

September 18, 2018
Clinton Township Board of Supervisors Meeting

The regular September meeting of the Clinton Township Board of Supervisors was called to order by Chairman Ken Coles on September 12, 2018 at 7:00 PM at the Clinton Township municipal building. Chairman Kenneth Coles, Vice Chair Brian Non and Supervisor Russell Curtis were present.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Hearing Check / Meeting is audio and visual recorded - Noted

C. Public Comment – Items on the Agenda Only – Kathy Martin introduced herself as one who will be running for Wayne County District Attorney May of 2019. Supervisor Russell Curtis asked for a moment of silence in memory of Stu Terrell.

D. Minutes of Regular Meeting August 8, 2018 - Supervisor Coles made a motion, seconded by Vice Chair Non to accept the minutes of the regular August 8, 2018 meeting. All voted yes. The motion carried.

E. Treasurer's Report Including Bills for Payment – Vice Chair Non made a motion, seconded by Chair Coles to pay all of the bills as presented. All voted yes. The motion carried.

F. Road Master Report – Road Master and Vice Chair Non gave a brief oral report saying that it has been real wet, but there is no wash out. He stated that the calcium was working really well.

G. Open Issues

- a. **Resolution authorizing the submission of a Monroe County Local Share Grant to the Pennsylvania Department of Community and Economic Development (DCED)** – It was explained that this grant is seeking a 40' x 60' fully insulated, poured floor for an estimated price of \$91,000.00
- b. **Paving bids for parts of Smith Rd.** – It was explained that the bids were for paving the part of Smith Rd. that is falling apart. Vice Chair Non noted that Wayco was offering 2.5" of paving, as opposed to Linde's 2", for less money. Chair Coles said that while this was not an official vote, he was interested in opinions and wanted to know if Vice Chair Non wanted to go through with the paving at this price. Supervisor Curtis spoke up and said that because township engineer Weinberger worked for Wayco, he would not vote for them. Engineer Jeff Weinberger was in the audience and said that this issue of him working for Wayco was brought up when he was taken on, and he was assured that as long as he did not take part in formulating the bid there was no conflict of interest. Ray Vogt asked if the Supervisors could check with the Township Solicitor. Vice Chair Non commented that if this was put off till next month, it wouldn't get done. Chair Coles spoke up and said that the Supervisors were getting conflicting information and that our engineer has nothing to do with it. Chair Coles made a motion to accept the Wayco bid, pending everything is legal and kosher according to Attorney Treat and PSATS. If it is not, he continued, the township would accept the second highest bid by E. R. Linde. The caveat is that it has to be done by November 1, 2018. Engineer Jeff Weinberger spoke up "I officially resign right now." Chair Coles asked him to hold off until he could get accurate information on the situation. Mr. Weinberger responded by saying "No, I'm out."

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Company	Address	Description	Price
E. R. Linde Construction Corp.	9 Collan Park Honesdale, PA 18431	2" One Pass Blacktop Overlay as per PennDot Specs, including shoulders (7,265 LF x 14'-15' width)	\$130,060.00
Wayco, Inc.	198 O'Connell Rd. Waymart, PA 18472	Install 19 mm base course to roadway and compact to a depth of 2.5". Install 2' wide shoulder backup to both the right and left side of the roadway. (7,260' x 15.5')	\$129,089.27

- c. **Paving bids for parts of Ravnikar Rd.** – It was explained that there would be $\frac{1}{2}$ a mile of paving from blacktop to blacktop. Again, it was explained that Wayco's bid was better for less. Chair Coles asked if Vice Chair Non wanted it done for this kind of money, to which Non replied "Yes." Supervisor Curtis cautioned that Flat Rock is in worse shape and that they should hold off making a decision until they look at that bid. Chair Coles made a motion, seconded by Vice Chair Non to approve paving Ravnikar Road and Smith Road by Wayco as described in the motion made earlier in the evening. (Chair Coles had made a motion to accept the Wayco bid, pending everything is legal and kosher according to Attorney Treat and PSATS. If it is not, he continued, the township would accept the second highest bid by E. R. Linde. The caveat is that it has to be done by November 1, 2018.) The motion carried.

Company	Address	Description	Price
E. R. Linde Construction Corp.	9 Collan Park Honesdale, PA 18431	2" One Pass Blacktop Overlay as per PennDot Specs, including shoulders (2,695 LF x 15' width)	\$51,942.00
Wayco, Inc.	198 O'Connell Rd. Waymart, PA 18472	Install 19 mm base course to roadway and compact to a depth of 2". Install 2' wide shoulder backup to both the right and left side of the roadway. (2,707 x 16.5')	\$43,909.50

- d. **Paving bids for parts of Flat Rock Rd.** – Paving on Flat Rock Road was discussed. Fire Chief Debevic commented that people are losing oil pans on Flat Rock. Ron Poska said that it was milled up in the 1990s and that the surface got worse when the ditching was done. Chair Coles expressed concern that if it is going to be done, it will have to be as soon as possible. Vice Chair Non said he would like to have a special meeting, free of charge to the township. All supervisors agreed. He asked that a legal ad be placed for a special meeting on Tuesday, September 25, 2018 for new bids for paving Flat Rock.

Company	Address	Description	Price
E. R. Linde Construction Corp.	9 Collan Park Honesdale, PA 18431	2" One Pass Blacktop Overlay as per PennDot Specs, including shoulders (1,890 LF x 18' wide)	\$48,992.00
Wayco, Inc.	198 O'Connell Rd. Waymart, PA 18472	Grade adding crown for an oil and chip surface. Install 2A modified with a paving machine and compact to a depth of 5". Apply .2 of a gallon per square yard of dust oil to roadway. (1,896 x 18')	\$25,145.38

- e. **Details of work session with Browndale Fire Department** – Chief Debevic explained that a Class A Pumper fire truck that would have cost \$150,000.00 in 1990 now cost \$450,000.00. The Fire department goes on over 200 calls a year. They need a "proof of income" for the financing, but

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they only got 8% - 12% back on their mail-in fund raiser. Ideally, they would like \$40.00 per Clinton Township household. Chair Coles pointed out that \$40 a year is merely 10 cents a day for good fire protection coverage. He said that as Supervisors, they do not have the ability to put out a flat fee, but only to go back to a millage basis and enact a tax. Debevic and Coles both said they did not want a tax. Chair Coles said that he is reaching out to other people to get closer to a flat fee situation. Ray Vogt asked how many signs had been sold as a fund raiser and safety item. The response was thirty. The Supervisors talked of reaching out to the commissioners, state reps., Lisa Baker, and Jeff Treat. They said that they would have a public meeting after they had some solutions to tell people about.

H. New Business

- a. **Wayne County Association of Township Officials is on October 10, 2018 at Lukans Farm Resort. Registration starts at 8:30 a.m.** – Chair Coles made a motion, seconded by Vice Chair Brian Non, that any of the Supervisors, Planning Commission Board members, or the secretary could go. The motion carried.
- b. **Flood Plain Ordinance Discussion** – Chair Coles made a motion, seconded by Vice Chair Non to adopt the ordinance as needed. A legal ad will be placed and the ordinance will be available for viewing. A vote for approval will take place at the regular October 10, 2018 monthly meeting.
- c. **Vadella Lot line adjustment has been recommended for approval by the Planning Commission.** – Chair Coles made a motion, seconded by Vice Chair Brian Non to approve the line adjustment. All voted yes. The motion carried.
- d. **Powell's Sales and Service of Scott Township will have their annual customer appreciation and municipal show on Thursday, September, 13, 2018 from 8:00 – 3:00.** – There was no interest shown.
- e. **Request from Aldenville Baptist Church** – the letter was read aloud and the Supervisors agreed to allow the Church to use the main meeting room, and bathroom on the nights of October 1 and 2, 2018 their special services. They agreed to provide a truck with flashing lights to follow the hay wagon on the night of September 30, 2018. Chair Coles made a motion, seconded by Brian Non to allow the church to use the building and to provide a truck for the hayride. All voted yes. The motion carried.

- I. **Public Comment** – Chair Coles publicly thanked Secretary Jill Droppa for her work in doing the immense amount of paperwork to close out the accounting for the FEMA/PEMA money awarded to the township for disaster relief for a 2013 storm. He reiterated that the money for the amount of nearly \$39,000.00 be earmarked for paving the remainder of Burns Rd. Additionally, he said that he and the Township Permit Officer Mike Dolph were in touch with the Township Solicitor Jeff Treat regarding a “laundry list of properties” in violation of the Nuisance Ordinance. He noted that Treat will send certified letters and if that doesn’t work, there will be one court date for all in violation. Treat will make a blight resolution. Vice Chair Non made a resolution, seconded by Chair Coles to put a bid out for cinders, listing it as antiskid, 1-A chips. All voted yes. The motion carried. Vice Chair Non made a motion, seconded by Chair Coles to put out a bid for plowing (including cinders) Browndale, including Flat Rock and Ravnikar Roads. All voted yes. The motion carried. Chair Coles said that he had sought a block grant for a handicapped ramp to the township building. Ray Vogt noted that Rte 170 flooded over again, since PennDOT raised the low spot in the road. The discussion of the township engineer resumed and Jeff Weinberger noted the unfairness of Supervisor Curtis bringing up his employment with a local company that bids township jobs being brought up during the meeting at the time of the bid. Supervisor Curtis said he didn’t want trouble to which Weinberger countered why he didn’t bring it up a year and a half ago? Chair Coles said that if he finds out that the township can’t accept bids from Wayco, then he will accept Weinberger’s resignation and that if the township can accept the bid the resignation will be withdrawn. Matt Curtis said that the grass cutting done by the township’s hire was not a good job. He said that Cavage Road gets rerouted to Keen and Cole Roads and when that happens the tree canopy causes

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problems. He asked for the canopy to be cut back. Chief Debevic noted that the Browndale Fire Company is recognized by the Red Cross as a safe haven in a time of disaster. Weinberger asked if the Supervisors would put towing out for bid. Vice Chair said that there was no consistent type of towing emergency.

- J. **Adjournment** – Chair Coles made a motion, seconded by Vice Chair Non to adjourn the meeting at 7:56 p.m. All voted yes. The motion carried.