

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
August 25, 2015

The Supervisors of Clay Township met on a specially scheduled meeting date of August 25, 2015, 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 Keith Martin, Vice-Chairman and Gary Landis, Secretary. Timothy Lausch, Chairman was absent due to an employment conflict.

Bruce Leisey, Township Manager, Dale Stahl, Zoning Officer and Earl Stauffer, Road Master was also in attendance.

Keith Martin called the meeting to order at 7:05 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the June 23, 2015 meeting minutes as printed in the August 25, 2015 agenda. * The motion was approved unanimously.

Visitors

1. Roger Poorman, 700 Longview Drive

Mr. Poorman requested an update on the no parking for trucks in the Hillcrest development roads.

The Board of Supervisors informed Mr. Poorman an Ordinance has been drafted and advertised to restrict parking in the Hillcrest Development and along Hillcrest Road. It is anticipated to be adopted at the September 14, 2105 Board of Supervisors meeting.

Engineer's Report

1. Jay and Sarah Zimmerman – Land Development Plan

Joan Kimsey, TeamAg, and Jay Zimmerman reviewed the plan with the Board of Supervisors.

After discussion there was disagreement if the compost shed was considered a manure management facility and had to be placed 200' from all property lines.

The developer agreed to try to obtain a waiver of this distance from the neighboring property owner.

There was also discussion on the installation of a concrete pad for stacking manure outside.

Gary Landis made a motion, seconded by Keith Martin to approve financial security for the proposed improvements in the amount of \$58,284.41. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to approve execution of Developer's Agreement to allow developer to start excavation site work and stormwater facilities before plan approval with acknowledgement that work is being completed at developers risk and Letter of Credit is supplied to the Township before commencing work. * The motion was unanimously approved.

2. Clay School Apartments – Approve Time Extension

Gary Landis made a motion, seconded by Keith Martin to accept the request for a 60 day extension to take action on the Clay School Apartments plan. * The motion was unanimously approved.

3. Clay School Apartments – Sewage Planning Module

Gary Landis made a motion, seconded by Keith Martin to approve and execute the sewage planning module for Clay School Apartments. * The motion was unanimously approved.

Old Business

1. Discussion on Revised Building Permit Process

Bruce Leisey stated he will meet with Dale Stahl this week to gather his input on the reviewed building permit form and policies and procedures.

It is anticipated the new permit forms will be available on the web site in early September.

2. Update on Red Maple MHP

Dale Stahl stated the park 2 months ago and everything was "ok". He is working to get better signage at the park office in the park.

New Business

1. Update on East Wood Corner Road Widening and Stormwater

Earl stated the scratch and leveling course should be completed within the next few weeks. Earl also spoke with Mr. Nolt and he has no issues with lowering his driveway to eliminate the restriction of stormwater flow.

2. Update on Forest Hill Road Widening and Paving Project

Earl stated that the trees are trimmed and the site is ready for widening.

3. Update on Road Improvement Projects for balance of 2015

Earl stated that line painters have completed most roads and the Game Commission is replacing the pipe on Museum Road at the sunfish pond.

4. Update on Zoning Violations Ice House Hill Road and W Main Street

Dale Stahl stated that letters were sent out on August 11, 2105 regarding the violations. He has not received any responses from the letters and will follow up.

5. Clearview Gardens Development – Restricted Parking

The Township Office has received a complaint regarding a trailer parked along Meadow Drive in Clearview Gardens development. There is an Ordinance prohibiting trailer parking along Meadow Drive and all streets in the development since 2010 but signs have not been installed.

It was agreed the Township Manager will inform the residents of the development about the Ordinance and the Road Master will have the signs installed.

Bills to be Paid

None

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 8:45 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

_____ABSENT_____
Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary