPONDENCE:

SOLICITOR'S REPORT:

DIRECTOR'S REPORT:

- Building Permits
- Updated Budget
- BCATO Spring Convention May 16, 2024 at Country Club

CODE ENFORCEMENT OFFICER REPORT:

ROAD DEPARTMENT REPORT:

- Victory Road Superstructure Replacement-Review and Possibly Award a bid for the fabrication and delivery of a prefabricated Steel Bridge Superstructure. Sealed bids were received online VIA PennBID until Wednesday, March 13, 2024.
- Road Report (Facilities and Equipment)

ROAD DEPARTMENT REPORT CONT.:

- Walk behind Saw

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

OLD BUSINESS:

- Coherent Stormwater

NEW BUSINESS:

- Road Paving/ Chip Seal Projects for 2024-

A motion is needed to allow Township Director Ashley Kohley to begin the bidding process for Township Paving and Chip Seal Projects for 2024.

- Draft Audit- Provided by Maher Duessel and given to the Director Ashley Kohley to provide to the board.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS:

MOTION TO ADJOURN:

A Motion is needed to adjourn the March 13, 2024 Regular Meeting of the Clinton Township Board of Supervisors.

TIME:

Respectfully Submitted:

Ashley Kohley
Township Director