

CLAY TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
March 15, 2021

The Supervisors of Clay Township met on a specially scheduled meeting date of March 15, 2021, 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 Tim Lausch, Chairman, Keith Martin, Vice-Chairman and Gary Landis, Secretary.

Also, present was Bruce Leisey, Township Manager.

Also attending were those listed on the meeting attendance sheet, which is attached to these Minutes.

Tim Lausch called the Meeting to order at 5:02 p.m.

Tim Lausch informed the audience that the Board of Supervisors met in Executive Session at 3:00 PM to interview candidates for the Road Master position.

No decisions were made during Executive Session.

**Engineer's Report**

1. Award Bids for Annex Renovation Project

After review and discussion, the following bids were awarded.

Keith Martin made a motion, seconded by Gary Landis to award bid #1, site work general building, to Wagman Construction Inc, York PA in the amount of \$312,000.00. \* The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to award bid #2 mechanical, to Ames Construction, Ephrata PA in the amount of \$40,170.05. \* The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to award bid #3 electrical, to KH Electric, Columbia PA in the amount of \$48,655.20. \* The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to award bid #4 plumbing, to Ames Construction, Ephrata PA in the amount of \$16,250.00. \* The motion was unanimously approved.

**Old Business**

1. Approve and Execute NLCRPD Lease Renewals

After review and discussion, Keith Martin made a motion, seconded by Gary Landis to adopt Resolution #031521 to renew the NLCRPD leases (Office, Garage and Annex) for another 10 years. \* The motion was unanimously approved.

**Executive Session**

Keith Martin made a motion, seconded by Gary Landis to enter into Executive Session at 5:45 PM to discuss personnel issues. \* The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to exit Executive Session at 6:45 PM. \* The motion was approved unanimously.

The Board interviewed additional candidates for the Road Master position.

No decisions were made during Executive Session.

**Adjournment**

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 7:00 P.M. \* The motion was approved unanimously.

Clay Township Board of Supervisors

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Timothy Lausch, Chairman

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Keith Martin, Vice Chairman

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Gary Landis, Secretary