

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
June 28, 2016

The Supervisors of Clay Township met on a regularly scheduled meeting date of June 28, 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 7:02 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the May 24, 2016 meeting minutes as printed in the June 28, 2016 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

None

Old Business

1. Countryside Enterprises – Update on Pump Station

The Township Manager informed the Board of Supervisors that an appraiser has been engaged to provide an appraisal for the property to be leased for the pump station.

No decisions were made at this time.

New Business

1. Zoning Officer Update

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

There was discussion on several of the items that he has been working on. Gary Landis also asked if it would be possible to include a list with his monthly report of all permits issued for the month.

2. Road Master Update

Earl Stauffer report that Spook Lane is completed, line painting will start in the next few weeks, West Girl Scout stump removal and crack sealing is complete for the year.

Earl stated that Charity Gardens and Clearview Gardens will be cracked sealed in 2017.

3. Approve and Execute CD Placement Program with PLGIT

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve and execute the CD Placement Program agreement with PLGIT. * The motion was approved unanimously.

4. Approve and Execute Investment Restrictions on Municipal Pension Plan

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve and execute the Investment Restrictions on Municipal Pension Plan document. * The motion was approved unanimously.

5. Review 355 Clearview Road Zoning Decision

Bruce Leisey reviewed with the Board of Supervisors the Denied Zoning Hearing Decision for the property located at 355 Clearview Road.

It was agreed that the Board of Supervisors will not be a part of a hearing should the applicant decide to reapply with the Zoning Hearing Board.

6. Update on Summer Road Crew Personnel

Earl Stauffer updated the Board of Supervisors on the Summer Road Crew Personnel.

Keith Martin made a motion, seconded by Gary Landis to approve a \$.50 increase for both Jeremy Kachel and Anthony Embiscuso. * The motion was approved unanimously.

Earl Stauffer and Bruce Leisey will meet with them to discuss increase.

7. MS4 Update

Bruce Leisey gave the Board of Supervisors an update on the progress with MS4.

8. Conflict Agreement

Gary Landis asked if a copy of a Conflict Agreement had been received.

Bruce Leisey will contact Dean Hoover again regarding the Agreement.

9. Seglock Road Dumping

It was agreed that Earl Stauffer will pick up a camera to place at the dumping site and also post signs at both ends of the road regarding security cameras being used on the road.

10. New Planning Commission Members

Bruce Leisey is working on updating the questions to be sent out to potential new members.

Executive Session

Keith Martin made a motion, seconded by Gary Landis to enter into Executive Session to discuss potential litigation at 8:45.

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session at 9:00.

Gary Landis made a motion, seconded by Keith Martin to stand by the appointment made on 1/4/16 to retain Jennifer Mejia as the Township Solicitor under her new firm of Mejia Law Group for the remainder of 2016. A decision for 2017 will be evaluated, as in the past, at the Board of Supervisors Re-Organization meeting in January. * The motion was approved unanimously.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:05 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary