Regular Meeting August 24th, 2020

The Regular Meeting of the Clinton Township Supervisors was held Monday, August 24th, 2020 at the Clinton Township Municipal Building, 2118 State Rt. 54, Montgomery, PA. All rose to the pledge of Allegiance. The meeting was called to order at 6:30 p.m. by Chairman Patrick Deitrick, Matthew Dodge, Lanny Wertz, Kaydee Miller present. Supervisor Richard Barto was absent. Visitors present included Bob Lyman and Brian Shultz.

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

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

 ***Road Master Report*** – Chairman Deitrick and Supervisor Wertz met with Hawbaker to address issues with State Home Road. Hawbaker will repair the bad area. No charge to do the repairs, there will be a charge for fixing the storm grates as that was not in the original bid. Supervisor Wertz said he has been picking up garbage at 3 different spots where there seems to be more of an issue with littering than other areas. Called TRA twice to fix the light at Rte. 15 & 54. Checked Road Construction on State Home Road & Heilman Circle Road. Took 2017 Truck to Sunbury Motors for Inspection. Cleaned up salt pallets from Haliburton. Boom mowed Snaurytown, McNett, East Blind, and Cemetery Hill Road. Mowed at the Park and at the Township Building. Made PA #1 Calls. Patched holes on Middle and State Home Road. Checked storm basins. Contractor reset 3 of the storm water inlets. Boom mower broke and had it repaired at Opp’s. Met with Foreman to fix some issues on Heilman Circle Road. Rebuilt storm water basin in trailer court. 2 Ash trees need cut down on Brouse Road, received Bid from Penn Line for approval, a total of $2050 to cut and haul away trees. Clinton township will use our Flaggers. Motion by Supervisor Wertz, second by Supervisor Miller, unanimous vote.

***Old Business* –** **Burley Drive**, prepared report by solicitor Scott T. Williams was not signed by Chairman Deitrick, Supervisors Dodge, Wertz, Miller and Barto. Chairman Deitrick said to have solicitor Scott T. Williams advise on the appraiser to use. **Construction Specialties** revised plans approved on a motion by Supervisor Wertz, second by Supervisor Dodge, all in favor. Chairman Deitrick said the only charge to Construction Specialties will be Engineer Dan Vassallo’s services.

***New Business* *–* Minimum Municipal Obligation Form** approved on a motion by Supervisor Dodge, second motion by Supervisor Miller, all in favor. **Plan Revision Resolution Rte. 54 Sewer Extension** approved on a motion from Supervisor Wertz, second by Supervisor Dodge, all in favor. **Federal Surplus Property Program** contact numbers need fixed on 2. Approved on a motion by Supervisor Dodge, second by Supervisor Miller, all in favor. **EMA Coordinator hourly rate is $15.25**. Attendance for meetings as long as once a quarter to give updates and paid for one meeting per quarter on a motion by Chairman Deitrick, second by Supervisor Miller. Supervisor Dodge to look into Lap top prices and Secretary Wertz to set up email for EMA Coordinator Mark Barbier. Supervisor Dodge said EMA Coordinator Barbier is set up for some trainings in September and October and the one for Thursday August 27th. **Attending Supervisor to Planning Commission meetings has never been paid** end of discussion.

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

General Fund 11 Checks $ 3,639.89

 State Fund 1 Checks $ 121.48

 ***Public Comment*** – Chairman Deitrick spoke with Engineer Dan Vassallo on August 21st to obtain an update on Park Project. Engineer Vassallo will wait on stormwater part until project is done to see how the new surfaces affect the water run off in different areas of the Park Project. Supervisor Dodge concerned will we get the walk path done this year, Chairman Deitrick said we will get that completed as soon as we receive the plans from Vassallo to put out for bids. Township resident Bob Lyman concerned about the 911 memorial ride of congregating groups forming in the Park area. Supervisor Dodge heard numerous groups still riding and possibly protesting but not knowing where. Chairman Deitrick said if we think this is a concern, we can reach out to the state police. Supervisor Wertz said we will put road closed sign at Park.

 After no further business the meeting was adjourned at 7:03 p.m. on a motion from Supervisor Dodge, second by Supervisor Miller, unanimous vote.

Holly Wertz, Secretary