Regular Meeting  March 23rd, 2020

Due to COVID 19 the Regular Meeting of the Clinton Township Supervisors was held Monday, March 23d, 2020 at the lower Clinton Township Municipal Building, 2116 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. Visitor Larry Stout was present.

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

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

 ***Road Master Report*** – The crew checked roads, picked up trash on Snaurytown and West Blind Rds., went to EleryNau for supplies and “Sooner” took cutting torch to get it rebuilt. They checked the PA One Calls, worked on the sign for Hillcrest Ln and put it up, fueled the 2017 for possible snow storm, met with Johnny Lynch for pipe outback, put sign up on Brouse Road and cleaned ditch on Grandview Drive. They loaded pipe for WBRA, battery dead on the 2019 so called Eck’s Garage to check on charging batteries, cut trees at the park and lower lot and checked on logging job on McNett Road. They cleaned up branches on the lower lot, cleaned grates on Riddell Rd., put “No Outlet” sign on Burley Dr. and took the 2012 – 550 to Sunbury Motors to check engine and service truck. Went to the bank to have agreements notarized, called about preconstruction meeting at the Clinton Substation and went to Bradco to get new pump for the spreader on the 2017-550.

  ***Unfinished Business* –** The ***agreement*** between the Clinton Township Supervisors and the Clinton Township Fire Department has been reviewed and will be signed by both parties.At the end of the contract monies would be divided between the two organizations. The Open House scheduled for March 30th referencing the park upgrade may have to be held at the park. The Supervisors committed $40,000.00 from their General Fund as math for the PaCNR 2020 Small Communities ***Grant Application*** being submitted. Supervisor Deitrick made a motion, second by Supervisor Dodge, unanimous vote. Supervisor Deitrick will talk to Alice Trowbridge about getting the information on the Montgomery, PA News & Views.

***New Business* *–*** Because of the COVID 19 event, the Supervisors adopted the ***Declaration of Disaster Emergency.***

The first candidate, Susan Satteson, offered the job of ***Secretary/Treasurer*** declined. Supervisor Deitrick made a motion, second by Supervisor Miller, unanimous vote, to offer the job to Holly Wertz. Supervisor Dodge spoke about circumstances following the offer to Susan Satteson and the fact Supervisor Wertz was going to quit. He is concerned about future incidents. Supervisor Barto had a copy of a portion of the minutes from March 4, 1994 with a Policy of hiring family members. Supervisor Deitrick reported

PSATS is okay with hiring a family member. Supervisor Wertz indicated he will step down as Chairman of the Board and serve only as Road Master. After a lengthy discussion Supervisor Dodge made a motion to approve hiring Holly Wertz with Supervisor Wertz stepping down as Chairman and Road Master and hiring a full time Road Master. Supervisor Miller second this motion, Supervisor Wertz abstained and all others confirmed. Motion carried. Supervisor Wertz resigned as Chairman, motion by Supervisor Deitrick, second by Supervisor Dodge, motion carried and Supervisor Deitrick took over the meeting as Chairman. Supervisor Barto made a motion, second by Supervisor Wertz, to appoint Supervisor Deitrick as Chairman, Supervisor Deitrick abstained, motion carried. Supervisor Wertz will remain Road Master until someone is hired for that position.

The Supervisors discussed comp time for ***Glenn Tomlinson***. He has accumulated approximately 90 hours. Supervisor Deitrick indicated in the future this cannot be permitted. On a motion from Supervisor Dodge, second by Supervisor Barto, unanimous vote, a check will be cut payable to Glenn for earned comp time hours.

***Correspondence*** was presented and reviewed.

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

General Fund 7 Checks $4,633.08

 State Fund 0 Checks $ .00

 ***Public Comment* –** Supervisor Deitrick spoke concerning

***COVID 19.*** We will change the April meeting to the 4th Monday. He will contact Scott T. Williams and advise the Secretary to advertise cancelling the April 13th meeting. Supervisor Wertz made a motion, second by Supervisor Barto, to move the meeting to April 27th and give the Secretary authority to pay bills, motion carried. Supervisor Dodge suggested adjusting the Secretary’s hours and have her in the office for essential work as needed. Supervisor Deitrick indicated the Supervisors should limit “visits” to the office and a mailbox for the office will be placed for any drop-off information.

 After no further business the meeting was adjourned at 7:20 p.m. on a motion from Supervisor Wertz, second by Supervisor Dodge, unanimous vote. Minutes taken by Supervisor Miller.

 Janet F. Mincemoyer, Secretary