Regular Meeting  May 13, 2024

The Regular Meeting of the Clinton Township Supervisors was held Monday, May 13th, 2024 at the Clinton Township Municipal Building, 2118 State Rt. 54, Montgomery, PA. The meeting was called to order at 6:30 p.m. by Vice Chairman Matt Dodge with Supervisors Lanny Wertz, Donald Wagner and Doug McClintock present. Chairman Pat Deitrick was not present. Visitors present included Solicitor Scott T. Williams, Zach DuGan, Dan Landis, Enos, David and Levi Beiler, Larry Stout, Barry Smith Jr., Fire Chief Todd Winder, John Smay and Norma Winder.

***Public Concern* –** Resident Larry Stout representing the Historical Society and the Library mentioned if the Supervisors had ideas or anything figured out as of yet for the 200 Anniversary of Clinton Township coming up next year. Supervisor Dodge commented they had talked about it some what last year. Supervisor McClintock commented it was mentioned of Ashley Winder putting together some criteria for the Celebration. Mr. Stout also commented the AC unit quit at the library and the cost for a new one is $16,500 and if the Supervisors could contribute any monies to that expense. Resident Barry Smith Jr., thanked the Township Supervisors for cutting the trees. He asked if the Township could look into the water issue. Supervisor Wagner and Road Master McClintock will look at it.

The minutes from the Regular Township meeting and work session were approved as presented on a motion from Supervisor McClintock, second by Supervisor Wagner, all in favor.

***Clinton Township Volunteer Fire Company***  – Fire Chief, Todd Winder provided information on a Baja Race taking place 5/16 through 5/19. The Fire Company will be providing coverage for them. The Fire Company Report showing the totals as follows for Clinton Township: EMS 162, Box Alarms 6, Rescue 16, Tactical 2, Still 6, Hazardous Materials 0 and Water Rescue 0 representing total incidents at 192. Fire Chief Winder also commented they have 7 new members since January.

***Old Business* – Fire Hydrant Agreement Exhibit A-** Some non-working hydrants are on the map. Fire Chief Winder is going to look into it. Supervisor Wertz made a motion to accept the Exhibit A, second by Supervisor Dodge. **Right of Way** around Schnee Avenue- John Smay commented he figured it out and had no need to discuss with the Supervisors. Solicitor Williams commented the Right of Way is not a Township issue. **Designate remaining ACT 13 funds from 2023 in the amount of $46,721.64 to the Pinchtown Road Project-** Motion by Supervisor Wertz, second by Supervisor Wagner, all in favor. **Designate amount from the ARP Funds to the Eagle Grange #1 Project-**  Supervisor Wertz made a motion to give the Eagle Grange #1, $10,000.00 from the ARP Funds, second by Supervisor McClintock, all in favor. Supervisor Wagner said we may need to revisit after we find out what other monies they get from other municipalities and the County.

***New Business* *–* WBRA Maintenance Agreement-** Supervisor McClintock made a motion to accept the Agreement with the changes, second by Supervisor Wertz, all in favor. Solicitor Williams said we are not obligated to use them, its just if we do this is the formal Agreement. **Designate remaining ARP Funds to the Pinchtown Road Project-** Supervisor Wertz made the motion, second by Supervisor Wagner, all in favor.

**Camera-** Supervisor Dodge made a motion to approve with a max cost of $500, second by Supervisor Wagner, all in favor. **TV for lower building for meetings-** Supervisor Dodge made a motion for Road Master McClintock to purchase a TV for meetings so plans can be seen on the wall, second by Supervisor McClintock, all in favor. **Stone, Mulch, Geotech-** Road Master McClintock commented on putting mulch around the benches, stone and Geotech in the flower beads at the Township and in front and behind the fence. Supervisor Wertz commented we can get topsoil for free from Haliburton or Hamilton Patriot. Supervisor Dodge commented is good with Supervisor Wertz mowing at the Park. Motion by Supervisor Dodge, second by Supervisor Wagner to purchase some Stone, Mulch and Geotech, all in favor. **Forks for Bobcat-** Road Master McClintock made a motion to purchase forks for safety issues, second by Supervisor Wagner, Supervisor Wertz opposed, Supervisor Dodge in favor.

 **Road Master Report** was presented and reviewed. Road Master McClintock

Commented he reached out to Penndot and Penndot is putting the ditches along Route 405 on their list to be dug out due to water not flowing into the pipes to drain the ditches. Supervisor Wagner commented they will look at the ditches after they are dug out and see if WBRA needs to flush out the pipes. Supervisor Wagner commented to the Road Master McClintock to let Wagner know about the Pinchtown Road Project so he can correlate taking care of the Manholes.

 **Correspondence** was presented and reviewed.

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

General Fund 39 Checks $ 34,686.83

 State Fund 1 Check $ 376.89

 **Public Comment –**Resident Barry Smith Jr., said he didnt want to come off as a villain. He would just like the right of way fixed and maintained. He also commented it devalues his and other neighbors properties. Resident Dan Landis commented on the doors of the sawmill being open. Resident Enos Beiler said it is way too hot to operate with the doors closed, safety issues for his employees.

 After no further business the regular meeting was adjourned at 8:40 p.m. on a motion from Supervisor McClintock, second by Supervisor Wertz to go into an Executive Session.

 Secretary,

 Holly Wertz