Regular Meeting  February 10, 2020

The Regular Meeting of the Clinton Township Supervisors was held Monday, February 10th, 2020 at the Clinton Township Municipal Building, 2106 State Rt. 54, Montgomery, PA. The meeting was called to order at 6:30 p.m. by Chairman Lanny Wertz with Supervisors Patrick Deitrick, Matthew Dodge and Kaydee Miller present. Supervisor Barto was absent. Visitors present included Scott T. Williams, Bill Staggert, Bob Lyman, Larry Stout, Ron Winder, Todd Winder, Bob Eder, Brad Wright and Paul A. Wertman. All rose for the Pledge of Allegiance.

First order of business was to open bids for the gas-powered 12.5 Onan GenSet Surplus Generator and Trailer Combination. There was one bid received at the dollar amount of $309.00 from Mike Johnson. This bid was accepted on a motion from Supervisor Deitrick, second by Supervisor Miller, unanimous vote.

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

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

**Fire Company Report** – Fire Chief, Todd Winder, presented the Fire Company Report showing the totals as follows for Clinton Township: EMS 42, Box Alarms 3, Rescue 4, Tactical 3, Still 0, Hazardous Materials 1 and Water Rescue 0 representing total incidents at 53. Chief Winder reported the repairs were completed on the ambulance.

***Unfinished Business* –** The Supervisors and members of the fire company discussed the ***Mutual Fund Agreement.*** A sinking fund is one that is dedicated for a specific purpose. The fleet will only be downsizing by one, and the fire company will continue to receive 25% of Act 13. Ron Winder will check with the bank concerning starting this special account with a deposit made no later than May 1st, 2020.

***New Business* *–*** Act 32 requires the governing bodies of each political subdivision within a tax collection district that impose an income tax to appoint a delegate to the ***Tax Collection Committee*** (TCC). Supervisor Wertz volunteered this position. The ***Safe Digging*** ***Letter of Support and Proclamation*** was approved on a motion from Supervisor Deitrick, second from Supervisor Dodge, unanimous vote. The Supervisors discussed ***parking*** on various Township roads. Solicitor Williams will check the Ordinance he has on file and maybe amend the ordinance. No parking can only be enforced where “No Parking” signs are placed. The Secretary received a call from **Matt Swartz**, PennDOT, that there is “strain” on a pole at Rt. 15 and 44 and is requesting a call back to resolve this until the new traffic signal is in place. The Secretary provided information to complete and present to the bank for signatures. The Supervisors permitted to sign checks are Lanny D. Wertz, Richard P. Barto, Patrick Deitrick, Matthew Dodge and Kaydee Miller. Janet F. Mincemoyer is the secretary and is bonded. The Township is requiring three signatures on all checks for the accounts at Jersey Shore State Bank.

**Correspondence** was presented and reviewed.

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

General Fund 18 Checks $ 5,846.37

State Fund 1 Check $ 296.56

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

After no further business the meeting was adjourned at 7:15 p.m. on a motion from Supervisor Deitrick second by Supervisor Dodge unanimous vote.

Janet F. Mincemoyer, Secretary