

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
May 24, 2022

The Supervisors of Clay Township met on an advertised meeting date of May 24, 2022, 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.

Wendy Hackman, Administrative Assistant was present.

Timothy Lausch called the meeting to order at 7:09 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the April 26, 2022 meeting minutes. * The motion was approved unanimously.

Visitors

1. Deb Felak, Judge of Elections North

Deb thanked the Board of Supervisors for allowing the use of the Township Building for voting. Deb explained that before COVID they were permitted to utilize the office/kitchen area to keep their food and drink. Deb said most of the volunteers are there the entire day and it is more convenient to utilize the kitchen area. Deb asked the Board of Supervisors for permission to utilize the office/kitchen area again.

It was discussed that Deb had spoken with Bruce Leisey regarding the request and the Board of Supervisors would like to speak with him before making a decision but, they were ok with the request if Township Staff doesn't have any issues.

Engineer's Report

None

New Business

1. Review and Award Bid for Dump Truck Chassis, Body, Cinder Spreader, Plow and Accessories

Gary Calik, Road Master, and Tim Lausch reviewed the two truck quotes and upfitting quotes with the Board of Supervisors.

The first truck quote is for a 2023 model for \$94,72.00 and this truck should be ready end of 2022 to beginning of 2023. The second truck quote is for a 2024 model for \$99,878.00 with a clause if supply chain disruption prevents model to be produced, pricing will be renegotiated and customer has the option to cancel the order, this truck would be ready 3rd quarter 2024. Gary explained that the 2023 model is already being built but is currently available. Gary also said that the 2023 has lower HP, weight capacity, less heavy transmission and axles than the 2024. Gary and Tim both expressed that the 2023 model would fit their needs but felt that the best decision would be to purchase the 2024 model as it is quoted to the Township's specifications.

The quote for upfitting the truck is \$78,799.00 from MJR Equipment. Gary explained the items included in the upfitting.

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve order/purchase of the 2024 (Quote HV507 SFA) from Five Star International, LLC in the amount of \$99,878.00 with a clause if supply chain disruption prevents model to be produced, pricing will be renegotiated and customer has the option to cancel the order. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to approve Quote MJR #025-171 from MJR Equipment in the amount of \$78,799.00 for upfitting of the new truck once received. * The motion was unanimously approved.

There was discussion on what will happen to the 1996 once the new truck is received. A decision was tabled until the new truck is received.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 8:07 a.m. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary