

CLAY TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
August 22, 2017

The Supervisors of Clay Township met on a regularly scheduled meeting date of August 22, 2017, 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, Earl Stauffer, Road Master and Bob Lynn, Township Engineer were also in attendance.

Tim Lausch called the meeting to order at 7:00 a.m.

**Meeting Minutes**

Gary Landis made a motion, seconded by Keith Martin to approve the minutes from the July 25, 2017 meeting as printed in the August 22, 2017 agenda. \* The motion was unanimously approved.

**Visitors**

None

**Engineer's Report**

1. Review Rock Road Bridge Bids

After review, Keith Martin made a motion, seconded by Gary Landis to reject bid and authorize Hanover Engineering to obtain a cost to determine the stability of the bridge abutments. \* The motion was unanimously approved.

2. First Response Team of America – Time Extension Request

Gary Landis made a motion, seconded by Keith Martin to approve the time extension request for the First Response Team of America Final Land Development plan. \* The motion was unanimously approved.

3. Discussion on Furnace Hill Road and West Girl Scout Road Stormwater Concerns

After review and discussion with Bob Lynn, Township Engineer and Township Staff, the Board of Supervisors authorized the Township Staff to complete the following items.

- Replace galvanized pipe at 280 W Girl Scout Rd with a smooth pipe of the same size. This will increase capacity by 90% and to rebuild the gutter in front of 265 W Girl Scout Rd to direct stormwater to the newly replaced pipe and reduce the stormwater flowing over the road and onto the property at 280 W Girl Scout Rd.
- Clean and deepen the gutter on the North side of Stony Lane at the intersection of Forest Hill Road (across from 272 Stony Lane).
- Repair and stabilize gutter along Furnace Hill Road (along 1380 Furnace Hill Rd)
- Meet with property owners in the area of Stony Lane to discuss stormwater retention options

4. Lincoln Land Group – Escrow Release Request

Keith Martin made a motion, seconded by Gary Landis to release escrow in the amount of \$18,452.55 for Lincoln Land Group. \* The motion was unanimously approved.

5. MBTT – Escrow Release Request

Gary Landis made a motion, seconded by Keith Martin to release escrow balance of \$8,244.50. MBTT will post cash escrow in the amount of \$3,712.37 to the Township. \* The motion was unanimously approved.

6. Michael Martin – Escrow Release Request

Keith Martin made a motion, seconded by Gary Landis to release escrow in the amount of \$91,932.36. Escrow balance remaining \$9,445.32. \* The motion was unanimously approved.

**Old Business**

None

## **New Business**

### 1. Road Master Update

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

There was discussion on a potential sink hole along Lincoln Garden Road, continued storm clean up and hiring a full time additional employee.

### 2. Appoint ABI, LLC as third party inspection agency and BCO

Bruce Leisey reviewed the notice received from Randy Maurer, Associated Building Inspections Inc announcing the change of ownership for Associated Building Inspection.

Keith Martin made a motion, seconded by Gary Landis to appoint ABI, LLC as the Township's third party inspection agency and to retain Randy Maurer as BCO. \* The motion was unanimously approved.

### 3. Township Manager Update

Bruce Leisey, Township Manager, reviewed his monthly report with the Board of Supervisors.

### 4. Luke Weaver – Request for relief from future sewer installation costs

Luke Weaver is contemplating boring under Rt322 to connect his home at 2320 West Main St to the Ephrata Borough's public sewer line. If he completes this he is requesting relief from future sewer installation costs if/when the homes aside of his are required to connect to public sewer.

After discussion, the Board of Supervisors is generally in favor of granting relief from future sewer installation costs if possible.

Keith Martin made a motion, seconded by Gary Landis to authorize the Township Solicitor to forward letter to Mr. Weaver regarding decision. \* The motion was unanimously approved.

## **Bill To Be Paid**

Gary Landis made a motion, seconded by Keith Martin to approve Rec Fund bills in the amount of \$7,832.00. \* The motion was unanimously approved.

**Adjournment**

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:25 a.m. \*The motion was approved unanimously.

Clay Township Board of Supervisors

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Timothy Lausch, Chairman

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Keith Martin, Vice Chairman

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Gary Landis, Secretary