CLAY TOWNSHIP BOARD OF SUPERVISORS <u>MEETING MINUTES</u> <u>October 27, 2015</u>

The Supervisors of Clay Township met on a specially scheduled meeting date of October 27, 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 7:08 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the September 22, 2015 meeting minutes as printed in the October 27, 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

A Notice of Violation for the Ice House Hill Road property will be sent in the mail today.

A Notice of Violation was sent and received at the West Main Street property. Dale Stahl will complete a site visit to verify compliance or non-compliance with the notice.

No other decisions were made at this time.

2. Update on Snow Removal Personnel

Earl Stauffer will contact Carl Nolt and Martin's Paving.

If necessary, Township Staff will run "Help Wanted" ad in the Shopping New and Ephrata Review.

New Business

1. 2016 Budget Discussion

Earl Stauffer reviewed the Public Works budget with the Board of Supervisors. Earl stated that there is no seal coating scheduled for 2016. He did recommend budgeting \$55,000 for Clay Road ultra thin.

Earl will also get cost quotes for Yummerdall Road, Seglock Road and Durlach Hill Road projects for the November 12, 2015 meeting.

There was also discussion on replacing the 1999 F550 in 2016.

No decisions were made at this time.

2. 201 Kimberly Lane – request for relief from fence height

Ellen McQueen, 201 Kimberly Lane, is requesting to replace the current split rail fence with a shadow box type fence. The new fence will be 54" in height. Ms. McQueen has submitted a letter from the neighbor stating that they are fine with her putting up the fence.

Relief is necessary from section 104 a – front yard fence height.

Gary Landis made a motion, seconded by Keith Martin to approve the request contingent that the new fence does not infringe on the clear sight triangle and the fence should be kept in good condition. * The motion was approved unanimously.

3. Approve 2016 Non Uniform Pension MMO

After review, Keith Martin made a motion, seconded by Gary Landis to approve the 2016 Non Uniform Pension MMO in the amount of \$13,252.00. * The motion was approved unanimously.

Bills to be Paid

Keith Martin made a motion, seconded by Gary Landis to approve payment of General Funds totaling \$7,140.59. * The motion was approved unanimously.

<u>Adjournment</u> Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 9:35 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary