

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
December 26, 2017

The Supervisors of Clay Township met on a regularly scheduled meeting date of December 26, 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 was also in attendance.

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

Meeting Minutes

Approval of the November 28, 2017 minutes was tabled.

Visitors

None

Engineer's Report

None

Old Business

1. Approve 2018 Budget

Gary Landis made a motion, seconded by Keith Martin to approve the 2018 Budget as advertised.
* The motion was unanimously approved.

2. Approve Resolution to Reduce Tax Millage Rate Due to Re-Assessment

Keith Martin made a motion, seconded by Gary Landis to approve Resolution 122617 to reduce the tax millage rate from 1.30 to 1.087 due to the 2018 county re-assessment. * The motion was unanimously approved.

3. Approve Resolution to Increase 2018 Tax Millage Rate

Gary Landis made a motion, seconded by Keith Martin to approve Resolution 122617A to increase the 2018 tax millage rate from 1.087 to 1.17. * The motion was unanimously approved.

This increase will generate approximately \$43,266. Expenses have risen due to inflation, police related expenses and Stormwater MS4 Regulations Compliance. This tax millage increase will allow the Township to continue to preserve capital reserve fund monies for road and other capital projects and to provide for the necessities of General Government.

New Business

1. Road Master Update

None

2. Approve Liens for 2017 Past Due Sewer Accounts

After review of the 2017 past due sewer accounts, Keith Martin made a motion, seconded by Gary Landis to authorize the Township Manager to file liens on the 2017 past due sewer accounts as authorized by the Clay Township Code of Ordinances. * The motion was unanimously approved.

3. Approve Lien for 2017 Street Light Past Due Account

After review, Keith Martin made a motion, seconded by Gary Landis to authorize the Township Manager to file a lien on the 2017 street light past due account as authorized by the Clay Township Code of Ordinances. * The motion was unanimously approved.

4. Building Code Appeals Board Member

After discussion, the Board of Supervisors authorized the Township Manager to contact Josh Reist to see if he would be interested in serving on the board.

No decisions were made at this time.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 8:15 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary