CLAY TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES June 23, 2020

The Supervisors of Clay Township met on an advertised meeting date of June 23, 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

Gary Landis made a motion, seconded by Keith Martin to approve the May 26, 2020 meeting minutes. * The motion was approved unanimously with Keith Martin abstaining from the vote.

Engineer's Report

1. 355 W Girl Scout Road – Relief from Septic System Isolation Distance

Bruce Leisey informed the Board of Supervisors that the septic system at 355 W Girl Scout Road is in failing condition. The Township SEO has determined there is not an appropriate area on the tract to install a compliant sanitary septic system while maintaining the required isolation distance of 100' from the well.

The property owner is requesting relief to locate a sanitary sewer system 65' from the owners existing well.

Keith Martin made a motion, seconded by Gary Landis to approve relief from Chapter 73, Section 73.13.c3 of the PA Code to allow the 100' isolation distance requirement from the current well to the proposed on-lot drain field to be reduced to 65' as noted on the submitted drawing and to require an Agreement acknowledging the relief to be executed by the property owners. * The motion was approved unanimously.

2. Re-Zoning Lot 4 Two Cousins Plaza

Bruce Leisey reviewed with the Board of Supervisors a request from the Developer of Two Cousins Plaza to changing the proposed building on Lot #4 from an Office to a Multi-Family Residential building. This lot is on the east side of Larkspur Lane which is adjacent to residential units in the R2 District. The lot is currently NC and the developer is asking to rezone to R2.

After Discussion, the Board of Supervisors agreed that they are generally not interested in rezoning without updating the current Comp Plan. The process of updating the Comp Plan will not be started at least until the County is completed with their Regional Comp Plan which includes Clay Township. The County update will not be completed for at least 6 months.

Old Business

None

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors that reclaiming and paving on Durlach Hill Road is scheduled to start on July 8th with paving on July 10th.

There was discussion on removing the high spots on the road and reconfiguring the intersection with Flintstone Road.

2. Township Manager Update

Bruce Leisey reviewed updated Annex roof designs with the Board of Supervisors. The Board of Supervisors agreed to forward the proposed design to Schillaci Architects to have an estimate of cost for the project formulated.

3. Park Pavilion Opening Date

There was discussion on what effect the County going into the "green phase" on 6/26/19 will have on the park's pavilion opening date.

There was discussion on the challenged of cleaning and maintaining the restrooms on a regular schedule.

It was decided to table a decision until the 7/13/20 Board of Supervisors meeting.

4.	Meeting Room Protocol
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There was discussion on meeting room protocol for cleaning and isolation distance.

Bruce Leisey will draft a protocol for the Board of Supervisors to review at their next meeting.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:03 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors
Timothy Lausch, Chairman
Keith Martin, Vice Chairman
Gary Landis, Secretary