Regular Meeting  December 11, 2023

The Regular Meeting of the Clinton Township Supervisors was held Monday, December 11, 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 Pat Deitrick with Supervisors Matt Dodge, Kaydee Miller, Lanny Wertz and Donnie Wagner present.Visitors present included Solicitor Scott T. Williams and Attorney Zach Dugan, Fire Chief Todd Winder, Dan and Jan Landis, Ruth Little and Tara Miller.

***Public Concern*** – Resident Dan Landis presented a map for Armstrong Road & color coded for the residents that have complained about the sawmill.

The Work Session and Regular Township meeting minutes were approved as presented on a motion from Supervisor Dodge, second by Supervisor Wagner, all in favor.

 **Fire Company Report-** Total EMS 346, Box alarms 15, Rescue 41, Tacticals 22, Still alarms 19, Hazardous Materials 1, Water rescue 1, total incidents 445. Fire Chief Winder commented nothing new to report.

***Old Business* – Fire Hydrant Agreement Exhibit A**- Solicitor Williams said the Authority has some discrepancies and they have their Engineer LDG working on a map. He will get it to us as soon as it’s done. **IPMC 2021-** Supervisors are good with sections 1 through 3. Solicitor Williams will advertise and adopt for the February Meeting. **Asbuild Plan for Sawmill-** Supervisor Dodge commented that there is several changes on the new plan versus the original plans that the Supervisors approved. Solicitor Scott T. Williams commented the Supervisors have been consistent that the doors need to be closed during operation. Chairman Deitrick commented the Zoning Officer had been up there and told Mr. Beiler. Dan Landis commented muffler is outside and the noise is constant. Resident Tara Miller commented the noise has gotten worse. After more discussions, Chairman Deitrick commented that Supervisor Dodge and Solicitor Williams will get with Victor the Zoning Officer and look into the concerns. No action was taken on the Asbuild Plans.

***New Business*** – **Comcast Franchise Renewal**-Chairman Deitrick made a motion to accept the renewal, second Supervisor Dodge, all in favor. **MASD Plans**-Chairman Deitrick made a motion to reject the plans, second by Supervisor Wertz, all in favor due to no zoning approval since the MASD is appealing conditions that were put in place at the Conditional Use Hearing. MASD can not move forward with the Plans until after the Hearing takes place.  **Ordinance 23-02-** Supervisor Dodge made a motion to adopt, second by Supervisor Wagner, 4 in favor, Supervisor Wertz opposed. **Ordinance 23-01-** Motion by Supervisor Dodge to adopt, second by Chairman Deitrick, all in favor. **SCI Plans-** Tabled due to not having our Engineer’s review comments, the NPDES permit and financial agreements. **Insurance Proposals Penn** **Prime vs USI**- A motion by Supervisor Dodge to stay with Penn Prime, second by Chairman Deitrick, all in favor. **Planning Commission Resignation Letter-** Chairman Deitrick made a motion to accept the resignation of Richard Kneedler, second by Supervisor Wertz, all in favor. The Supervisors will appoint a new member at the Reorganization Meeting. T**he 2024 Budget, along with the Resolution 23-05 Certification and Resolution 23-06 Tax Levy** was adopted on a motion by Supervisor Dodge, second by Chairman Deitrick, all in favor.

***Road Master Report-*** Picked up leaves numerous times all over Clinton Township. Patched road at bridge on Old Road. Pushed back leaves at dump, Pushed back 2 loads of anti-skid, ordered salt. Worked on Leaf machine, emptied trash cans & poop cans at park. Picked up 2017 Ford 550 from Sunbury. Traffic control for Christmas lights.

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

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

General Fund 27 Checks $ 29,390.10

 State Fund 1 Check $ 347.47

 ***Public Comment –*** Resident Dan Landis thanked the Supervisors and may be interested in the Planning Commission position. Chairman Deitrick commented to give a letter of interest to Secretary Wertz.

 The meeting was adjourned at 7:40 p.m. on a motion by Supervisor Wagner and second by Supervisor Dodge, Chairman Deitrick reopened meeting to announce that the Reorganization Meeting along with the Regular meeting to follow will be Tuesday January 2, 2024 at 6:30pm, no work session and will be advertised. The Auditor Meeting will be Wednesday January 3, 2024.

 Secretary

 Holly Wertz