

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES – BUDGET
November 18, 2014

The Supervisors of Clay Township met on a specially scheduled meeting date of November 18, 2014, at 7:00 p.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 and Earl Stauffer, Road Master was also in attendance.

Tim Lausch called the meeting to order at 7:04 p.m.

Visitors

None

Engineer's Report

None

Old Business

None

New Business

1. 2015 Preliminary Budget Review

The Township reviewed the proposed 2015 Budget with the Board of Supervisors. The Board of Supervisors reviewed each budget item and gave direction to the Township Manager. The draft 2015 Budget does not include a real estate tax increase.

Keith Martin made a motion, seconded by Gary Landis to authorize the proposed 2015 Budget be advertised and open to public review as required by state law. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to approve an increase of \$10 for the sewer rates in 2015. The rate will go from \$385 to \$395 in 2015. * The motion was unanimously approved.

Bills to be Paid

General Fund

Keith Martin made a motion, seconded by Gary Landis, to approve the General Fund bills totaling \$3,694.72 for the month of October. * The motion was approved unanimously.

Sewer Fund

Keith Martin made a motion, seconded by Gary Landis, to approve the Sewer Fund bills totaling \$41.30 for the month of October. * The motion was approved unanimously.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 11:00 p.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary