

CLAY TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
August 23, 2022

The Supervisors of Clay Township met on an advertised meeting date of August 23, 2022, at 7:00 AM 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 Jennifer Mejia, Mejia Law Group were present.

Timothy Lausch called the meeting to order at 7:04 AM

**Meeting Minutes**

Gary Landis made a motion, seconded by Keith Martin to approve the July 26, 2022, meeting minutes. \* The motion was approved unanimously, with Keith Martin abstaining from the vote.

**Executive Session**

Gary Landis made a motion, seconded by Keith Martin to enter into Executive Session at 7:08 AM to discuss personnel issues. \* The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to exit Executive Session at 8:08 AM. \* The motion was approved unanimously.

Keith Martin made a motion, seconded by Gary Landis to extend paid suspension for Public Works employee Donald Moyer Jr through September 30, 2022 and approve unpaid suspension effective October 1, 2022 with the Township continuing to provide Health Insurance until December 1, 2022. \* The motion was approved unanimously.

\*\* Jennifer Mejia left the meeting at 8:15 AM \*\*

**Visitors**

None

**Engineer's Report**

None

**Old Business**

1. Approve Match for Lancaster Clean Water Fund Grant

After review, Gary Landis made a motion, seconded by Keith Martin to approve Township match for the grant up to \$250,000. \* The motion was approved unanimously.

2. Discussion on Zoning Map Amendment

This item was tabled.

3. Discussion on R3 Zoning Amendment

This item was tabled.

4. Approved Advertising for 9/7/22 Medical Service Authority Meeting

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve advertising for the 9/7/22 meeting with Municipalities in Northwest Ambulance service area to discuss formation of a Medical Service Authority. \* The motion was approved unanimously.

5. Appoint Medical Service Authority Board Member

After discussion, Gary Landis made a motion, seconded by Tim Lausch to appoint Keith Martin as authority member if Clay Township approves membership in the authority. \* The motion was approved unanimously, with Keith Martin abstaining from the vote.

**New Business**

1. YWAM – Discussion on Zoning Text Amendment

This item was tabled.

\*\* Gary Landis left the meeting at 8:25 AM \*\*

Department Reports

Bruce Leisey, Township Manager reviewed open projects and issues currently being worked on by Township Staff.

No decisions were made at this time.

**Adjournment**

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 8:40 AM. \* 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