CLAY TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES November 24, 2015

The Supervisors of Clay Township met on a specially scheduled meeting date of November 24, 2015, 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-Chairman and Gary Landis, Secretary.

Bruce Leisey, Township Manager, Dale Stahl, Zoning Officer and Earl Stauffer, Road Master was also in attendance.

Timothy Lausch called the meeting to order at 7:00 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the October 27, 2015 meeting minutes as printed in the November 24, 2015 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

None

Old Business

1. Update on Zoning Violations on Ice House Hill Road and West Main Street

No update on Ice House Hill Road property. Dale Stahl said that the property at West Main Street has been cleaned up. The Township Manager will have Randy Maurer revisit the property.

2. Update on Snow Removal Personnel

It was discussed that Sam Eberly will be available again this year and Tim Lausch will be available at times to fill in.

Gary Landis made a motion, seconded by Keith Martin to approve hiring Don Moyer as an on-call Snow Plow Driver pending results of employment tests requirements. * The motion was unanimously approved.

** Keith Martin excused himself from the meeting at 8:15 AM due to a work conflict. **

New Business

1. 2016 Budget Discussion

There was discussion on the approved 2015 Capital Fund donation to the Ephrata Rec Center in the amount of \$1,500.

There was discussion on increasing the 2016 donation to the Library an additional \$500 to a total of \$21,500 which equals \$3.40 per capita in 2016, an increase from \$3.33 in 2015.

There was discussion on the lease for the Police Annex building.

No other decisions were made at this time.

2. Approve Advertising 2016 Preliminary Budget

Gary Landis made a motion, seconded by Tim Lausch to approve advertising of the 2016 Preliminary Budget for public review and comment. * The motion was approved unanimously.

Adjournment

Gary Landis made a motion, seconded by Tim Lausch, to adjourn the meeting at 8:55 a.m. *The motion was approved unanimously.

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