

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
December 27, 2018

The Supervisors of Clay Township met on a advertised meeting date of December 27, 2018, 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; Earl Stauffer, Road Master and Craig Merkey, Township Auditor were also present.

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

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the November 27, 2018 meeting minutes as printed in the December 27, 2018 meeting agenda. * The motion was unanimously approved.

Visitors

None

Engineer's Report

1. J. Glenn Wissler – Waiver of “As Built” Plan and Escrow Release

Bruce Leisey reviewed the requests with the Board of Supervisors as outlined in the Hanover Engineering letter dated 12/12/18.

Gary Landis made a motion, seconded by Keith Martin to approve the waiver of the “As Built” Plan and release of cash escrow in the full amount of \$13,776.95. * The motion was unanimously approved.

Old Business

1. Girl Scout Camp - Logging

Bruce Leisey informed the Board of Supervisors he attended a compliant driven visit to the logging site by Lancaster County Conservation District.

It was determined by LCCD that there was no logging activity in the delineated wetland areas.

New Business

1. Approve 2019 Proposed Budget

After review and discussion, Keith Martin made a motion, seconded by Gary Landis to approve the 2019 Proposed Budget as printed in the December 27, 2018 meeting packet. * The motion was unanimously approved.

2. Road Master Update

Earl Stauffer updated the Board of Supervisors.

Gary Landis made a motion, seconded by Keith Martin to approve rental of tiger mowing tractor to trim trees and brush along the roads at a cost of \$5,800 plus \$700 for delivery and pick up for one month. * The motion was unanimously approved.

3. Township Manager Update

The Township Manger updated the Board of Supervisors.

Gary Landis made a motion, seconded by Tim Lausch to authorize Bruce Leisey to sell the Howard Price mower and Dodge Intrepid car via an ad in newspaper or via e-auction listing and authorize Bruce Leisey as an authorized signer to transfer title for Intrepid and authorized signer to transfer title of the 2005 Ford pick up from the Northern Lancaster County Regional Police Department. * The motion was unanimously approved.

Bills To Be Paid

Gary Landis made a motion, seconded by Tim Lausch to approve General Fund bills totaling \$18,669.95. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Tim Lausch to approve Sewer Fund bill totaling \$1,365.00. * The motion was unanimously approved.

Adjournment

Gary Landis made a motion, seconded by Tim Lausch, to adjourn the meeting at 9:57 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary