

Clinton Township Board of Supervisors

Chair James Zefran, Vice Chair Brad Bates, Supervisor Brian Non

Secretary Michele Durniaki

Treasurer Lisa Lopatofsky

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Website: [Monthly Meeting Minutes | Wayne County, PA \(waynecountypa.gov\)](https://www.waynecountypa.gov)

Phone: 570-785-5937 Fax: 570-785-4774

November 13, 2024 Agenda

A. Pledge of Allegiance

B. Hearing Check

C. Minutes of the October 9, 2024 Regular Monthly Meeting

D. Public Comment –Items on Agenda Only

E. Correspondence

- a. Wayne County 911 meeting with Elected Officials on 12/2/24 at 6:30 pm, 648 W. Park Street, Honesdale, PA.
- b. Quarterly EMA Meetings Attendance on Wednesday 11/20/2024 and February 19, 2025 beginning at 6:30 PM at the EMA/911 Building.

F. New Business

- a. 2025 Budget
- b. Clarify pay rate for Admin (\$16)/Treasurer (\$21.50)
- c. Minor Subdivision of Christopher Matoushek

G. Road Master Report

- a. Vehicle Mileage and Usage Reports
- b. Road Reports
- c. Peterbilt damage – insurance claim or pay outright

H. Treasurer's Report Including Bills for Payment

- a. Grants in Progress
 - i. Resolution to apply for LSA grant.

I. Browndale Fire Department

J. Old Business

- a. Secretary Bonding or Blanket Crime Insurance Coverage (Stacking or Non-Stacking)
 - i. Resolution to Bond the Secretary
 - ii. Resolution to Obtain Blanket Crime Insurance Coverage

K. Public Comment

L. Adjournment