

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
June 22, 2021

The Supervisors of Clay Township met on an advertised meeting date of June 22, 2021, 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 was present.

Timothy Lausch called the meeting to order at 7:07 a.m.

Executive Session

Keith Martin made a motion, seconded by Gary Landis to enter into Executive Session at 7:08 AM to discuss Personnel Issues. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session at 8:20 AM. * The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to appoint Gary Calik as Road Master effective 6/22/21 at a rate of \$31.00 per hour. * The motion was approved unanimously.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the May 25, 2021 meeting minutes. * The motion was approved unanimously.

Visitors

None

Engineer's Report

1. Wissler Road Bridge over Middle Creek Inspection Report

Bruce Leisey reviewed correspondence received from Macken Engineering regarding their recent inspection of the Wissler Road bridge over Middle Creek. The inspection found the rear right wingwall had undermining that continues into the abutment. There are no indications of

settlement at the roadway or shoulder that may be caused by this undermining. As per the States regulations, this must be repaired within 6 months.

Gary Landis made a motion, seconded by Keith Martin to authorize Bob Lynn, Hanover Engineering Associates to provide Macken with a Plan of Action Steps/Procedures to repair as soon as possible. * The motion was approved unanimously.

Old Business

1. 509 Countryside Dr – Update on Status of Easement Agreement

Bruce Leisey informed the Board of Supervisors that the Township Solicitor is reviewing the Easement Agreement.

2. Discussion on Hackman Road Project

After discussion, the Board of Supervisors is leaning towards awarding the base repair bid only due to the fact of the noted repairs for Wissler Road Bridge and the associated costs.

New Business

None

Executive Session

Gary Landis made a motion, seconded by Keith Martin to enter into Executive Session at 8:50 AM to discuss Potential Litigation. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to exit Executive Session at 9:00 AM. * The motion was unanimously approved.

There was discussion on the Ephrata Borough Authority proposed Sewer Service Agreement.

No decisions were made.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:08 a.m. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary