Regular Meeting  January 6th, 2020

The Regular Meeting of the Clinton Township Supervisors was held Monday, January 6th, 2020 at the Clinton Township Municipal Building, 2106 State Rt. 54, Montgomery, PA. The meeting was called to order at 6:55 p.m. by Chairman Lanny Wertz with Supervisors Richard Barto, Patrick Deitrick, Matthew Dodge and Kaydee Miller present. Visitors present included Paul A. Wertman, Bob Lyman, Bill Staggert and Todd Winder.

**Public Concern –** None at this time.

The minutes from the Regular Township meeting were approved as presented on a motion from Supervisor Deitrick, second by Supervisor Miller , unanimous vote.

**Fire Company Report** – Fire Chief, Todd Winder, presented the Fire Company Report showing the totals for 2019 as follows for Clinton Township: EMS 273, Box Alarms 17, Rescue 27, Tactical 13, Still 5, Hazardous Materials 0 and Water Rescue 0 representing total incidents for 2019 at 335. Chief Winder presented a copy of the letter to Solicitor Scott T. Williams concerning the Fire Hydrant Agreement, he will discuss the agreement with the Township with Scott at the next meeting and the fire department will form a committee to look for a truck. Chief Winder also commented trouble getting to the Harer pond for water and suggested a dry hydrant at that location.

**Unfinished Business –** None at this time.

**New Business *–*** The Resolution authorizing and approving the execution of an Excess Maintenance Agreement between ***Edwards Moving & Rigging, Inc***. and the Township was adopted on a motion from Supervisor Deitrick, second by Supervisor Barto, unanimous vote.

The Supervisors suggested the request from Flaherty & O’Hara (representing Sheetz) to approve an Inter-Municipal transfer of a restaurant ***liquor license*** be sent to Solicitor Williams for review and recommendations.

**Correspondence** was presented and reviewed.

The **bills were approved** for payment on a motion from Supervisor Deitrick, second by Supervisor Barto, unanimous vote. The approved checks are as follows:

General Fund 16 Checks $ 19,697.35

State Fund 2 Check $ 5,545.02

**Public Comment –** Resident, Bob Lyman questioned the bridge on Burley Drive. The Road Master is in the process of getting the ***PennDOT approved signs.*** Bill Staggert suggested the zoning officers check the ***Joseph Walker property*** on Route 15. Supervisor Barto requested the Supervisors take a day and together ***review the roads*** in Clinton Township. The date was set for January 18th at 10:00 a.m. weather permitting.

After no further business the meeting was adjourned at 7:30 p.m. on a motion from Supervisor Deitrick, second by Supervisor Miller, unanimous vote.

Janet F. Mincemoyer, Secretary