

December 12, 2018
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 12, 2018 at 7:02 PM at the Clinton Township municipal building. Chairman Kenneth Coles, Vice Chair Brian Non, and Supervisor Russell Curtis were present.

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 – James Zefran asked about the large surplus in the Light account to which Chair Coles responded that he did not have immediate answers but would have Secretary Jill Droppa would call the county for information. Zefran inquired about the \$436,703.34 end of the year balance on all accounts. Vice Chair Non explained that \$200,000.00 of that is allocated to paving Smith and Ravnikar Roads which will be rebid. Chair Coles stated that extra funds are being put into roads. Vice Chair Non said that next year there are plans to work on Little Keen and Flat Rock. Supervisor Curtis said that next year the township would get the state funds and Scott Maciak involved in the paving of Smith Road. Don Salak inquired as to why there were two bills listed: Million’s Evergreen Nursery - \$1,800.00 and Millon’s Nursery - \$1,300.00. Supervisor Curtis said that they were different jobs done during the month. Issue was taken with the fact that the total for tree cutting done by one company came to \$3,100.00 for work that was not preapproved/bid.

D. Minutes of Regular Meeting November 14, 2018- Vice Chair Non made a motion, seconded by Supervisor Curtis to accept the minutes of the regular November 14, 2018 meeting. All voted yes. The motion carried.

E. Minutes of Special Meeting December 5, 2018 – Chair Coles explained that the special meeting was to approved the proposed budget as available for public inspection and that the supervisors had forfeited any compensation for that meeting. Chair Coles made a motion, seconded by Vice Chair Non to accept the minutes of the special December 5, 2018 meeting. All voted yes. The motion carried.

F. Treasurer’s Report Including Bills for Payment –Vice Chair Non made a motion, seconded by Chair Coles to pay all of the bills as presented. All voted yes. The motion carried.

G. Road Master Report – Road Master and Vice Chair Non gave a brief oral report saying that the big truck was inspected and on the road. There was an ice problem at Little Keen Road due to water drainage from a driveway. The property owners have fifteen days to respond and fix the problem or the township will fix the problem.

A. Open Issues

- a. **Floodplain Management Ordinance** – Chair Coles made a motion, seconded by Vice Chair Non to adopt the Flood Plain Ordinance as necessary. All voted yes. The motion carried.
- b. **Generator** - Zefran inquired about the plans for a 22K generator. It was explained that during the May 19th elections electricity at the township went out. While Browndale Firehall is an approved shelter, during a weather-related emergency there was no way for anyone in Clinton 1 to get to the firehall. Vice Chair Non pointed out that the township doors don’t go up without electricity and truck radios would also be down. Supervisor Curtis interjected that the supervisors are trying to get a grant from the county to help with the cost of a generator and that it topic of a generator is tabled until more is found out about it. Ron Poska spoke up that without electric and heat the building could freeze.
- c. **Browndale Sidewalk Project** – The meeting was turned over to Linda Zefran who has been the coordinator and originator of the project. Ms. Zefran said that two extensions on the project

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had been given and that the project absolutely had to be completed by June 30, 2019. It is a \$300,000.00 + \$90,000.00 project and it's ready to be put out to bid. The bid will be awarded in January. Estimated work time is eight to ten weeks in March/April. The sidewalk will extend from Front Street in Browndale to Rail Road Street by the Fire Company. It will be on the right side of the road. Chair Coles made a motion, seconded by Vice Chair Non to adopt the resolution to advertise the invitation to bid for construction services as written. All voted yes. The motion carried. Bids will be opened January 7 if allowed by law or later if necessary.

B. New Business

- a. **Clinton Township year end meeting is taking place on Friday, December 28, 2018**
- b. **Clinton Township Reorganization meeting is taking place on Wednesday, January 2, 2019. The regular January meeting will follow.** A correction was made and it was stated that the meeting must take place on the first Monday after January 1 of any given year. The meeting will take place on January 7, 2019. 7:00 was discussed.
- c. **Incident Command for Expanding Incidents is being sponsored by the Wayne County Local Emergency Planning Committee (LEPC) at 43 Volunteer Drive, Honesdale, PA on January 29th & 31st 2019 and Feb. 2nd & 3rd 2019. There is no fee for the training.** - Browndale Fire Chief Josh Debevec said that he was aware and planning to attend.
- d. **Incident Command for Complex Incidents is being sponsored by the Wayne County Local Emergency Planning Committee (LEPC) at 43 Volunteer Drive, Honesdale, PA on March 16th & 17th 2019. There is no fee for the training.** – Browndale Fire Chief Josh Debevec said that he was planning on attending this as well.
- e. **Maps of the Franceski Family Holdings subdivision/addition had been signed by the Planning Commission and is recommended for approval by the Supervisors.** – No detrimental comments were made by the Wayne County Department of Planning. Vice Chair Non made a motion, seconded by Chair Coles to approve the Franceski Family map changes. All voted yes. The motion carried.

C. Browndale Fire Department – Browndale Fire Chief Josh Debevec gave an oral report. A written report is on file. He inquired as to whether there was anything listed in the 2019 Budget in support of the fire department. Chair Coles said that there were no changes in that area, but it could be looked in to.

D. Public Comment– Ray Vogt suggested that the Road Master change the fifteen-inch metal pipe up by Dr. Hubbard's in spring before damage is done to the road. Don Salak said that Little Keen Road can use another ditch cleaning. The windmills and the transfer of the agreement from the original company to the new company was asked about. Jason Debevek reminded all that Flat Rock Road used to be closed during the winter and is now kept open year around to accommodate trucks servicing the windmills. Secretary Droppa was asked to send the new contract to Solicitor Jeff Treat to review. The old contract was provided by NextEra, formerly PPL Group Capital, Inc.

E. Adjournment – Chair Coles made a motion, seconded by Vice Chair Non to adjourn the meeting at 7:45p.m. All voted yes. The motion carried.