

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

February 26, 2024 3:30 PM

Clinton Township, 711 Saxonburg Blvd, Saxonburg, PA 16056

CALL TO ORDER: Chairperson Kathy Allen called the meeting to order at 3:30 pm with the 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
Duncan Nickels, Township Engineer

VISITORS PRESENT:

John Ham, Resident and Board Member for Spring Valley Park
William Pitts, Butler Eagle
Amanda Peterson, Penn Energy

PUBLIC COMMENT ON AGENDA ITEMS:

No public comments on Agenda Items

Executive Session:

Chairperson Kathy Allen called for an Executive Session to discuss litigation matters. Chairperson Kathy Allen, Vice-Chairperson William Duncan, Director Ashley Kohley, and Road Foreman Luke Brewer attended the Executive Session. The regular meeting resumed at 3:40 pm.

AWARDING OF BID FOR JACK ROAD PROJECT:

- Township Engineer Duncan Nickels, from Redcon Engineering, had reviewed the bids after the bid closing took place last Thursday, February 22, 2024 at 2:00 p.m.

The bid results were as follows:

Wiest Asphalt Products and Paving \$95,857.20 lowest bidder
Holbein, Inc. \$108,917.00

Clinton Township Board of Supervisors
Agenda Setting Meeting

Plum Contracting \$139,202.38
Wright Asphalt and Concrete \$143,050.00
Shields Asphalt Paving Inc. \$187,980.00

A motion was made by Vice-Chairperson William Duncan to table awarding the bids at this time for budgeting reasons. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

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 was made by Vice-Chairperson William Duncan 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. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

CORRESPONDENCE:

Director Ashley Kohley reported that Range Resources renewed their bond with the Township effective March 5, 2024.

COMMITTEE REPORTS:

- Park- John Ham reported that the gate hours have been changed from 7:00 AM- 7:00PM
- Planning Commission- Chairperson Kathy Allen reported that the Planning Commission will be holding a non-voting meeting tonight at the Township building to discuss a building expansion submittal from Coherent.
- History Committee- Chairperson Kathy Allen reported that their meeting this past month was very successful, and they are looking to meet again around the third week of March.

ENGINEERS REPORT:

- Provided by Redcon Engineering- Township Engineer Duncan Nickles provided a report to the board on various Township Projects.

NEW BUSINESS:

- Falling Timber Tree Trimming on Cherry Valley Road

A motion was made by Vice-Chairperson William Duncan to hire Falling Timber for Tree Trimming Services on Cherry Valley Road. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

- Victory Road Industrial Park Stormwater Management Facilities Letter

A motion was made by Vice-Chairperson William Duncan 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. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

OLD BUSINESS:

- Coherent Stormwater Project- *Initially Submitted September 1, 2022* –
Nothing new to report at this meeting and no one was in attendance from Coherent for this meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

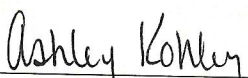
Amanda Peterson (Penn Energy) – Mrs. Peterson gave updates on the W-80 well pad on Sarver Road. Penn Energy would be finishing up drilling and the fracking would begin and last 4-6 weeks. The Annual Emergency Plans will be sent out shortly.

MOTION TO ADJOURN:

A Motion was made by Vice-Chairperson William Duncan to adjourn the February 26, 2024 Agenda Setting Meeting for the Clinton Township Board of Supervisors. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

TIME:

Respectfully Submitted:



Ashley Kohley, Director/Treasurer

