

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
December 22, 2014

The Supervisors of Clay Township met on a specially scheduled meeting date of December 22, 2014, at 6:30 p.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 and Keith Martin, Vice-Chairman. Gary Landis, Secretary attended and participated via phone.

Bruce Leisey, Township Manager was also in attendance.

Tim Lausch called the meeting to order at 6:35 p.m.

Visitors

None

Engineer's Report

None

Old Business

None

New Business

1. Approve 2015 Budget

The Township Manager noted two changes on the General Fund Budget since the preliminary approval. Earned Income Tax revenue increased from \$660,000 to \$680,000. Insurance expense increased from \$21,422 to \$22,898 which changes net income from \$6,898 to \$5,422.

Keith Martin made a motion, seconded by Gary Landis to approve the Clay Township 2015 Budget. * The motion was approved unanimously.

2. Re-Appoint Gary Landis to Ephrata Joint Authority

Tim Lausch made a motion, seconded by Keith Martin to re-appoint Gary Landis to Ephrata Joint Authority. * The motion was approved unanimously.

3. Approve and execute Signal Preventative Maintenance Agreement with C.M. High, Inc.

After review, Gary Landis made a motion, seconded by Keith Martin to approve and execute the Signal Preventative Maintenance Agreement with C.M. High, Inc. in the amount of \$1,325.00. * The motion was approved unanimously.

4. Approve Tax Exoneration for 548 Constitution Drive

Keith Martin made a motion, seconded by Gary Landis to approve the tax exoneration in the amount of \$345 for 548 Constitution Drive for disabled veteran status. * The motion was approved unanimously.

5. Appointment to LCTCB Management Committee

Bruce Leisey informed the Board of Supervisors that he has an opportunity to join the LCTCB Management Committee. There will be a limited commitment of time during regular work hours.

The Board of Supervisors are in support of the opportunity.

Bills to be Paid

Keith Martin made a motion, seconded by Gary Lands to pay General Fund bills totaling \$422.16. * The motion was approved unanimously.

Adjournment

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 6:55 p.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary