CLAY TOWNSHIP BOARD OF SUPERVISORS <u>MEETING MINUTES</u> January 24, 2017

The Supervisors of Clay Township met on a regularly scheduled meeting date of January 24, 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 and Earl Stauffer, Road Master were also in attendance.

Tim Lausch called the meeting to order at 7:10 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the minutes from the December 27, 2016 meeting as printed in the January 24, 2017 agenda. * The motion was unanimously approved.

Visitors None

Engineer's Report None

Old Business None

New Business

1. Zoning Officer Update

There was discussion on Zoning Hearing scheduled for 2/2/17 for Blue Lake Builders. Tom will inform the Zoning Hearing Board that relief was given on the minimum width of the stormwater easement to accommodate the decks and the vote was split 2 to 1.

2. Road Master Update

Earl updated the Board of Supervisors of recent activities of the Road Crew.

3. Discussion on 2017 Road Bids

It was discussed to postpone the ultra-thin friction course on either Indiantown Road or Clay School Road to 2018. Earl will investigate and determine which work to postpone.

I was also discussed to overlay Yummerdall Road from Skyline Avenue to Hopeland Road and seal coat the rest of Yummerdall Road.

4. Discussion on Appointment of Building Code Appeals Solicitor

After discussion, it was agreed that Bruce Leisey will reach out to potential candidates and report back to the Board of Supervisors.

No decision was made at this time.

5. Part Time Lawn Maintenance

Bruce Leisey informed the Board of Supervisors of a typo error on the 2017 Wages report for the Part Time Lawn Maintenance position.

Gary Landis made a motion, seconded by Keith Martin to pay the Part Time Lawn Maintenance position \$15.00 per hour in 2017. * The motion was unanimously approved.

6. Discussion on Stoney Lane

Keith Martin said that a resident of Stoney Lane expressed their concern that dust oil was not applied to Stoney Lane in 2016. There was also discussion on traffic conflicts with bus and car traffic on Stoney Lane.

After discussion, it was agreed that Bruce Leisey, Earl Stauffer and Bob Lynn will look into the issues and report back to the Board of Supervisors.

No decisions were made at this time.

Bill To Be Paid

Keith Martin made a motion, seconded by Gary Landis to approve General Fund bills in the amount of \$71.97. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to approve Rec Fund bills in the amount of \$46.94. * The motion was unanimously approved.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:40 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary