

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
October 8, 2020

The Supervisors of Clay Township met on an advertised meeting date of October 8, 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.

Also, present was Bruce Leisey, Township Manager, Jennifer Mejia of Mejia Law Group, Township Solicitor, and Bob Lynn of Hanover Engineering, Township Engineer.

Timothy Lausch called the meeting to order at 7:12 a.m.

Executive Session

Keith Martin made a motion, seconded by Gary Landis to enter into Executive Session at 7:13 AM to discuss Utility Issues, Employee Issues and Potential Litigation. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session at 8:27 AM. * The motion was unanimously approved.

There was discussion on the proposed updated Sewer Service Agreement with Ephrata Borough Authority.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 8:32 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary