

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
February 27, 2018

The Supervisors of Clay Township met on a regularly scheduled meeting date of February 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 and Earl Stauffer, Road Master were also present.

Tim Lausch called the meeting to order at 7:04 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the January 23, 2018 meeting minutes as printed in the February 27, 2018 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

1. Glenn Wissler – Sewage Facilities Planning Module

Bruce Leisey reviewed the Sewage Facilities Planning Module with the Board of Supervisors. The Developer is purposing to subdivide a 2-acre parcel from a 110-acre tract of land located along the southern side of Clearview Road. The proposed improvement will include a single-family dwelling.

Keith Martin made a motion, seconded by Gary Landis to approve execution of the Wissler Sewage Facilities Planning Module. * The motion was approved unanimously.

Old Business

None

New Business

1. Date for Township Family Picnic

After discussion, it was decided to hold the Township Family Picnic on Saturday, June 2, 2018.

2. PSATS Conference Attendance

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve attendance to the PSATS Annual Conference on April 22, 23, 24 and 25 for Bruce Leisey, Keith Martin, Gary Landis, Tim Lausch and Earl Stauffer. * The motion was approved unanimously.

3. Furnace Hill Stormwater Planning Update

Bruce Leisey informed the Board of Supervisors that the Township Engineer and himself will schedule a meeting next week with a Representative of Refreshing Mountain Camp to discuss stormwater opportunities on Refreshing Mountain Camp property.

No decisions were made at this time.

4. Approve Purchase of Township Email Exchange Server, Laptop and Projector

This time was tabled until all price quotes are received.

5. Road Bids

After review, Gary Landis made a motion, seconded by Keith Martin to authorize the Township Engineer to prepare and advertise Road Bids to be paid by Liquid Fuel Funds and also paving at Snyder and Hopeland parks. * The motion was approved unanimously.

Bills To Be Paid

None

Executive Session

Keith Martin made a motion, seconded by Gary Landis to enter into Executive Session at 8:34 AM to discuss hiring of Public Works employee. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session at 9:45 AM. * The motion was unanimously approved.

No decisions were made.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 9:45 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary