

April 13, 2022
Clinton Township Board of Supervisors Meeting

The regular April meeting, was called to order by Chairman James Zefran on April 13, 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. *Immediately following the Pledge of Allegiance Chair Zefran made a motion, seconded by Vice Chair Non to excuse the supervisors and solicitor for an executive session. All voted yes. The men left the meeting room and returned to resume the regular meeting at 7:10 pm.*

B. Hearing Check (Meetings are audio and video recorded) – The hearing check was done.

C. Minutes of Regular Meeting March 9, 2022 – *Vice Chair Non made a motion, seconded by Supervisor Russ Curtis to accept the minutes of regular March 9, 2022 meeting. All voted yes. The motion carried.*

D. Minutes of Special Meeting March 30, 2022 – *Vice Chair Non made a motion, seconded by Supervisor Russ Curtis to accept the minutes of special March 30, 2022 meeting. All voted yes. The motion carried.*

E. Public Comment –Items on Agenda Only – Mr. Swan publicly appreciated the excellent job that was done on Little Keen Road. Don Salak asked if there were bids to tar and chip Little Keen Road. Vice Chair Non addressed the question and said that they had looked into tar and chipping on the dirt side but it would require too much building up.

F. Correspondence –

- a. **Wayne County Bureau of Elections seeks permission to use the Clinton Township Municipal Building as a polling place on May 17, 2022.** – *Vice Chair Non made a motion, seconded by Supervisor Curtis to give permission to use the Clinton Township Municipal Building as a polling place on May 17, 2022. All voted yes. The motion carried.*
- b. **PSATS encourages townships to approve America 205PA Resolution to celebrate the 250th birthday of the United States in 2026 and Pennsylvania's leading role in commemorating the event.** – *Chair Zefran made a motion, seconded by Vice Chair Non to approve America 205PA Resolution. All voted yes. The motion carried.*
- c. **Clinton Township has received the small Municipal Storm Sewer System (MS4) Permit waiver from the Department of Environmental Protection** – Chair Zefran announced this and explained that the waiver was due to the fact that Clinton Township fell under the population cut off.
- d. **Attorney Treat email regarding civil action hearing that was to take place at 2:00 pm on April 13, 2022.** Solicitor Treat explained that the continuance was requested by the defendant and granted. A new date has not yet been set.

G. New Business –

- a. **Maps are submitted by the Clinton Township Planning Commission for final approval as follows:**
 - i. **Piorkowski / Brennan Lot Consolidation**
 - ii. **Poska Subdivision**
 - iii. **Red Hound LLC Land Development**
 - iv. **MacDonald Subdivision**
 - v. **Farrell Subdivision**

Vice Chair Non made a motion, seconded by Supervisor Curtis to approve all of the maps and to have the supervisors sign them at the end of the meeting. All voted yes. The motion carried.

April 13, 2022
Clinton Township Board of Supervisors Meeting

H. Road Master Report – Vice Chair and Road Master Non said that there were complaints about water damage on Little Keen Road and that there was a collapsed pipe on Lillie Road. Flat Rock Road and Brace Brook Road had been taken care of after rain damage. The cinder bin needed to be cleaned out. There was a possibility that Eddie Muller would put down a black top surface in the cinder bin for an hourly rate if the township purchased the materials. Regarding the on-going issue with PPL it was noted that there was a fifty foot right-of-way. Chair Zefran said that Solicitor Treat was to notify PPL that Clinton Township is intending to file legal action for dangerous conditions left by PPL. Chair Zefran asked if the recently delivered anti-skid was the correct size. Vice Chair Non assured him that it was beautiful. Supervisor Curtis said that there was rain damage on Long Pond Road and that we have poured too much money with partial fixes and that it needed to be fixed correctly. Chair Zefran told Vice Chair Non to get in touch with the Road Master from Pleasant Mount and that the two townships together (and maybe a dirt and gravel grant) can fix the road correctly. Vice Chair Non said that he had previously applied for a d & g grant and had been turned down.

a. Berming, Belt Loader and Big Truck Phone Bids

Company	Description of Work	Bid
Wayco, Inc.	Belt Loader Rental with Operator	\$85 per hour

Clinton Township received one bid from Wayco for a belt loader rental with the operator. Vice Chair Non said that he had called Pykus for a bid but did not hear back from him. Chair Zefran said that the berm would have to be done. *Vice Chair Non made a motion, seconded by Chair Zefran to hire Wayco. Chair Zefran and Vice chair Non voted yes. Supervisor Curtis voted no. The motion carried.*

b. Specifications for Lillie Road with Bids from Wayco and Midland

Company	Bid Total
Midland Asphalt Materials, Inc.	\$33,040.00
Wayco, Inc.	\$39,400.00

Clinton Township received two bids for a single seal coat and fog seal on 8,400 square yards of Lillie Road. *Vice Chair Non made a motion, seconded by Supervisor Curtis to award the bid to the lowest bidder, Midland Asphalt Materials, Inc. In response to Don Salak's question if a roller was in the contract, Chair Zefran made the addendum that if a roller is not in the contract, the bid is rejected. All voted yes. The motion carried.*

c. Specifications for Burns Road with Bids from Wayco and Midland

Company	Bid Total
Midland Asphalt Materials, Inc.	\$11,939.20
Wayco, Inc.	\$19,985.00

Clinton Township received two bids for a single seal coat and fog seal on 4,265 square yards of Burns Road. *Vice Chair Non made a motion, seconded by Supervisor Curtis to award the bid to the lowest bidder, Midland Asphalt Materials, Inc. Chair Zefran made the addendum that if a roller is not in the contract, the bid is rejected. All voted yes. The motion carried.*

d. **Maple Hill and Terrell Lane single coat tar and chip and for seal.**

Midland Asphalt Materials, Inc. (Option 3/ Phase 3 Bid)	\$17,858.40
Wayco, Inc.	\$26,950.00

Clinton Township received two bids for a single seal coat and fog seal on a total of 6,380 square yards of Maple Hill Road and Terrell Lane. *Vice Chair Non made a motion, seconded by Supervisor Curtis to award the bid to the lowest bidder, Midland Asphalt Materials, Inc. Chair Zefran made the addendum that if a roller is not in the contract, the bid is rejected. All voted yes. The motion carried.*

Vice Chair Non made a motion, seconded by Supervisor Curtis, that Brian and Russ would sign the awarded Midland contracts following the meeting. All voted yes. The motion carried. Don Salak asked if there were time limits and it was noted that no time limits were mentioned in the bid advertisements. Solicitor Treat said that there could be a caveat that all work be done before a certain date. Vice Chair Non made a motion, seconded by Supervisor Curtis, that all work be done before August 1, 2022. All voted yes. The motion carried. Supervisor Curtis said that the township must patch holes first.

I. 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.*

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

K. Old Business –

a. Hearing for Amendment to Ordinance No. 11-14-18 – Attorney Treat said that the amendment had been advertised and was all ready to go for the next meeting.

L. Public Comment – Supervisor Curtis suggested that the supervisors figure out where the salt bin will be, as a floor is needed. He suggested that the township buy all of the material and have Eddie and Debevec put in the floor. Ken Swan asked if any new business will affect Elk Lake. Chair Zefran responded that there was none. In response to Don Salak, Vice Chair Non said that Rick Martzen has a 40' pipe to use on Little Keen Road. Martzen no longer owns the farm.

M. Adjournment – Chair Zefran adjourned the meeting at 7:30 p.m.