

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

April 22, 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, excused
Luke Brewer, Road Foreman
Lori Grebeck, Secretary

VISITORS PRESENT:

Mark Duster, Resident and Zoning Hearing Board Member
Amanda Peterson, Penn Energy
John Ham, Resident and Spring Valley Park Board

PUBLIC COMMENT ON AGENDA ITEMS:

No public comments on Agenda Items

TREASURER'S REPORT

- Minutes of the April 10, 2024 Board of Supervisors Regular Meeting.
- Review and Approve Pension Payments to Nationwide, Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratification of payments to UPMC for \$2873.57, United Concordia for \$431.96 and VSP for \$201.04.

A motion was made by Vice-Chairperson William Duncan to approve the Minutes of the April 10, 2024 Board of Supervisor's Regular Meeting, Pension payments to Nationwide and all bills presented for payment including ratification of payments to UPMC for \$2873.57, United Concordia for \$431.96 and VSP for \$201.04. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

CORRESPONDENCE:

No Correspondence

COMMITTEE REPORTS:

- Park – John Ham reported on the trees that were down on the trail and thanked the Road Dept for clearing trees. The pavilion roof is cleaned and finished, new cameras at Park scheduled for installation on May 20/21, Completed the Pennsylvania Parks application and water will be turned on later this week. Friends of Spring Valley Park will meet tonight April 22 at 7 pm.
- Planning Commission – Nonvoting meeting tonight April 22, 2024 was canceled, continue to work on Comprehensive Plan
- History Committee – Meeting on Thursday April 25, 2024 at 7 pm

ENGINEER'S REPORT:

- Building Renovation Project – Redcon understands that this project has been awarded for work up to \$140,000. Redcon has scheduled a meeting with the Contractor to discuss the project scope; this meeting will be held on April 25 at the Township building.
- Victory Road Bridge Replacement – Redcon was directed by Bill Duncan to stop working on this project without Township direction. Other than minor coordination with Jason Snyder, no work has been performed. After Jason completes the bridge design, the General Permit should be modified with the PaDEP. We will await Jason's draft plans and direction from the Township to begin this work. Vice-Chairperson William Duncan commented that he will do permit update himself.
- Jack Road Reconstruction Project – Redcon was directed by Bill Duncan to reject all bids for the Jack Road Reconstruction project. This was done through PennBID. Redcon understands that this project may be revised and or re-bid by the Township. No additional work will be performed on this project until the Township asks questions or directs us to proceed with some specific guidance. Vice-Chairperson William Duncan commented that it is out for bid. Pre bid meeting will be on May 1, 2024 and all bidders are required to attend the meeting.
- Victory Road Industrial Park Stormwater Management Investigation – Redcon mailed the letter to the Industrial Park Owner's Association on February 27th. No response or coordination has been initiated that we are aware of. If nothing arises in the next month, this project will be removed from the report.
- Spring Valley Park Electric Right of Way – Redcon provided the Solicitor easement documents on February 22nd for a right-of-way on property owned by the Victory Road Industrial Park Owner's Association. If nothing arises in the next month, this project will be removed from the report.

A motion was made by Vice-Chairperson William Duncan to accept the Committee and Engineer's report. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

NEW BUSINESS:

- Fleishner Lot Line Revision- This plan needs to be re-approved since it was not filed within 90 days of Board approval while waiting for Sewage Module Approval from DEP that the Township office did receive 4/17/2024.

A motion was made by Vice-Chairperson William Duncan to re-approve the Flesher Lot Line

Revision. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

OLD BUSINESS:

Road Foreman Luke Brewer stated after all the storms the forty-five boxes/catch basins around the Township has a lot of debris and stone in them. Luke felt it was in the Townships best interest to clean out now. Tri State Maintenance gave us a price for 3 days would be \$7600.00. They average around 15 to 18 boxes a day cleaning and jetting out the pipe. If Tri State Maintenance finishes in less than 3 days the price will be adjusted accordingly.

A motion was made by Vice-Chairperson William Duncan to approve the catch basin cleanout be done by Tri State Maintenance. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

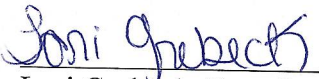
Amanda Peterson of Penn Energy thanked Vice-Chairperson William Duncan and Supervisor Jason Davidek for joining in on the W-80 pad tour and gave an update on the status of W-80, they are wrapping up the frack by the end of the week and moving heavy equipment out over weekend into early next week.

MOTION TO ADJOURN:

A Motion was made by Vice-Chairperson William Duncan to adjourn the April 22, 2024 Agenda Setting Meeting for the Clinton Township Board of Supervisors. The motion was seconded by Supervisor Jason Davidek. The motion passed unanimously.

TIME: 3:44 pm

Respectfully Submitted:


Lori Grebeck, Twp Secretary

