

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
April 23, 2019

The Supervisors of Clay Township met on an advertised meeting date of April 23, 2019, at 7:00 a.m. 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 were Timothy Lausch, Chairman, Keith Martin, Vice-Chairman and Gary Landis, Secretary.

Bruce Leisey, Township Manager and Earl Stauffer, Road Master were also present.

Visitors: Kim Graybill, Pioneer Management; David Schreder, Lincoln Land Group; Russ Begly and Mike Boyer.

Timothy Lausch called the meeting to order at 7:07 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the March 26, 2019 meeting minutes. ** The motion was unanimously approved.

Engineer's Report

1. HomeTowne Square Phase 4 – Subdivision/Land Development Plan

Kim Graybill, Pioneer Management and David Schreder, Lincoln Land Group reviewed the plan with the Board of Supervisors.

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve the plan contingent on compliance with the Hanover Engineering letter dated 4/22/19 and comments from the Lancaster County Ag Preserve Board. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to approve the Cost Opinion for HomeTowne Square Phase 4 in the amount of \$879,785.62. * The motion was unanimously approved.

Old Business

1. Approve and Execute Growing Greener Grant

After review, Keith Martin made a motion, seconded by Gary Landis to approve and execute the Growing Greener Grant. * The motion was unanimously approved.

New Business

1. Road Master Update

Earl Stauffer reviewed his monthly report with the Board of Supervisors.

There was discussion on equipment purchasing.

2. Township Manager Update

Bruce Leisey updated the Board of Supervisors on Zoning office coverage during Tom's absence for surgery.

3. Discussion on Summer Public Work Employees

After discussion, Keith Martin made a motion, seconded by Gary Landis to hire Brady Sipe on 5/20/19 at \$11.75 an hour and Dylan Embiscuso on 5/13/19 at \$11.00 an hour contingent on clean driving record and background check. * The motion was unanimously approved.

4. Authorize Preparation of DCED and PennDOT Multi Modal Transportation Grant

After discussion, Gary Landis made a motion, seconded by Keith Martin to authorize Township Staff to move forward with preparation of the grant documents. * The motion was unanimously approved.

5. Inspection of Township Roads

The Board of Supervisors and Township Staff inspected West Girl Scout Road, Girl Scout Road, Indiantown Road, Durlach Hill Road and the Countryside Development.

The Road Master will inquire on substituting the micro surface planned for Indiantown Road to the Countryside Development and then seal coating Indiantown Road.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 10:20 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary