

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 27, 2020

The Supervisors of Clay Township met on an advertised meeting date of October 27, 2020, 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 and Gary Landis, Secretary.

Bruce Leisey, Township Manager, Earl Stauffer, Road Master and Jennifer Mejia, Mejia Law Group were present.

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

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the September 22, 2020 meeting minutes. * The motion was approved unanimously.

Engineer's Report

None

Old Business

1. Request for Holiday Event Road Detour – Refreshing Mountain Camp

Marlin Harnish and Justin Harnish, Representatives from Refreshing Mountain Camp reviewed the request with the Board of Supervisors.

Refreshing Mountain Camp is creating a drive through Christmas light experience along Camp Road. The vehicles driving through will enter on Camp Road from Furnace Hill Road and exit onto Stony Lane then to West Girl Scout Road.

In order to reduce congestion at the beginning and ending points, Refreshing Mountain Camp is requesting permission to temporally close Camp Road to West bound traffic at the intersection of Stony Lane and close Stony Lane to through traffic at West Girl Scout Road and Forest Hill Road.

The event will be held evenings from 5:00 – 9:00 PM generally weekends (Friday, Saturday and Sunday) from November 27, 2020 till January 9, 2021.

After discussion, Keith Martin made a motion seconded by Gary Landis to approve temporary closure of Camp Road westbound to the intersection of Stony Lane and Stony Lane will be closed from outside traffic from West Girl Scout Road intersection and Forest Hill Road intersection.

2. Annex Building Project Update

Bruce Leisey updated the Board of Supervisors that Township Staff and NLCRPD Staff will be meeting with the Architect on 10/30/20 at 7:30 AM to finalize drawings.

3. Election Protocol

Chief Steffen reviewed the NLCRPD’s election protocol with the Board of Supervisors.

New Business

1. Road Master Update

Earl Stauffer and Bruce Leisey reviewed with the Board of Supervisors the Road and Equipment 5 Year Capital Projects budget.

There was discussion on equipment purchases.

2. Manager Update

Tabled

3. 2021 Budget Discussion

Tabled till the 11/9/20 Board of Supervisors meeting.

4. Election of 2021 LCATS Officers and Dues

Tabled till the 11/9/20 Board of Supervisors meeting.

Executive Session

Keith Martin made a motion, seconded by Gary Landis to enter into Executive Session at 9:10 AM to discuss Employee Matters and Potential Litigation. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session at 10:25 AM. * The motion was unanimously approved.

There was discussion on an employee matter and draft Ephrata Borough Authority Sewer Agreement.

Keith Martin made a motion seconded by Gary Landis to approve and execute the proposal with Dutchland Inc., Gap PA to perform an evaluation on the Hopeland Waste Water Treatment Plant system structures and mechanical equipment in the amount of \$385.00 and McCarthy Engineering Associates, Boyertown PA to perform asset valuation analysis for the Hopeland Waste Water Treatment Plant in the amount of \$6,500.00 * The motion was unanimously approved.

Adjournment

Tim Lausch made a motion, seconded by Gary Landis, to adjourn the meeting at 10:28 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary