

CLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
April 13, 2020

The Supervisors of Clay Township met on a regularly scheduled meeting date of April 13, 2020, at the Clay Township Municipal Office, 870 Durlach Road, Stevens, Pennsylvania, at a time and place duly established to hold such a meeting, and advertised and posted in accordance with the Second Class Township Code and the Sunshine Law.

Supervisors present via telephone conference due to COVID-19 virus were Tim Lausch, Chairman, Keith Martin, Vice-Chairman and Gary Landis, Secretary.

Also, present was Bruce Leisey, Township Manager.

Earl Stauffer, Road Master, Jennifer Mejia of Mejia Law Group, Township Solicitor, Bob Lynn of Hanover Engineering, Township Engineer and Larry Alexander, LNP were present via telephone conference.

Tim Lausch called the Meeting to order at 6:32 p.m.

Provisions were made for any members of the public desiring to participate in the meeting to do so via phone.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the March 9, 2020 meeting minutes. * The motion was unanimously approved with Tim Lausch abstaining from the vote.

Treasurer's Report

Gary Landis made a motion, seconded by Keith Martin to approve the Treasurer's Report for the month of March 2020. * The motion was unanimously approved.

Visitors

None

Engineer's Report

1. Startoni Stormwater Management Plan – Time Extension Request

After review, Tim Lausch made a motion, seconded by Gary Landis to approve the time extension request until May 26, 2020. * The motion was unanimously approved.

Old Business

None

New Business

1. Review and Award Durlach Hill Road Work Bid

After discussion, Gary Landis made a motion, seconded by Tim Lausch to award the Durlach Hill Road work bid to New Enterprise (bid tabulation included with minutes). * The motion was unanimously approved.

2. Approve Joint Petition to Postpone 2020 Upset Tax Sales

After review, Gary Landis made a motion, seconded by Tim Lausch to approve and execute the Joint Petition to Postpone 2020 Upset Tax Sales for a period not to exceed one year from the time frame fixed pursuant to 72 P.S. for such Upset Sale. * The motion was unanimously approved.

3. Resolution to Expand Real Estate Tax Base Period to 12/31/2020

After review, Tim Lausch made a motion, seconded by Gary Landis to adopt Resolution #041320 to expand Real Estate Tax Base Period to 12/31/2020. * The motion was unanimously approved.

4. Ratification of Disaster Declaration

Disaster Declaration was authorized on 3/19/2020 via telephone by Board of Supervisors Members with Bruce Leisey.

Keith Martin made a motion, seconded by Gary Landis to ratify terms as set forth in Disaster Declaration, which is taking place at the next public meeting after initial authorization on 3/19/2020. * The motion was unanimously approved.

5. Approve Advertising for Seasonal PT Public Works Position

After discussion, Gary Landis made a motion, seconded by Keith Martin to approve advertising for one additional Seasonal PT Public Works Position. * The motion was unanimously approved.

Executive Session

None

Bills to be Paid

General Fund

Gary Landis made a motion, seconded by Keith Martin, to approve the General Fund bills totaling \$140,015.49 for the month of March. * The motion was approved unanimously.

Rec Fund

Gary Landis made a motion, seconded by Keith Martin, to approve the Recreation Fund bills totaling \$917.61 for the month of March. * The motion was approved unanimously.

Sewer Fund

Gary Landis made a motion, seconded by Keith Martin, to approve the Sewer Fund bills totaling \$5,955.04 for the month of March. * The motion was approved unanimously.

Reports for the Month

1. Chief of Police / Police Department
2. Fire Companies / Ambulance
3. Planning Commission Minutes
4. Solicitor's Report
5. Engineer's Report
6. Manager's Report
7. Road Master's Report
8. Zoning Officer's Report

Adjournment

Tim Lausch made a motion, seconded by Gary Landis, to adjourn the meeting at 7:56 P.M. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary