

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
July 28, 2020

The Supervisors of Clay Township met on an advertised meeting date of July 28, 2020, 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-President and Gary Landis, Secretary.

Bruce Leisey, Township Manager and Earl Stauffer, Road Master were present.

Visitors: Mike Boyer

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 23, 2020 meeting minutes. * The motion was approved unanimously.

Engineer's Report

1. Hopeland Sewer I&I – Payment Request #1

Bruce Leisey reviewed the payment request in the amount of \$17,460.00 with the Board of Supervisors.

Gary Landis made a motion, seconded by Keith Martin to payment request #1 in the amount of \$17,460.00. * The motion was approved unanimously.

2. Blue Bell MHP – DEP Post Card Exemption

After review, Keith Martin made a motion, seconded by Gary Landis to approve and execute the Blue Bell MHP – DEP Post Card Sewage Planning Exemption. * The motion was unanimously approved.

3. Stephen Martin – Letter of Credit

Bruce Leisey reviewed the Martin documents with the Board of Supervisors.

Gary Landis made a motion, seconded by Keith Martin to approve escrow in the amount of \$36,436.33, Stormwater Management Agreement and MOU regarding planned improvements. * The motion was unanimously approved.

Old Business

1. Building Project Update

This item was table at this time.

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors that the ultra-thin paving is scheduled to start the 2nd week of September.

There was discussion on seeding and fence removal/replacement for the Durlach Hill Road project.

2. Snyder Park Concert Request

Bruce Leisey and Earl Stauffer reviewed with the Board of Supervisors a request from the Baron Stiegel Lions Club to hold a free concert for the community at Snyder #2, Saturday August 29, 2020 from 6:00 PM – 9:00 PM.

Keith Martin made a motion, seconded by Gary Landis to approve request for concert on 8/29/20, the Lions Club will be required to comply with the CDC and PSATS Guidelines on social distancing and large gatherings as in effect at the time of the event. * The motion was unanimously approved.

3. Update on Meeting Room and Temperature Testing Protocol

Bruce Leisey reviewed with the Board of Supervisors the updated Meeting Room COVID policy and temperature testing protocol which was agreed upon at the 7/13/20 meeting. Implementation of temperature testing will take place when all the testing equipment is received.

4. Proposal to Upgrade Computer Server Hardware

Bruce Leisey reviewed the proposal with the Board of Supervisors.

After discussion, Keith Martin made a motion, seconded by Gary Landis to replace the existing server with a Dell PowerEdge R340 from Custom Computer in the amount of \$4,275.95. * The motion was unanimously approved.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 8:51 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary