

DRAFT
February 9, 2022
Clinton Township Board of Supervisors Meeting

The regular February meeting, was called to order by Chairman James Zefran on February 9, 2022 at 7:00 PM at the Clinton Township municipal building. Chairman James Zefran, Vice Chair Brian Non, and Supervisor Russell Curtis were in attendance. Solicitor Jeffrey Treat was also in attendance

- A. Pledge of Allegiance** - The Pledge of Allegiance was recited.
- B. Hearing Check (Meetings are audio and video recorded)** – The hearing check was done.
- C. Minutes of January 3, 2022 Reorganization Meeting** - *Vice Chair Non made a motion, seconded by Supervisor Russ Curtis to accept the minutes of the January 3, 2022 reorganization meeting. All voted yes. The motion carried.*
- D. Minutes of Regular Meeting January 3, 2022** - *Vice Chair Non made a motion, seconded by Supervisor Russ Curtis to accept the minutes of regular January 3, 2022 meeting. All voted yes. The motion carried.*
- E. Minutes of Special Meeting January 12, 2022** - *Vice Chair Non made a motion, seconded by Supervisor Russ Curtis to accept the minutes of special January 12, 2022 meeting. All voted yes. The motion carried.*
- F. Public Comment –Items on Agenda Only** – Ray Vogt thanked the supervisors for doing a wonderful job on keeping the winter roads in good shape, especially Town Hill Road.
- G. Correspondence**
 - a. **There is a quarterly training session of the Wayne County Emergency Agency on February 16, 2022 at 6:30 at 43 Volunteer Drive, Honesdale. E M Coordinators, elected officials and secretaries are invited.** - Noted
 - b. **Wayne County Human Services Agency will be conducting a Point-in-Time Count of unsheltered individuals/families in Wayne County on February 23, 2022. They are asking township officials to provide information concerning vulnerable individuals or families in need that are in Clinton Township.** – Chair Zefran asked that if anyone was aware of citizens in this area to please let the Supervisors know.
 - c. **Wayne County Commissioners notice regarding township permits.** – Chair Zefran read the letter from the Wayne County Commissioners and he stated that from now on the township would be adding \$10.00 more, as allowed by Pennsylvania law for each permit granted in Clinton Township.
 - d. **Email request from Jeremy Lamberti to hold a charity event to help first responders and injured veterans.** – No representative from the organization attended this meeting.
- H. Road Master Report** – Vice Chair and Road Master Non reported that there had been plenty of snow and ice to contend with. *Vice Chair Non made a motion, seconded by Chair Zefran to put out modified for bid to be tailgated as necessary, with a \$100 penalty per truck if the material is not matched by the number of trucks requested. All voted yes. The motion carried.* It was noted that last year Wayco had been awarded the bid and there was an issue with them saying they would send three trucks when only one ended up being available and this discrepancy cost the township money. *Vice Chair Non made a motion, seconded by Supervisor Curtis to bid out grading with the same specifications as last year.* Chair Zefran talked about the work session held on January 29, 2022 for the purpose of developing a road plan. There had been a discussion of berming the sides of Clinton Township roads. There is an approximate price of \$4,600 per mile for berming both sides of twenty-four miles of dirt roads. Vice Chair Non felt that all twenty-four miles needed to be done. Supervisor Curtis estimated fifteen miles needed to be bermed at a cost of \$69,000, stating that Ravnikaar, parts of Flat Rock, and Smith Road did not need to be bermed. It was noted that in 2021 the grading cost was \$53,000. Vice Chair Non stated

DRAFT
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that it would cost the township roughly \$15,000 if we did the work ourselves. Chair Zefran said that there were three options: 1. Do we bid it out? 2. Do we combine it with grading? 3. Do we do it in house? Discussion ensued as to how best to spend the budgeted \$200,000 for road construction in 2022. The following estimated costs were given:

\$32,000 – Elovar, Flat Rock, Riverview – Crack seal, tar and chip - This was determined as a priority.

\$16,000 – Burns Road, eastern end – crack seal, tar and chip

\$30,000 – Little Keen – triple layer, tar and chip

\$37,000 – Cross Road

\$26,000 – Maple Hill

\$6,000 - Terrell Drive, which Chair Zefran referred to as “basically a private drive”

\$130,000 – Lillie Rd – patch, widen berms, tar and chip – beyond our scope for this year

No estimate – Town Hill, Long Pond Rd need work and Chestnut needs to be paved.

Ray Vogt asked if any grants were available for any of the discussed road work to which Chair Zefran replied there were not. Dan Droppa asked if the Supervisors have considered decommissioning Terrell Road. Attorney Treat went over the steps involved in doing so. Mr. Droppa asked if the process would cost less than the \$6,000 needed to care for the road and it was affirmed that it would cost much less to decommission the road. Attorney Treat said that another option would be to contact the property owners and ask if they were willing to take the roadway back. Chair Zefran asked again about bidding out grading, rolling and berming together. Bill Goodwyn of WRM who was awarded the bid in 2021 said the if they were awarded the bid in 2022, they could work in conjunction with township trucks and labor to save the township some money. *Vice Chair Non made a motion, seconded by Supervisor Curtis to bid out grading along with scalping road shoulders by the hour. All voted yes. The motion carried.* It was noted that Wayco is coming back to repair holes on Elovar, Flat Rock, and Riverview as well as to fix Marion and Mill Street. *Vice Chair Non made a motion, seconded by Supervisor Curtis to bid out the following roads for the specified treatment(s) individually. The township has the right to accept or reject any or all bids. All voted yes. The motion carried.*

1. Elovar, Flat Rock, Riverview – second and third coat tar and chip and fog seal

2. East end of Burns Road – one coat tar and chip and fog seal, starting at Stanton Dr.

3. Little Keen Road – triple coat and fog seal, starting at Stanton Dr.

4. Cross Road – triple coat and fog seal

5. Maple Hill – one coat tar and chip and fog seal

Vice Chair Non said that the township’s International truck needed lots of expensive repairs. He noted that it had 45,000 miles on it and that the township put on approximately 1,000 miles per year. It currently had an \$8,000 trade in value. A new Peterbilt would cost roughly \$200,000. Supervisor Curtis recommended holding off until prices come back down. *Chair Zefran made a motion, seconded by Supervisor Curtis to table the issue of a new truck. All voted yes. The motion carried.*

I. New Business

- a. **Robert Lillie land subdivision recommended for approval by Clinton Township Planning Commission.** – *Vice Chair Non made a motion, seconded by Supervisor Curtis to approve the Robert Lillie land subdivision. All voted yes. The motion carried.*
- b. **Brian and Jessica Piatak land subdivision recommended for approval by Clinton Township Planning Commission.** - *Vice Chair Non made a motion, seconded by Supervisor Curtis to approve the Brian and Jessica Piatak land subdivision. All voted yes. The motion carried.*
- c. **Possible ordinance regarding chickens and fowl on lots within Browndale.** – Solicitor Treat read and explained the Amendment to Ordinance No. 11-14-18 that he had prepared at the request of the Supervisors. He further explained that the amendment could not be adopted without a hearing. *Vice Chair Non made a motion, seconded by Supervisor Curtis, for Solicitor*

DRAFT
February 9, 2022
Clinton Township Board of Supervisors Meeting

Treat to advertise for a hearing on the amendment as written. All voted yes. The motion carried.

- d. *Vice Chair Non made a motion, seconded by Chair Zefran to sign bank paperwork needed by Tax Collector Marianne Thorpe to use the township EIN number on the tax bank account. All voted yes. The motion carried.*

- J. **Treasurer's Report Including Bills for Payment** – *Vice Chair Non made a motion, seconded by Supervisor Curtis to pay the bills as presented for payment. All voted yes. The motion carried. Chair Zefran suggested paying Wayco 50% of the money owed to them on two 2021 invoices totaling \$96,035.95 for work that incomplete work that will be fixed in the spring. Supervisor Curtis made a motion, seconded by Vice Chair Non to pay \$45,000.00 of the total due to Wayco. All voted yes. The motion carried.*

- K. **Browndale Fire Department** – Josh Debevec gave an oral report and presented a written report which is on file. He stated that raffle tickets to benefit the Browndale Fire Company are currently on sale.

- L. **Old Business** – None was presented.

- M. **Public Comment** – None was presented.

- N. **Adjournment** – Chair Zefran adjourned the meeting at 8:00 p.m.