

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
November 23, 2021

The Supervisors of Clay Township met on an advertised meeting date of November 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 Robert Lynn, Hanover Engineering Associates were also present.

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

Meeting Minutes

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

Visitors

None

Engineer's Report

None

New Business

1. Request for Holiday Event Road Detour – Refreshing Mountain Camp

Marlin Harnish and Justin Harnish representatives from Refreshing Mountain Camp reviewed the request with the Board of Supervisors.

Refreshing Mountain Camp is holding their drive through Christmas light experience along Camp Road again this year. The route will be similar to last year. The vehicles driving through will enter on Camp Road from Furnace Hill Road and exit onto Stony Lane then to West Girl Scout Road.

In order to reduce congestion at the beginning and ending points, Refreshing Mountain Camp is requesting permission to temporarily post directional signs at the intersection of Forest Hill Road and Stony Lane and close Stony Lane to through traffic at West Girl Scout Road. The signs will direct traffic onto Furnace Hill Road and then onto Camp Road.

The event will be held evenings from 5:00 – 9:00 PM generally weekends (Friday, Saturday and Sunday) from November 26, 2021 till January 9, 2022.

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve installation of temporary directional signs at Stony Lane and Forest Hill Road intersection and close Stony Lane from outside traffic from West Girl Scout Road intersection.

Old Business

1. Ephrata Area Joint Authority Update

Gary Landis updated on the Board of Supervisors on the previous EAJA meeting.

New Business

2. Public Works Update

Bruce Leisey reviewed the Hackman Road base repair project with the Board of Supervisors. There was concern with the unevenness of the patches. Bob Lynn explained that the patches were completed by hand and will not be as smooth as if they were done by paver. Bob is not concerned since the road and patches will be milled to relocate the crown of the road as a part of the widening project scheduled for 2022.

3. Approve and Execute Opening Bank Account for ARPA Funds

Bruce Leisey reviewed with the Board of Supervisors.

Gary Landis made a motion seconded by Keith Martin to approve opening an account with PLIGT for the ARPA funds received by the Township with two signatures required. Bruce Leisey, Keith Martin and Gary Landis were approved as a signer on the account. * The motion was unanimously approved.

4. Approve Change of Banking Account for Tax Collector Funds

Bruce Leisey reviewed with the Tax Collector's request with the Board of Supervisors.

Keith Martin made a motion, seconded Gary Landis to approve opening an account at Bank of Bird-in-Hand for the Tax Collector's funds with one signature required. Bruce Leisey and Deb Zerbe were approved as signers on the account. * The motion was unanimously approved.

5. Approve Contribution of Funds Towards Purchase of Fire Equipment

Keith Martin made a motion, seconded by Gary Landis to authorize a contribution of \$100,000.00 to the Durlach Mt Airy Fire Company towards the purchase of a new tanker. * The motion was unanimously approved.

6. Approve Preliminary Budget for Public Inspection

Bruce Leisey reviewed the preliminary 2022 Budget with the Board of Supervisors.

Gary Landis made a motion, seconded by Keith Martin to approve advertising of the preliminary 2022 Budget for public review. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to approve advertising of a special meeting on December 22, 2021 to approve the 2022 Budget. * The motion was unanimously approved.

7. Discussion and Possible Approval of Purchase of Dump Truck, Salt Spreader and Snowplow

After discussion, this item was tabled due to the difficulty in getting quotes.

8. Manager Update

This item was tabled until the next meeting.

Bills to be Paid

Keith Martin made a motion, seconded by Gary Landis to approve payment in the amount of \$2,481.34 for General Fund bills and \$191.00 for Rec Fund bills. * The motion was unanimously approved.

Adjournment

Gary Landis made a motion, seconded by Tim Lausch, to adjourn the meeting at 9:42 a.m. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary