

September 8, 2021
Clinton Township Board of Supervisors Meeting

The regular September meeting was called to order by Chair James Zefran on September 8, 2021 at 7:00 PM. The meeting took place in the Clinton Township municipal building. Vice Chair Brian Non and Solicitor Treat were in attendance. Supervisor Russell Curtis attended via video call.

- A. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- B. Hearing Check** – The hearing check was done.
- C. Minutes of Regular Meeting August 11, 2021** – *Vice Chair Non made a motion, seconded by Chair Zefran to accept the regular meeting minutes of August 11, 2021. All voted yes. The motion carried.*
- D. Minutes of the Special Meeting September 1, 2021** – *Vice Chair Non made a motion, seconded by Chair Zefran, to accept the special meeting minutes of September 1, 2021. All voted yes. The motion carried.*
- E. Public Comment – Items on Agenda Only** – Mr. Ken Swan asked about the paving of Little Keen Road. Chair Zefran said that it would be discussed during the Road Master's report.
- F. Correspondence**
- a. **PennDOT has plans to replace the existing SR170 (Creek Drive) bridge over the West Branch Lackawaxen River in Clinton township. The bridge will be built using staged construction controlled by a temporary traffic light so that one lane of traffic is open at all times. Construction is anticipated to begin April 2023 and is expected to last 9 months.** – The main concern is that emergency vehicles will continue to have passage throughout. PennDOT has been in contact with Emergency Services and Browndale Fire Chief Debevec is confident that one lane will give emergency vehicles passage.
 - b. **Wayne County Hazard Mitigation Plan** – Chair Zefran explained that Julie Anne Doyle has been taking care of this for the Township.
 - c. **The Wayne County Association of Township Officials' Fall Convention is set for October 20, 2021. Registration begins at 8:30 a.m. at Lukan's Farm Resort, Hawley, PA** – Vice Chair Non and Supervisor Curtis will be attending.
 - d. **Applications are being accepted for the Dirt, Gravel, and Low Volume Road Program.** – Vice Chair Non said that he would like to try for a grant for Scubeck Rd. and that he would talk to Engineer Weinberger about it.
 - e. **Wayne County Office of Emergency Manage is advertising ICS 300 classes on October 24, 30, and 31 for Incident Command for Expanding incidents. ICS 400 classes take place on Nov. 13 and 14 for Incident Command for Complex Incidents. Register in advance by calling 570.253.1622** – Noted.

G. Road Master Report

a. Cinder Bids –

Company	Anti-Skid Description	Price per Ton
Bill Pykus Excavating, Inc.	1,000-2,000 tons delivered	\$15.79
E. R. Linde Construction Corp.	1,000-2,000 tons delivered, 1-A chip stone	\$17.77

Vice Chair Non made a motion, seconded by Supervisor Curtis, to accept Bill Pykus Excavating's lower bid as long as the stone is the right size. Vice Chair Non and road worker Poska will go to the Pykus quarry and check it out. If the stone is too large E. R. Linde will be awarded the bid. All voted yes. The motion carried.

b. Tabled bids for paving Little Keen Road and shoulders of Burns Road

September 8, 2021
Clinton Township Board of Supervisors Meeting

Company Name	Wayco I nc.	E. R. Linde Construction Corp.
Superpave Binder Course	\$68,202.60	\$74,550.00
Superpave Wearing Course	\$57,871.57	\$65,518.00
Total Amount of Bid	\$126,074.17	\$140,068.00
Little Keen Road Shoulders	\$7,469.80	\$10,710.00

A bid from Hanson Aggregates came in a week later than the September 1, 2021 deadline and could not be considered. It was noted by Chair Zefran that Hanson's bid was higher than those that were being considered. Supervisor Curtis said that the work should be done by October 15, 2021. Chair Zefran suggested giving them a little more time. *Vice Chair Non made a motion, seconded by Supervisor Curtis to accept the low bid of \$126,074.17 submitted by Wayco, Inc. and to have it done by October 30, as long as PennDOT approves.* Chair Zefran gave a public thank you to citizen Tom Baileys for doing 99% of the leg work on the grant for paving Brook Street.

Chair Zefran reviewed the budget showing current account totals, upcoming road improvement costs, for Brook, Marion, Little Keen streets, showing that there will be an expected estimate of \$126,000.00 in the general account to end out the year. He would like to see Lillie Road widened. Supervisor Curtis wondered if we should get the grader back for a week to take care of washouts. *Vice Chair Made a motion, seconded by Chair Zefran to hire eighteen-year-old **Alden Buchanan**, on a temporary, part-time basis with a 30-day trial basis. All voted yes. The motion carried.* Vice Chair Non thanked employee Tom Merrigan for doing 80% of the road mowing, and made a motion to give him a dollar an hour raise. He was told that he couldn't do that and that pay rate changes must be done at beginning of the year reorganization meeting. *Vice Chair Non made a motion, seconded by Chair Zefran to have Solicitor Treat send a letter to PennDOT regarding the three-foot drop off of road shoulders on Rte. 247 from Browndale to Curtis Valley where ditches are washed out. All voted yes. The motion carried.*

H. New Business –

- a. **Map land division for property owned by Matthew and Luke Mihaly. (Brad Lila, GlidePath) –** It was noted by Attorney Bugaj that the majority of the property is in Canaan Township, with just a small amount of property in Clinton Township. Chair Zefran asked why Clinton Township was not receiving a check for their signing off on the maps. Secretary Droppa was asked to submit a bill for the usual amount plus 10%. *Vice Chair Non made a motion, seconded by Chair Zefran to approve the signing of the maps. All voted yes. The motion carried.*
- b. **Map subdivision/addition for property owned by George and Kathleen Firmstone –** *Vice Chair Non made a motion, seconded by Chair Zefran to approve the signing of the maps. All voted yes. The motion carried.*
- c. **Nuisance Ordinance Resolution –** Attorney Treat said that he did not get a chance to work on the resolution that would increase fees associated with Nuisance Ordinance violations. When asked about the ongoing ordinance violations with the property on Burns Rd, it was related that nothing had changed.

- I. **Treasurer's Report Including Bills for Payment** -Vice Chair Non made a motion, seconded by Chair Zefran to pay the bills as presented. All voted yes. The motion carried.

- J. **Browndale Fire Department** – Chief Debevec gave an oral report. A written report is on file.

K. Old Business

- a. **Professional Services Agreement – American Rescue Plan** – Chair Zefran said that it was his opinion that Clinton Township does not sign on. He stated that we have up to five years to use

September 8, 2021
Clinton Township Board of Supervisors Meeting

that money and that within that time there will be more clarification from governing officials and that it is not necessary to pay a percentage of our money to a consultation firm. *Chair Zefran made a motion, seconded by Vice Chair Non to not sign on to be a part of the Professional Services Agreement. All voted yes. The motion carried.*

L. Public Comment

M. **Adjournment** – *Chair Zefran made a motion, seconded by Vice Chair Non to adjourn the meeting at 7:33 p.m. All voted yes. The motion carried.*