Regular Meeting  February 8, 2021

The Regular Meeting of the Clinton Township Supervisors was held Monday, February 8th, 2021 at the Clinton Township Municipal Building, 2118 State Rt. 54, Montgomery, PA. The meeting was called to order at 6:30 p.m. by Chairman Patrick, Matthew Dodge Lanny Wertz and Kaydee Miller present. Supervisor Barto was absent. Visitors present included Scott T. Williams, Bob Lyman and Doug McClintock. All rose for the Pledge of Allegiance.

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

The minutes from the Reorganization Meeting, Auditor’s Meeting and The Regular Township meeting were approved as presented on a motion from Supervisor Miller, second by Supervisor Wertz, all in favor.

**Fire Company Report** – Fire Chief Todd Winder was not present.

***Old Business* – From the Reorganization Meeting an Alternate Engineer needed appointed.** Chairman Deitrick suggested Eric Lundy from Century Engineering. Motion by Supervisor Miller to appoint Eric Lundy, second by Supervisor Dodge, all in favor.

**Jersey Shore Bank Moxie paperwork needed signed due to an error on previous paperwork.**

***New Business* *–* Fisher Sub Division Plans** – Conditional Approval Pending approval from the Planning Commission at their meeting next Tuesday 2/16 on a motion by Chairman Deitrick, second by Supervisor Wertz. **Sewage Board Re-appointment of Pat Deitrick as a Representative of the Clinton Township for a term of 5 years,** motion by Supervisor Miller and second by Supervisor Wertz, all in favor. **Approval for the SALDO to be amended for final plans to be 18 x 24 or 24 x 36.** Solicitor ScottT. Williams to prepare summary to be advertised prior to the Clinton Township Supervisors adopting. **Park Donation Letter approved** on a motion by Supervisor Miller, second by Supervisor Dodge, all in favor. **Change Chief Administrator for the Pension to Holly Wertz** on a motion by Supervisor Dodge, second by Supervisor Miller, all in favor. Solicitor Scott T. Williams reviewed the Ordinance 2012-3 Mandatory Connection, he did not see any reference to a SEO, basically its an Agreement between WBRA and The Township with hooking up connections. Solicitor Scott T. Williams thinks the verbiage is fine.

 **Correspondence** was presented and reviewed.

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

General Fund 52 Checks $ 49,543.61

 State Fund 4 Check $ 3,954.84

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

 After no further business the regular meeting was adjourned at 7:15 p.m. then went into an Executive Session. At 7:40pm the Executive Session was adjourned and the Regular Meeting was reconvened and adjourned.

 Holly Wertz, Secretary