Regular Meeting December 14th, 2020

The Regular Meeting of the Clinton Township Supervisors was held Monday, December 14th, 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, Lanny Wertz and Kaydee Miller present. Supervisor Richard Barto was absent. Visitors present included our Solicitor Scott T. Williams, Bob Lyman, Ron Winder and Randy Webster.

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

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

***Clinton Township Volunteer Fire Company***  – Fire Chief, Todd Winder was not present, sent report via email. The totals are as follows for Clinton Township: EMS 292, Box Alarms 18, Rescue 27, Tactical 15, Still 0, Hazardous Materials 1 and Water Rescue 2 representing total incidents at 355. Fire Chief reported the officers for 2021 are as follows: President -Cory Bierly, Vice President -Melvin “Oak” Alexander, Secretary – Casey Parker, Treasurer – Ron Winder. Fire Chief – Todd Winder, 1st Assistant – Eric Eveland, 2nd Assistant – John Stover, Fire & Rescue – Captain Casey Parker, EMS Captain – Jill Bierly, Safety Captain – To be Determined, Fire Lieutenant – Merv Stoltzfus, Fire Asst Lieutenant – Brad Wright and EMS Lieutenant – Gabriella Winder. Christmas care packages will be distributed on Christmas Eve morning. We’ll meet at the station at 8am and then go to the Brick Church. The Supervisors are all invited and welcome to join us for this.

**Old *Business* –** **Adopt the 2021 Budget,** motion by Supervisor Dodge, second by Supervisor Wertz, all in favor. **The Plans for** **Girton Drive –** Solicitor Scott T. Williams will prepare the Financial, Maintenance and Easement Agreements for this project. Supervisor Wertz made a motion to move forward contingent on the Agreements, second by Supervisor Dodge, all in favor. **Hamilton Patriot –** Discussion among the Supervisors on the letter received from James Crawford, Jr./Vice President requesting 2 years to remove the dirt piles, Supervisor Miller and Supervisor Dodge suggested 6 months, further discussion amongst the Supervisors request a letter be sent back requesting a 1 year time frame. Solicitor Scott T. Williams to send letter. Supervisor Miller mentioned again how the name of the Business has changed 3 times and there has been no Transfer Tax. Solicitor Scott T. Williams said Transfer tax is on property not on a business.

***New Business* – Discussion on Meetings for 2021-** Supervisors agreed to meet once in December 2020 through March of 2021, re-evaluate at that point depending on COVID conditions. Motion by Chairman Deitrick, second by Supervisor Miller. Reorganization meeting to begin on Monday January 4th, 2021 at 6:30pm, regular meeting to follow. Auditor Meeting will be on Tuesday January 5th, 2021 at 6:30pm. **The Municipal Fee Schedule –** was adopted and signed on a motion from Supervisor Dodge, second by Supervisor Miller. Solicitor Scott T. Williams reviewed and signed the Elected Officials form for the 2021 Municipal Primary.

***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 53 Checks $ 132,605.48

State Fund 1 Check $ 348.45

Supervisor Wertz mentioned Sooner Satteson came in to weld forks on tractor, he would like to give him a $50 gift card, Chairman Deitrick said to go ahead and Supervisor Wertz will pick up the card and give the secretary the receipt.

***Public Comment –*** Treasurer Ron Winder mentionedhow things have changed at Evan Hospital, the Medic is just riding along and not actually providing any service yet is still charging the price. The Medic is the one in charge, the driver has no say. Treasurer Ron Winder also provided bank statements for 2 accounts for the months of October and November. The Hess trial was mentioned by Solicitor Scott T. Williams with the update of they have 30 days to appeal the decision. The Supervisors discussed the conference call held with the Engineer on behalf of the 766 Saegers Station Road Property and it was decided that no Traffic Study is needed.

After no further business the meeting was adjourned at 7:25 p.m. on a motion from Supervisor Wertz, second by Supervisor Miller, unanimous vote. At this time the Supervisors went into an Executive session.

Janet Mincemoyer, Secretary