

The regular March meeting, was called to order by Vice Chairman Brad Bates on March 8, 2023 at 7:00 PM at the Clinton Township municipal building. Vice Chair Brad Bates and Supervisor Brian Non were in attendance. Chairman James Zefran attended by video phone call. Solicitor Treat was also in attendance.

- A. **Pledge of Allegiance** - The Pledge of Allegiance was recited.
- B. **Hearing Check** – The hearing check was done.
- C. **Minutes of the February 8, 2023 Regular Monthly Meeting** - *Supervisor Chair Non made a motion, seconded by Chair Zefran to accept the minutes of the February 8, 2023 meeting. All voted yes. The motion carried*
- D. **Public Comment –Items on Agenda Only** – There was no comment from the public.
- E. **Correspondence** – There was no correspondence to be addressed.
- F. **New Business**
 - a. **Bids for modified** –

Company	2023 Materials Bid Specs	Bid Amount
Wayco, Inc. 198 O’Connell Rd. Waymart, PA 18472	2A Modified - delivered to twp. building or tailgated as directed	\$13.70 per ton
Bill Pykus Excavating, Inc. 1880 Great Bend Tpke. Honesdale, PA 18431	Bid for modified stone to be delivered to the building or tailgated	\$13.75 per ton

It was noted that there was only one Material bid. *Supervisor Brian Non made a motion, seconded by Chair Zefran, to accept the materials bid from Wayco, Inc. All voted yes. The motion carried.* It was later discovered that Bill Pykus Excavating, Inc. included a Material bid on the same sheet as their Grading and Rolling Bid. The Pykus Bid was higher and it was determined that the motion to accept the Wayco bid would remain.

- b. **Bids for calcium and application** – There were no bids for calcium and application.
- c. **Bids for ditching** –

Company	2023 Ditching Bid Specs	Bid Amount
WRM Enterprises 1555 Ledgesdale Rd. Lake Ariel, PA 18436	Kubota 95 Track Skid Steer 2018 CAT Grader 2022 Kubota 80	\$19,950.00
Zablocky Excavating LLC 50 White Oak Dr. Forest City, PA 18421	Berming and Ditching for 30 miles work of roadway with excavator	\$27,000.00
Debevec Excavating LLC 432 Maple St. Browndale, PA 18421	Cleaning Ditches with Grader and Skid Steer, Truck \$95.00 hour / Excavator \$90.00 hour	Grader - \$115.00 Hour Skid Steer - \$ 90.00 Hour

The three bids were opened. Chair Zefran asked if Midland had submitted any bids. Supervisor Non responded that there wasn’t. Don Salak asked if there was a time limit and if it was included in the bid. Supervisor Non reported that, according to the ad, the work is to be completed by May 1, 2023. In response to Salak’s inquiry about possible bad weather, Non said that an extension would be given. Chair Zefran cautioned not to work about the time line, and that now we need to focus on who

gets awarded the bid. Discussion ensued about the discrepancy among bids by the hour vs. by the job. Josh Debevec said that to do it the right way, you would need roughly a day a mile. Complaints were made about the advertisement being poorly written. Representatives from WRM and Zablocky Excavating said that they called Road Master Non for clarification and were told to bid with a lump sum per job. *Supervisor Non made a motion, seconded by Chair Zefran to award the bid to WRM Enterprises. All voted yes. The motion carried.* It was suggested that Supervisor/Road Maser Non ask municipal services to help write the bid so you don't run into these problems.

d. **Bids for grading –**

Company	2023 Grading Bid Specs	Bid Amount
WRM Enterprises 1555 Ledge Dale Rd. Lake Ariel, PA 18436	2018 CAT Grader 84" Vibratory Roller	Grader - \$ 85.00 Hour Roller - \$ 75.00 Hour Total - \$160.00 Hour
Zablocky Excavating LLC 50 White Oak Dr. Forest City, PA 18421	Deere 772 grader with operator Vibratory roller with 66" drum with operator	Grader - \$ 93.00 Hour Roller - \$ 68.00 Hour Total - \$161.00 Hour
Debevec Excavating LLC 432 Maple St. Browndale, PA 18421	Approx. a mile a day If needed: truck - \$95.00 hour Mini excavator - \$90.00 hour	Grader - \$115.00 Hour Roller - \$ 85.00 Hour Total - \$200.00 Hour
Bill Pykus Excavating, Inc. 1880 Great Bend Tpke. Honesdale, PA 18431	John Deere 670 Grader Vibratory Roller Skidsteer - \$90.00 per hour	Grader - \$110.00 Hour Roller - \$ 90.00 Hour Total - \$200.00 Hour

Four bids for grading were opened. *Supervisor Non made a motion, seconded by Vice Chair Bates, to accept WRM Enterprise's low bid. All voted yes. The motion carried.*

- e. **Twin Maples Land Surveying, LLC minor subdivision for Virginia Fries, submitted for final approval –** *Supervisor Non made a motion, seconded by Vice Chair Bates to approve the maps and sign them at the end of the meeting. All voted yes. The motion carried.*

G. Road Master Report – Supervisor and Road Master Brian Non gave a brief oral report reiterating that at the Road Plan work session it had been determined that work would be done on Martin St., Chestnut St. (to Vine), tarring and chipping on Lillie, Burns, Ravnika, Smith, and Rude Roads. Vice Chair Non asked for Non to get prices for Town Hill Rd, as well, to which Brian answered with the affirmative. *Supervisor Non made a motion, seconded by Vice Chair Bates to have municipal services help write the bids for the road work. All voted yes. The motion carried.*

H. Treasurer's Report Including Bills for Payment - *Supervisor Non made a motion, seconded by Chair Zefran to pay the bills as submitted on the bills list. All voted yes. The motion carried.* Don Salak inquired about the bill for Linde and was told that it was for cinders.

I. Browndale Fire Department – Chief Debevec gave an oral report on the number of calls and the number of training hours in the past month. A written report is on file.

J. Old Business

- a. **Hearing: Ordinance to Regulate Short-Term Rentals within the Township and to Establish Penalties for Violations –** Solicitor Treat explained that another draft of the ordinance had been made including suggestions and modifications from the last meeting which addressed necessary issues. He further explained that it mirrors off of other ordinances and addressed both public and onsite sewage with a separate paragraph for fees for violations. Initially there

would be a warning, with up to \$1,000 per day per incident. Chair Zefran asked if everyone was okay with that, to which all assented. Treat said that because of Clinton Township's lack of zoning and limits by the second-class code, the ordinance focuses on health and welfare, as it is not a zoning ordinance. He gave the example that it addresses the issue of not allowing parking on roadways, but not being able to control space for parking on private property. He stated that some townships have had no challenges and others have had court cases due to vagueness, which is something he has tried to avoid. He asked for the Supervisors to review it and at the next meeting, set it up for hearing. Chair Zefran asked for the audience to be canvassed to see if there was interest in zoning. He noted that there were different types of zoning available. Supervisor Non recalled Attorney Bugaj saying that zoning is not for Clinton Township because it is enormously expensive and ongoing. Attorney Treat explained that there is district zoning, which is conditional and use zoning with is a standard for all. Glenn Abello expressed concern about low-income housing coming in. Mark Lapotosky said he thinks we should stay away from it.

- K. Public Comment** – David Hauenstein reported the township generator isn't working. Don Salak, Clinton Township Permit Officer expressed having trouble when people do not get driveway permits and there is no address for him to go by to address it. Josh Debevec explained that it has to go through GIS maps before getting a physical address. Chair Zefran that Salak should be able to use a tax ID number. Solicitor Treat said that SEO Chris Marting had concerns due to a current demolition that took place without a permit. Now, as a new build on the foundation may take place, there is no way to verify how many bathrooms the structure had. As a result of this, Treat asked for a resolution for driveways, permits, and demolitions to be put on the April agenda. Chair Zefran expressed concerns over the road washout on Maple Hill Rd. He asked for Road Master Non to address the matter until the job was complete. Chair Zefran asked for an executive session before adjourning the meeting. *Supervisor Non made a motion, seconded by Vice Chair Bates, for an executive session. All voted yes. The motion carried.* Brian Non, Brad Bates, James Zefran, and Attorney Treat left the meeting room to have an executive session.
- L. Adjournment** – *Following the executive session, Chair Zefran made a motion, seconded by Vice Chair Non to adjourn the meeting at 8:05 pm. All voted yes. The motion carried.*