

CLAY TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
November 28, 2017

The Supervisors of Clay Township met on a regularly scheduled meeting date of November 28, 2017, 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 was also in attendance.

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

**Meeting Minutes**

Gary Landis made a motion, seconded by Keith Martin to approve the minutes from the October 24, 2017 meeting as printed in the November 28, 2017 agenda with the correction of spelling of “Stony” Lane. \* The motion was unanimously approved.

**Visitors**

None

**Engineer’s Report**

None

**Old Business**

1. Approve 2018 Budget for Advertising

Bruce Leisey reviewed the 2018 Preliminary Budget with the Board of Supervisors.

It was agreed to reduce the Liquid Fuel 2018 budget of contracted services by \$206,815.00. This reduction consists of moving the Lime Rock Road bridge repair to 2019 in the amount of \$79,815.00 and eliminating Indiantown Road paving in the amount of \$127,000.00.

The Board of Supervisors added \$27,000 to the seal coat budget for the Indiantown Road project.

In the General Fund budget, it was agreed to reduce Engineering Expense (400 313) by \$12,000 to reflect the elimination of engineering costs for the Lime Rock Road bridge project in 2018.

The 2018 Preliminary Budget contemplates additional real estate tax revenue of approximately \$41,000.00 which the Board of Supervisors anticipates will be collected by an increase in the tax millage rate.

This 2018 Preliminary Budget does not include funds to update the current Clay Township Comprehensive Plan. The Board of Supervisors agreed to delay any decision to update the Comprehensive Plan until the Lancaster County Comprehensive Plan update is completed. With that decision, the Board of Supervisors authorized the Clay Township Planning Commission to review any zoning and planning issues they feel need updated.

Keith Martin made a motion, seconded by Gary Landis to approve advertising notice indicating the 2018 Budget is available for public inspection and will be acted on December 26, 2017. \* The motion was unanimously approved.

## 2. Zoning Hearing Board 2018 Budget Discussion

Bruce Leisey informed the Zoning Hearing Board that the Board of Supervisors will adjust the 2018 Budget to reflect the increase in hourly fees of their newly appointed Zoning Hearing Board Solicitor.

## **New Business**

### 1. Road Master Update

Tabled

### 2. 2018 Non-Uniform Pension Contribution

Bruce Leisey informed the Board of Supervisors that the Township currently receives State funding in excess of the required non-uniform pension amounts required to fund the employee accounts. The excess funds are currently transferred to the Northern Lancaster County Regional Police Department pension fund as allowable by law.

It was determined that it is possible to increase the non-uniform pension plan designated periodic payments made by the Township from the current 6% of participant's gross wages to 7% without an effect on the Township budget.

Keith Martin made a motion, seconded by Gary Landis to increase the contribution of the non-uniform pension plan from 6% to 7% for 2018 with Resolution #112817 due to an increase in state funding being received by the Township for payment of pension contributions, any remaining funding will be transferred to the NLCRPD pension fund. \* The motion was unanimously approved.

**Adjournment**

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:45 a.m. \*The motion was approved unanimously.

Clay Township Board of Supervisors

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Timothy Lausch, Chairman

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Keith Martin, Vice Chairman

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Gary Landis, Secretary