

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
March 23, 2021

The Supervisors of Clay Township met on an advertised meeting date of March 23, 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 and Earl Stauffer, Road Master were present.

Timothy Lausch called the meeting to order at 7:05 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the January 26, 2021 meeting minutes. * The motion was approved unanimously.

Visitors

None

Engineer's Report

None

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors of plans for the Public Works Department to replace the stormwater pipe along 10 West Girl Scout Road with an 18" plastic pipe in anticipation of widening West Girl Scout road in the future. There was also discussion on replacing the pipe along 475 West Girl Scout Road.

Earl also informed the Board of Supervisors that the bid opening for the Cooperative Bidding of Road Work is scheduled for 4/5/2021.

Earl said that streets are scheduled to be swept on 4/12/21 and 4/13/21 by East Petersburg Borough.

Earl also said that since the ground has been dry, playground mulch has been added to the park playground areas.

Keith Martin acknowledged that this will be the last meeting that Earl will be attending as Road Master. The Board of Supervisors thanked Earl and noted their appreciation of the services he has provided to the Township in his 38 years of employment.

2. PA DEP Growing Greener Grant Annual Update

John Williamson of Team Ag reviewed his Report/Update on the Clay Township Education/Water Quality Monitoring Project dated 3/22/21 with the Board of Supervisors. Mr. Williamson indicated that the COVID 19 Pandemic has had a significant impact on Team Ag's implementation of the Grant and he recommended that the Township request an extension with PA DEP for this grant deadline from 12/2021 to 12/2022.

3. Approve Advertising for Auditors Meeting

Keith Martin made a motion, seconded by Gary Landis to approve advertising for the 2020 Audit meeting with the Board of Supervisors and Auditors at a date to be determined before advertising.
* The motion was unanimously approved.

Executive Session

Gary Landis made a motion, seconded by Keith Martin to enter into Executive Session at 8:19 AM to discuss Employee Matters and Potential Litigation. * The motion was unanimously approved.

** Keith Martin left the meeting at 9:30 AM to attend a work related meeting. **

Gary Landis made a motion, seconded by Tim Lausch to exit Executive Session at 10:05 AM. * The motion was unanimously approved.

There was discussion on employee matters relating to the Road Master position. There was also discussion on the draft Sewer Service Agreement between Ephrata Borough Authority and Clay.

No decisions were made at this time.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 10:08 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary