Regular Meeting  March 9th, 2020

The Regular Meeting of the Clinton Township Supervisors was held Monday, March 9th, 2020 at the Clinton Township Municipal Building, 2106 State Rt. 54, Montgomery, PA. The meeting was called to order at 6:30 p.m. by Chairman Lanny Wertz with Supervisors Richard Barto, Patrick Deitrick, Matthew Dodge and Kaydee Miller present. Visitors present included Scott T. Williams, Bob Lyman, Bill Staggert, Paul A. Wertman, Adam Davis and another gentleman not signed in. All rose for the Pledge of Allegiance.

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

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

***Fire Company Report*** – There was no Fire Company Report.

***Unfinished Business* –** Alice Trowbridge, Project Coordinator, presented proposed plans for updating the ***Clinton Township Park.*** Alice is assisting in preparing a grant that is due April 22nd, provided a survey on the Township website to be completed by March 22nd, planned an Open House to discuss the park on March 30th and prepared a press release. Alice also discussed the right-of-way and boundaries with the Supervisors. Supervisor Deitrick met with Solicitor Williams concerning the ***Mutual Fund Agreement*** between Clinton Township Road District and the Clinton Township Fire Company No. 1. The agreement has been incorporated, both parties shall agree on the purchase and two signatures from each party are required on checks. The agreement will be signed by all five Supervisors and the Secretary from the Township and the officers from the Fire Company. Supervisor Deitrick made a motion, second by Supervisor Dodge, unanimous vote to approve and sign the ***Sheetz*** plans upon receipt of the Financial Security Agreement and the Access Easement Agreement. A Secretary/Treasurer will be appointed at the March 23rd meeting.

***New Business* *–*** Supervisor Deitrick made a motion, second by Supervisor Dodge, unanimous vote, to advertise the ***1995 John Deere 6400*** and accessories in local papers and Municibid. The 2020 Proposal from D. A. D. ‘s Landscaping for ***vegetation control*** was approved on a motion from Supervisor Deitrick, second by Supervisor Dodge, unanimous vote. Supervisor Dodge explained the Township e-mail and made a motion, second by Supervisor Miller, to obtain separate e-mail addresses for the Supervisors and Secretary. Four Supervisors voting yes and Supervisor Wertz voting no.

 **Correspondence** was presented and reviewed.

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

General Fund 20 Checks $ 21,610.25

 State Fund 1 Check $ 348.40

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

 After no further business the meeting was adjourned. At this time the Supervisors convened for an Executive Session, reconvened at 7:35 and adjourned on a motion from Supervisor Deitrick, second by Supervisor Dodge, unanimous vote.

 Janet F. Mincemoyer, Secretary