

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 23, 2018

The Supervisors of Clay Township met on a regularly scheduled meeting date of October 23, 2018, 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 and Keith Martin, Vice-Chairman. Gary Landis, Secretary was absent due to a work conflict.

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

Timothy Lausch called the meeting to order at 7:05 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Tim Lausch to approve the September 25, 2018 meeting minutes as printed in the October 23, 2018 meeting agenda. * The motion was unanimously approved.

Visitors

None

Engineer's Report

1. G&N Holdings – Escrow Release Request and As Build Plan Review

Bruce Leisey reviewed the escrow release request with the Board of Supervisors.

Keith Martin made a motion, seconded by Tim Lausch to approve a reduction of escrow in the amount of \$392,803.28, retaining an escrow balance of \$5,450.00. * The motion was unanimously approved.

It was decided to table a decision on the approval of the As Built Plans at this time.

Old Business

1. Furnace Hill Road, Stony Lane Storm Water Issues

Bruce Leisey informed the Board of Supervisors that work has stopped until the Dirt & Gravel Grant proposal is submitted, and a decision is made on the grant.

New Business

1. Budget Workshop

Earl Stauffer reviewed his proposed Public Works Draft 2019 Budget with the Board of Supervisors. Bruce Leisey will include requests in the 2019 Draft Budget.

2. Road Master Update

The Board of Supervisors reviewed the monthly report.

3. Township Manager Update

The Township Manger updated the Board of Supervisors on the status of the budget.

Bills To Be Paid

Keith Martin made a motion, seconded by Tim Lausch to pay bills from the General Fund in the amount of \$3,541.86 and from the Rec Fund in the amount of \$60.54 for the month of September.

* The motion was approved unanimously.

Executive Session

Keith Martin made a motion, seconded by Tim Lausch to enter into Executive Session at 8:35 AM to discuss personnel issues. * The motion was approved unanimously.

The Road Master reviewed Don Moyer's Performance Review with the Board of Supervisors.

Keith Martin made a motion, seconded by Tim Lausch to exit Executive Session at 8:50 AM. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Tim Lausch to approve a pay increase for Don Moyer to \$19.00 per hour effective October 25, 2018. * The motion was approved unanimously.

Adjournment

Keith Martin made a motion, seconded by Timothy Lausch, to adjourn the meeting at 9:02 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

ABSENT

Gary Landis, Secretary