Regular Meeting  November 9, 2020

The Regular Meeting of the Clinton Township Supervisors was held Monday, November 9th, 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 with Supervisors Matthew Dodge, Kaydee Miller and Lanny Wertz present. Supervisor Barto was absent. Visitors present included Solicitor Scott T. Williams, EMA Mark Barbier, Bob Lyman, Doug McClintock, Ron Winder and Fire Chief Todd Winder.

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

The ***minutes were approved*** on a motion from Supervisor Wertz, second by Supervisor Dodge, all in favor.

***Clinton Township Volunteer Fire Company***  – Fire Chief Todd Winder, presented the Fire Company Report showing totals as the following for Clinton Township: EMS 260, Box Alarms 16, Rescue 27, Tactical 14, Still 0, Hazardous Materials 1 and Water Rescue 2 representing total incidents at 320. Fire Chief Winder commented concerns with CMS Medicare unconditionally denying ambulance transport labeling it not medically necessary and ultimately denying. Fire Chief Winder has reached out to Keller’s office asking what the fire company needs to do on their end to get paid for these. Fire Chief Winder has also reached out to Yaw and Wheeland’s offices. Residents that do not live in Clinton, Brady or Washington Twp unpaid bills have been sent to Collections, we make 2 attempts on our end to get them paid from CMS Medicare. If the Township should receive any calls he wanted to make sure we were aware of the situation and if they are Clinton or Brady Twp residents to direct them to call the Fire Chief Todd directly.

**Old *Business* –** Chairman Deitrick presented the ***2nd reading*** of the 2021 Budget. **Park Grant Application for Lycoming County Commissioners** – Chairman Deitrick commented we would need to send the plan in and what we’re looking to do at the Park. **Hess Hearing** will be attended by Chairman Deitrick, Supervisor Wertz and Solicitor Scott T. Williams. Chairman Deitrick presented the final price for the **2021 Chevy 3500 HD Silverado Pickup Truck** and that the 2006 Ford would be used for the trade in. Motion by Supervisor Wertz to go ahead and order the truck, second motion by Supervisor Miller, all in favor.

***New Business*** – **Award Contract for Park Project-** Chairman Deitrick presented the 2 bidders and Stix N Stonz was awarded the bid on a motion by Supervisor Wertz, second by Supervisor Miller, all in favor. Chairman Deitrick said to send the paperwork to our Engineer Dan Vassallo and Solicitor Scott T. Williams for final review. **Notice of violation to Hartley Residence-** Secretary Mincemoyer brought the file from The Codes Office to give to Solicitor Scott T. Williams to send letter as the Hartleys did not get a permit to put a pool in. Hazard Mitigation Plan Update was discussed in the Work Session. **New Code/Zoning Permit Fee Schedule** was approved on a motion by Supervisor Wertz and second by Supervisor Dodge. Website rebuild quote was approved by Chairman Deitrick no higher than the fee that was quoted of $2880, second by Supervisor Wertz. Supervisor Dodge will call Tuesday 11/10 to see if they will lower the quote.

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

The ***bills were approved*** for payment on a motion from Supervisor Dodge, second by Supervisor Miller, all in favor. The approved checks are as follows:

General Fund 13 Checks $ 17,585.08

State Fund 1 Check $ 346.74

***Public Comment*** – Doug McClintock wanted to know the time frame for them to get their items out of the concession stand. Little League has a meeting on Tuesday 11/10/20. McClintock wanted to know when the township will shut off the water and power and who is going to disconnect it and secure it. Chairman Deitrick said he is meeting with Aaron King Wednesday at 9am to talk about the construction of the other building. Supervisor Wertz and McClintock will attend that meeting too. McClintock will get prices on New Back Fence and Netting so we can add this to our Park Project when submitting to Alice for the grant from Lycoming County Commissioners.

After no further business the meeting was adjourned at 7:25 p.m. on a motion from Supervisor Wertz, second by Supervisor Dodge, all in favor.

Secretary

Holly Wertz