

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
April 26, 2022

The Supervisors of Clay Township met on an advertised meeting date of April 26, 2022, 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-President and Gary Landis, Secretary.

Bruce Leisey, Township Manager and Bob Lynn, Township Engineer was present.

Timothy Lausch called the meeting to order at 7:01 a.m.

Gary Landis arrived at the meeting at 7:10 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the March 22, 2022 meeting minutes. * The motion was approved unanimously.

Visitors

None

Engineer's Report

1. Wyndale – Request for Extension to Record Plan

Bruce Leisey reviewed the extension request with the Board of Supervisors.

After discussion, Keith Martin made a motion, seconded by Gary Landis to authorize Bruce Leisey to forward a letter approving the extension request, contingent on Landmark Homes' execution of a Maintenance Agreement for Hackman Road. * The motion was unanimously approved.

2. Approve Hackman Road Maintenance Agreement with Landmark Homes

Township Staff reviewed the Maintenance Agreement with the Board of Supervisors.

Gary Landis made a motion, seconded by Keith Martin to approve and execute the Hackman Road Maintenance Agreement with Bob Lynn, Township Engineer, identifying the exact area abutting up to construction entrance that will be included in the agreement. * The motion was unanimously approved.

3. Dwayne Weaver – Stormwater Management Plan –
Request to install foundation walls before plan approval

Bruce Leisey informed the Board of Supervisors that Dwayne Weaver has submitted a Stormwater Management plan to construct a single-family dwelling off Hopeland Road. A revised plan was recently received in response to Hanover Engineering's initial review. Township staff believes most technical issues have been resolved.

Due to supply chain issues and delays, Dwayne Weaver is requesting permission to have the poured basement walls installed before the Final Stormwater Management Plan is approved.

Keith Martin made a motion, seconded by Gary Landis to approve the request, noting that approval for this unusual request is being allowed only due to the current economic conditions and no other work shall be started on the project site until approval of the Stormwater Management plan. * The motion was unanimously approved.

New Business

1. Approve Ordinance to Restrict Certain Trucks on North Clay Road

Township Staff reviewed the Ordinance with the Board of Supervisors. Proof of Publication for the Ordinance was received.

Gary Landis made a motion, seconded by Keith Martin approve adoption of Ordinance #042622 prohibiting trucks with a trailer with a width of one hundred two inches (102") and a length over twenty-eight feet and six inches (28'-6") on North Clay Road. It is also noted, the Board of Supervisors will continue to investigate other permanent solutions to the truck traffic issues. * The motion was unanimously approved.

2. Review and Approve Co-Op Road Bids

Bruce Leisey reviewed the road bids with the Board of Supervisors. The Co-Op bids were administered and advertised by Penn Township. Bids were awarded for road line stripping to A-1 Traffic Control, Douglassville PA and road seal coating to Martin Paving, Lititz PA.

Keith Martin made a motion, seconded by Gary Landis to award road seal coating to Martin Paving, Lititz PA in the amount of \$153,922.45 for 104,425 sq yds of single coat seal coating and road line stripping to A-1 Traffic Control, Douglassville PA in the amount of 19,975.00 for 140,000 lf single yellow (\$.055 per lf), 105,000 single white (\$.055 per lf) and 65,000 double yellow lines (\$.10 per lf). * The motion was unanimously approved.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 7:43 a.m. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary