

December 8, 2021
Clinton Township Board of Supervisors Meeting

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

- A. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
- B. **Hearing Check** – The hearing check was done.
- C. **Minutes of Regular Meeting November 10, 2021** – *Vice Chair Non made a motion, seconded by Supervisor Curtis to accept the regular meeting minutes of November 10, 2021. All voted yes. The motion carried.*
- D. **Public Comment – Items on Agenda Only** – No comments were made.
- E. **Correspondence**
 - a. **PSATS Members Conference Registration and hotel Reservation System opens January 11, 2022 for the PSATS 2022 Annual Educational Conference and Exhibit Show scheduled for April 24 – 27, 2022.** – *Vice Chair Non made a motion, seconded by Chair Zefran to table the issue and put it on the December 30, 2021 agenda. All voted yes. The motion carried.*
- F. **Road Master Report** – Vice Chair and Road Master Non gave a brief report stating that the 1999 International has a bad crank sensor. Additionally, the plow lights on the 2015 Ford F550 were not working but that it is good to go now. The Clinton Township ongoing road paving is done. Invoices from Wayco for paving were examined. Invoice 7586 for paving on Little Keen Road for the amount of \$133,370.71 was approved for payment. Invoice 7507 for modified for the amount of \$11,243.36 was approved for payment. Invoice 7584 for Elovar, Riverview, and Flat Rock roads for the amount of \$78,235.95 was held for fixing holes. An additional Wayco Invoice 7585 for the amount of \$17,800.00 for Mill Street and Marion Street was not approved for payment. A requested fog coat was not done nor charged for and seal coat was missed in some areas. Supervisor Curtis said to not pay it. Vice Chair Non suggested paying half now and paying the other half when the job is done. *Vice Chair Non made a motion, seconded by Chair Zefran to have Chair Zefran to reach out to Wayco and resolve the issues connected with invoices 7585 and 7583. All voted yes. The motion carried. Vice Chair Non made a motion, seconded by Supervisor Curtis to pay invoices 7586 and 7507 for Little Keen Road and stone. All voted yes. The motion carried.*
- G. **New Business** –
 - a. **The Clinton Township year-end meeting is December 30, 2021 at 7:00 p.m. The Clinton Township reorganization meeting will take place on Monday, January 3, 2022 at 7:00 pm and will be immediately followed by regular January monthly meeting. The board of auditors will have their reorganization meeting on Tuesday, January 4, 2022 at 8:30 pm. The Planning Commission reorganization meeting will be on Jan. 6, 2022 at 7pm. All of the meetings will take place at the Clinton Township municipal building.** - Announced
- H. **Treasurer's Report Including Bills for Payment** – *Vice Chair Non made the motion, seconded by Supervisor Curtis to accept the Treasurer's Report and pay bills submitted for payment as listed with the exception of the Wayco Invoices as listed in the Road Master report. All voted yes. The motion carried.* Secretary Droppa was asked to set up autopay with PA American Water, PPL, PPL Browndale, and NEP in the upcoming year. Solicitor Treat said to continue to list the bills on the monthly bills list and show that they were auto-paid.

December 8, 2021
Clinton Township Board of Supervisors Meeting

I. Browndale Fire Department – A written report is on file.

J. Old Business

a. Clinton Township 2022 budget presented for adoption –Chair Zefran stated figures showing the ending balances, 2021 income and expenses of both the light and hose accounts. The figures showed excess funds in each account for meeting 2022 expected expenses. Chair Zefran presented two resolutions to suspend taxes for the year 2022 for both the hose and light accounts. *Chair Zefran made a motion, seconded by Vice Chair Non to adopt Resolution 12.08.2021 A to suspend the Light tax for the year 2022. All voted yes. The motion carried. Chair Zefran made a motion, seconded by Vice Chair Non to adopt Resolution 12.08.2021 B to suspend the Hose tax for the year 2022. All voted yes. The motion carried. Vice Chair made a motion, seconded by Supervisor Curtis to accept the 2022 budget. All voted yes. The motion carried.*

K. Public Comment – Vice Chair Non inquired of Solicitor Treat about the ongoing nuisance violation. Solicitor Treat said that it would be dealt with by the new magistrate in January of 2022.

L. Adjournment – *Chair Zefran made a motion, seconded by Vice Chair Non to adjourn the meeting at 7:24 p.m. All voted yes. The motion carried.*