

# CLINTON TOWNSHIP BOARD OF SUPERVISORS

## AGENDA SETTING MEETING

### AGENDA

July 22, 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 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, Secretary

#### VISITORS PRESENT:

#### EXECUTIVE SESSION:

#### PUBLIC COMMENT ON AGENDA ITEMS

#### TREASURER'S REPORT

- Minutes of the July 10, 2024 Board of Supervisors Regular Meeting.
- Review and Approve Payroll #15, Pension Payments to Nationwide, Bills Presented for Payment at this Meeting to avoid late charges/penalties and ratification of payment to VSP for \$201.04, UPMC for \$2873.57, United Concordia for \$431.96 and PSATS Unemployment Comp. Qtr. 2 for \$874.19.

Clinton Township Board of Supervisors  
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*A motion is needed to approve the Minutes of the July 10, 2024 Board of Supervisor's Regular Meeting, Payroll #15, Pension Payments to Nationwide and all bills presented for payment including ratification of payment to VSP for \$201.04, UPMC for \$2873.57, United Concordia for \$431.96 and PSATS Unemployment Comp Qtr. 2 for \$874.19.*

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

- Park
  
- Planning Commission
  
- History Committee

**ENGINEER'S REPORT:**

- Provided by Redcon Engineering

*A motion is needed to approve the committee report and engineer report.*

**NEW BUSINESS:**

- Resolution 2024-10 DCED Multi-Modal Transportation Fund Grant- Grant application that would fund future road projects if awarded.

*A motion is needed to approve Resolution 2024-10 DCED Multi-Modal Transportation Fund Grant.*

**OLD BUSINESS:**

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**MOTION TO ADJOURN:**

*A Motion is needed to adjourn the July 22, 2024 Agenda Setting Meeting for the Clinton Township Board of Supervisors.*

Clinton Township Board of Supervisors  
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**TIME:**

**Respectfully Submitted:**

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Ashley Kohley  
Township Director