#### CLAY TOWNSHIP BOARD OF SUPERVISORS <u>MEETING MINUTES</u> December 22, 2020

The Supervisors of Clay Township met on an advertised meeting date of December 22, 2020, 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 Earl Stauffer, Road Master were present.

Timothy Lausch called the meeting to order at 7:05 a.m.

#### **Meeting Minutes**

Gary Landis made a motion, seconded by Keith Martin to approve the November 24, 2020 meeting minutes. \* The motion was approved unanimously.

#### **Engineer's Report**

None

#### **Old Business**

1. Approve 2021 Budget

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve the 2021 General, Sewer, Recreation and Liquid Fuel Budgets. \* The motion was approved unanimously.

### New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors the activities of the past month.

There was discussion on issues related to the most recent snowstorm.

## 2. Manager Update

This item was tabled.

## 3. 317 Freedom Drive – Request for Plantings in Stormwater Easement

Bruce Leisey reviewed the request with the Board of Supervisors.

Keith Martin made a motion, seconded by Gary Landis to approve the request contingent on approval from the Home Towne Square Home Owners Association, written approval from the neighbor adjacent to the easement and compliance with the proposed drawing submitted. \* The motion was unanimously approved.

# **Bills To Be Paid**

Keith Martin made a motion, seconded by Gary Landis to approve a General Fund bill in the amount of \$4,448.13 for March Startoni escrow release. \* The motion was unanimously approved.

# **Adjournment**

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 8:30 a.m. \*\* The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary