CLAY TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES May 22, 2018

The Supervisors of Clay Township met on a regularly scheduled meeting date of May 22, 2018, 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 Keith Martin, Vice-Chairman and Gary Landis, Secretary. Timothy Lausch, Chairman was absent.

Bruce Leisey, Township Manager and Earl Stauffer, Road Master were also present.

Keith Martin called the meeting to order at 7:01 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the April 24, 2018 meeting minutes as printed in the May 22, 2018 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

1. James and Christopher Martin – Waiver of SWM Planning

The Township Manager reviewed the waiver request with the Board of Supervisors.

Applicant's are requesting relief under and in compliance with the soon to be effective Act 15 of 2018, scheduled to take effect on 6/18/18. The House Bill classifies high tunnel structures similar to the Applicant's proposed structure as being exempt from the provision set forth in the Stormwater Management Act (Act 167 of 1978).

The Applicant's further state that their plan is in compliance with the exemption criteria provided in Act 15.

Keith Martin made a motion, seconded by Gary Landis to approve the waiver of Section 11.405 of the Clay Township Stormwater Management Ordinance. The Board of Supervisors approved the waiver since Act 15 of 2018 would exempt the Applicant's proposed structure from stormwater management planning and the Board of Supervisors would not be able to revise its Stormwater

Management Ordinance by the effective date of Act 15 and the Applicant indicated he is in a time constraint to construct the proposed structure in time for this year's growing season. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Gary Landis to approve waiver of requirements to pave a minimum of 25' driveway from the road. The driveway in question is already established without hard surface. The Board of Supervisors reserves the right to require paving in compliance with the Ordinance if the existing surface fails to maintain its hard surface. * The motion was approved unanimously.

Old Business

1. Furnace Hill Road and Stony Lane Storm Water Issues

Bruce Leisey informed the Board of Supervisors of an agreement reached with Refreshing Mountain Camp to install erosion socks on north side of Stony Lane.

The Township Engineer is working on a plan to install another stormwater pipe under Stony Lane.

New Business

1. Discussion on Mariner East 2 Grant Program

John Williamson, TeamAg, expressed interest in writing a grant proposal for Clay Township for the Mariner East 2 Grant Program.

After discussion, Keith Martin made a motion, seconded by Gary Landis to authorize the Township Manager to send letter of support. * The motion was unanimously approved.

2. Support Letter for West Cocalico Township for Mariner East 2 Grant Program

The Board of Supervisors received a request for a Letter of Support from West Cocalico Township for their grant applicant to Mariner East 2 Grant Program.

Keith Martin made a motion, seconded by Gary Landis to authorize Township Manager to sent Letter of Support to West Cocalico Township. * The motion was unanimously approved.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:15 a.m. *The motion was approved unanimously.

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