

December 11, 2019
Clinton Township Board of Supervisors Meeting

The regular December meeting of the Clinton Township Board of Supervisors was called to order by Chairman Ken Coles on December 11, 2019 at 7:00 PM at the Clinton Township municipal building. Chairman Ken Coles, Vice Chair Brian Non, and Supervisor Russell Curtis were in attendance.

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 – Ray Vogt thanked the Supervisors for taking good care of Towns Hill Road with cinders.

D. Minutes of Regular Meeting November 13, 2019 – Chair Coles made a motion, seconded by Vice Chair Non to accept the minutes of November 13, 2019. All voted yes. The motion carried.

E. Road Master Report – Road Master and Vice Chair Non gave a brief report.

F. Open Issues

- a. **2020 Budget –** James Zefran took issue with the budget, claiming that it left a lot to be desired and should be scrapped and start over. He noted that the minus sign was missing from the Estimated Expense column and that the Dirt and Gravel Account should have a zero balance. He questioned the estimated expenses of roadworker pay, audit, certified public accountant, tax collector, and FNB leasing. Zefran asked when the last time the Worker's Comp. Insurance had been put out to bid and it was explained that we were part of PIRMA and legally that could not be easily changed but when it had been explored, none could give a better price. Zefran noted an error where a negative sign was mission from the Estimated Expense column of the UCC Account and he noted that the Dirt & Gravel Acct. should be at a zero balance. He inquired about a Road Plan. Brian Non said that Engineer Jeff Weinberger worked on one that was presented two years ago and that they had been working off that plan, to which Weinberger replied that he didn't think it had been worked off of at all. Brian Non explained that the next road to be paved is the bottom part of Flat Rock Road and that part of Burns Rd would be tarred and chipped. As the subject of the 2020 Budget arose throughout the meeting it was decided to table the issue of budget and reconsider it at the year-end meeting on December 30, 2019.

G. New Business

- a. **Clinton Township Board of Supervisors Re-organizational meeting will take place on Monday January 6, 2020 at 7:00 pm. The regular January meeting will follow directly afterward. The Clinton Township Board of Auditors' Re-organizational meeting will take place on Tuesday, January 7, 2019 at 8:30 pm. The Clinton Township Planning Commission Re-organization meeting will take place on Thursday, January 2, 2020, at 7:00 pm. All of the meetings will take place at the Clinton Township Municipal Building, 1799 White Oak Drive, Forest City, PA. 18421. - Noted**
- b. **Browndale Fire Company is having a holiday Cheer-Cash Raffle. Drawing for prizes will be held on Tuesday, December 17. Contact Dave "Chico" Richards for tickets or more information. – Noted**
- c. **Subdivision of William and Gwen Poltanis has been recommended for final approval by the Clinton Township Planning Commission. - Vice Chair Non made a motion, seconded by Chair Coles to approve the William and Gwen Poltanis subdivision. All voted yes. The motion carried.**

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- d. **Subdivision of Franceski & Franceski has been recommended for final approval by the Clinton Township Planning Commission.** - Vice Chair Non made a motion, seconded by Chair Coles to approve the Franceski & Franceski subdivision. All voted yes. The motion carried.
 - e. **Subdivision of M & J Development Group, LLC has been recommended for final approval by the Clinton Township Planning Commission.** - Vice Chair Non made a motion, seconded by Chair Coles to approve the M & J Development Group, LLC subdivision. All voted yes. The motion carried.
- H. Treasurer's Report Including Bills for Payment** –Vice Chair Non made a motion, seconded by Supervisor Curtis to pay the bills as reported. All voted yes. The motion carried.
- I. Browndale Fire Department** – The Fire Chief Debevec gave a brief oral report stating that it was a light month and that there were two structure fires.
- J. Public Comment** – James Zefran reiterated the need for work on line items in the 2020 budget. Matt Curtis spoke of mistakes in the minutes citing that he complained of trees needing to be trimmed on Cole Rd. earlier in the year and it had been recorded as Big John Rd. Chair Coles said that recording a road name incorrectly was a minor error, but that the Supervisors had been present and were aware of the true request. Vice Chair Non said that the work had been done and Supervisor Curtis said he went out there the next day. Engineer Jeff Weinberger requested a breakdown of grading and rolling costs for four years. Vice Chair Non presented Chair Ken Coles with a framed award from PSATS honoring him for his twelve years of service as Clinton Township Supervisor. Chair Coles turned his Clinton Township key over to incoming Supervisor James Zefran.
- K. Adjournment** –Vice Chair Non made a motion, seconded by Chair Coles to adjourn the meeting at 7:40 p.m. All voted yes. The motion carried.