

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 22, 2019

The Supervisors of Clay Township met on an advertised meeting date of October 22, 2019, 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, Gary Landis, Secretary.

Bruce Leisey, Township Manager and Earl Stauffer, Road Master were also present.

Visitors: John Williamson, Team AG

Timothy Lausch called the meeting to order at 7:04 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the September 24, 2019 meeting minutes. ** The motion was unanimously approved.

Engineer's Report

1. Penn Dot Multimodal Grant – Approve Cash Match

After review, Keith Martin made a motion, seconded by Gary Landis to authorize execution of letter to Penn Dot with commitment to provide a cash match of 50% for the Penn Dot Multimodal Transportation Fund Grant to be submitted in November 2019. ** The motion was unanimously approved.

2. David Martin – 1625 Clay Road

Bruce Leisey informed the Board of Supervisors that Mr. Martin is requesting permission to build a new home and adding additional impervious coverage prior to removing his existing house. After completion of the new home and removal of the existing home, Mr. Martin will have an increase in impervious coverage area of 2,203 sf which will be mitigated by a Small Project Stormwater Plan.

Keith Martin made a motion, seconded by Gary Landis to approve the request and authorize the Township Solicitor to draft an Agreement to authorize new impervious coverage to be added prior to old impervious coverage being removed. * * The motion was unanimously approved.

Old Business

1. Approve Fire Alarm System Replacement Quotation

After review, Keith Martin made a motion, seconded by Gary Landis to approve and execute proposal with ESCO Inc, Ephrata PA for installation of a new fire alarm system in the amount of \$8,460.00. An additional quote of \$11,190.00 was received by Chance Security Systems, Lancaster PA. ** The motion was unanimously approved.

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors he is waiting for an additional quote for the Durlach Hill Road project.

2. Budget Discussion

There was discussion on the 5-year Road and Equipment Capital projects list.

3. Township Manager Update

Bruce Leisey updated the Board of Supervisors on the status of the Carpenter Road Bridge project.

** Gary Landis left the meeting at 9:00 AM for personal reasons. **

Bruce Leisey reviewed the proposed LCATS Resolution with the Board of Supervisors.

4. Growing Greener Grant Update

John Williamson, Team Ag, discussed coordination of Farmer Education meetings to be provided through the Growing Greener Grant with the Board of Supervisors.

Bills To Be Paid

Keith Martin made a motion, seconded by Tim Lausch to approve General Fund bills in the amount of \$361,976.90. ** The motion was approved unanimously.

Adjournment

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

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary