Regular Meeting August 14th, 2023

The Regular Meeting of the Clinton Township Supervisors was held Monday, August 14th, 2023 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. Supervisors Matt Dodge, Kaydee Miller and Donnie Wagner were present. Supervisor Lanny Wertz was absent. Visitors present included Doug McClintock, Dan Landis and Richard Barto. Attorney Zach Dugan was present.

***Public Concern*** – Richard Barto commented on the Saeger Station Railroad Crossing and that it was cut up years ago and still has not been repaired. Resident Barto also commented on the business on Route 405, he said it is in the Light Industrial Zone and doesn’t know if the original permit allows for the work that is being done there now and that the business has grown. Chairman Deitrick said they would look into it. Resident Landis asked about his most recent complaint. He commented there has been improvement with the new building, however the North side of his property still has noise due to the back wall facing the river is open and not closed in. Supervisor Wagner commented he would go look into this tomorrow.

The minutes from the Regular Township meeting, work session and special meeting were approved as presented on a motion from Supervisor Dodge, second by Supervisor Miller, unanimous vote.

 **Fire Chief Report-** Fire Chief Winderemailed Fire Report.

 ***Road Master Report*** – Boom mow, Pa #1 calls, cut limbs on State Home Road, Middle Road and Snuarytown road. Clean up at park, clean storm drains, cut down brush, spray weeds, fixed a driveway that washed away, met w/UGI rep, cleaned roads from storm.

Traffic control for WBRA cleaning out a pipe.

***Old Business* –** **Fire Hydrant Agreement-** Discussions about the Fire Hydrant Agreement continue. Supervisor Dodge commented we agreed to the agreement and every fire hydrant that isn’t working should be replaced. Attorney Zach Dugan will set up a meeting with Water Authority. Chairman Deitrick commented on the ISO, Zach will look into this. **Northwood Motel-** No one present to represent Northwood Motel. Chairman Deitrick made a motion to deny plans, second by Supervisor Dodge, all in favor. Attorney Zach Dugan will mail letter to Rangdeep within 15 days.

***New Business* *–* Minimum Municipal Obligation Form** approved on a motion by Supervisor Dodge, second motion by Supervisor Wagner, all in favor. **Resignation of EMC Mark Barbier-** Chairman Deitrick made a motion to accept resignation and appoint Craig Stamile the new EMC. Supervisor Dodge commented on concern over the size of the 3 townships for 1 person. Chairman Deitrick amended his motion and just made a motion to accept the resignation, second by Supervisor Dodge, all in favor. Supervisors would like to meet with Craig Stamile. Secretary Wertz to set this up. **September Meeting date falls on 911 ride, possibly reschedule to another date-** Chairman Deitrick commented to move meeting to Tuesday September 12, Secretary Wertz to advertise. **Zoning Map –** Supervisors will meet with County in September. **Resolution 23-04-** Attorney Zach Dugan to reach out to SEO for more information. Supervisor Dodge motion for conditional approval, second by Chairman Deitrick, all in favor after follow up from Attorney Dugan. **Line Painting estimates-** 3 estimates received: Mid Atlantic- $19,060.32, DeAngelo Contracting- $26,207.94 and Heaton Construction- $46,942.80. Chairman Deitrick made a motion to use Mid Atlantic, second by Supervisor Dodge, all in favor.

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

General Fund 42 Checks $ 52,647.96

 State Fund 1 Checks $ 309.65

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

 After no further business the meeting was adjourned to go to an Executive Session at 7:38 p.m. on a motion from Supervisor Miller, second by Supervisor Dodge, unanimous vote.

Holly Wertz, Secretary