

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

June 24, 3:30 PM

Clinton Township, 711 Saxonburg Blvd, Saxonburg, PA 16056

CALL TO ORDER: Chairperson Kathy Allen called the meeting to order at 3:31 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
Lori Grebeck, Secretary, excused

VISITORS PRESENT:

John Ham, Resident and Spring Valley Park Board Member

EXECUTIVE SESSION:

Chairperson Kathy Allen called for a brief executive session to discuss litigation matters. Chairperson Kathy Allen, Vice-Chairperson William Duncan, Supervisor Jason Davidek, and Township Director Ashley Kohley attended the executive session. The executive session ended and the agenda setting meeting resumed around 3:40 PM

PUBLIC COMMENT ON AGENDA ITEMS

No public comment on Agenda Items.

TREASURER'S REPORT

- Minutes of the June 12, 2024 Board of Supervisors Regular Meeting.
- Review and Approve Payroll #13, 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.

A motion was made by Vice-Chairperson William Duncan to approve the Minutes of the June 12, 2024 Board of Supervisor's Regular Meeting, Payroll #13, Pension Payments to Nationwide and all bills presented for payment including ratification of payment to VSP for \$201.04. The motion was seconded by Supervisor

Jason Davidek. The motion passed unanimously.

CORRESPONDENCE:

No Correspondence at this time.

COMMITTEE REPORTS:

- Park- Spring Valley Park Board Member John Ham addressed a resident's concern over electrical usage at the park pavilion. No issues were found. 2Krew camera installation at the park continues.
- Planning Commission- Planning Commission Liaison Kathy Allen informed the board that the non-voting meeting scheduled for that evening at 7:00PM was cancelled. The next regular Planning Commission meeting is scheduled for July 1, 2024 at 7:00PM.
- History Committee- History Committee Member Kathy Allen reported that the next meeting is scheduled for the third Thursday in July.

ENGINEER'S REPORT:

- Provided by Redcon Engineering – Director Ashley Kohley read the Engineer's Report provided by Redcon Engineering. The report read as follows:
 - Building Renovation Project-Construction is underway! Redcon is coordinating with the Township and performing Submittal reviews and coordinating with the Contractor. The Township is performing all inspection work. There is outstanding information and submittals to coordinate with the contractor.
 - Victory Road Bridge Replacement- Bill Duncan communicated that the Township would continue to work with Jason Snyder on the project. Additionally, the Township will work with Chemung to perform the guiderail design work and further indicated that no additional right-of-way would be required for the guiderail. If nothing changes, this project will be removed from the report.

NEW BUSINESS:

No new Business.

OLD BUSINESS:

- Audubon Society- Supervisor Jason Davidek gave an update. He spoke with Jim Bonner from the Audubon Society and would like to schedule a walkthrough of Spring Valley Park for possible bird project areas. The Township Board is waiting for word on if the Spring Valley Park Board would like to serve as the committee for Bird Town Pennsylvania.

PUBLIC COMMENT ON NON-AGENDA ITEMS:


No public comment on non-agenda items.

MOTION TO ADJOURN:

A Motion was made by Vice-Chairperson William Duncan to adjourn the June 24, 2024 Agenda Setting Meeting for the Clinton Township Board of Supervisors. The motion was seconded by Supervisor Jason Davidek.

TIME: 4:07 PM

Respectfully Submitted:



Ashley Kohley
Township Director

