CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING AGENDA March 25, 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 <u>maximum of 3 minutes</u> 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:

EXECUTIVE SESSION:

PUBLIC COMMENT ON AGENDA ITEMS:

AWARDING OF BIDS SUBMITTED FOR OFFICE RENO PROJECT:

• Awarding bid for Clinton Township Municipal Office Project.

TREASURER'S REPORT

- Minutes of the March 13, 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 UPMC for \$2873.57 and VSP for \$201.04.

A motion is needed to approve the Minutes of the March 13, 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:

- Notification of Public Water Withdrawal from PennEnergy
- Water Source Notification for 11 M Well from Olympus Energy, West Deere

COMMITTEE REPORTS:

- Park
- Planning Commission
- History Committee

ENGINEER'S REPORT:

Provided by Redcon Engineering

DIRECTOR'S REPORT:

- Purta Report Completion
- Attendee List Needed For County Convention May 16, 2024 At The Country Club

NEW BUSINESS:

OLD BUSINESS:

Clinton	Township Board of Supervisors
Agenda	Setting Meeting

•	Coherent Stormwater Project- Initially Submitted September 1, 2022
PUBL)	IC COMMENT ON NON-AGENDA ITEMS:
MOTI	ON TO ADJOURN:
	A Motion is needed to adjourn the March 25, 2024 Agenda Setting Meeting for the Clinton Township Board of Supervisors.
TIME	
Respec	etfully Submitted:
Ashley	Kohley, Director/Treasurer