

CLAY TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
July 26, 2016

The Supervisors of Clay Township met on a regularly scheduled meeting date of July 26, 2016, 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 Tom Zorbaugh were also in attendance.

Timothy Lausch called the meeting to order at 7:06 a.m.

**Meeting Minutes**

Keith Martin made a motion, seconded by Gary Landis to approve the June 28, 2016 meeting minutes as printed in the July 26, 2016 agenda. \* The motion was approved unanimously.

**Visitors**

None

**Engineer's Report**

None

**Old Business**

None

**New Business**

1. Zoning Officer Update

Tom Zorbaugh, reviewed his monthly activity report with the Board of Supervisors.

## 2. Road Master Update

Earl will utilize the “zipper” a piece of road renovation equipment at Carl Nolt’s driveway along East WoodCorner Road. Earl will contact Carl to set up a time to do work.

It was agreed to purchase a camera to place along Seglock Road to deter dumping.

Earl will obtain quotes to replace the 1991 International for review at the August meeting.

Earl said the new F550 dump truck arrived 7/22/16.

The line painter will be here the first week in August.

Earl said they will be working at Snyder Park #2 this week to dig the trench to run the electric line in for the new pavilion.

## 3. MS4 Update

Bruce will forward a copy of the MS4 BMPs, Policies and Procedures to Earl, Wendy, Bob Lynn and the Board of Supervisors to review prior to the next meeting.

## 4. Approve and Execute ECHO Housing Agreement – 1365 Furnace Hill Road

Gary Landis made a motion, seconded by Keith Martin to approve the ECHO Housing Agreement contingent on receiving approval from Marvin Stoner, Clay Township SEO for the addition. \* The motion was approved unanimously.

## 5. Employee Staffing

There was discussion on road crew employee staffing.

It was agreed Bruce will draft a Help Wanted Ad for review at the August meeting.

## **Bills to be Paid**

Keith Martin made a motion, seconded by Gary Landis to a pay Liquid Fuel fund bill in the amount of \$85,233.79 (invoice for new F550 received 7/22/16). \* The motion was approved unanimously.

**Adjournment**

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 9:15 a.m. \*The motion was approved unanimously.

Clay Township Board of Supervisors

---

Timothy Lausch, Chairman

---

Keith Martin, Vice Chairman

---

Gary Landis, Secretary