

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
September 25, 2018

The Supervisors of Clay Township met on a regularly scheduled meeting date of September 25, 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 Gary Landis, Secretary. Keith Martin, Vice-Chairman was absent.

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

Also present was Jennifer Mejia, Mejia Law Group and Dennis Thomas, 280 Stony Lane.

Timothy Lausch called the meeting to order at 7:07 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the July 24, 2018 meeting minutes as printed in the September 25, 2018 meeting agenda. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to approve the August 8, 2018 meeting minutes as printed in the September 25, 2018 meeting agenda. * The motion was unanimously approved with Tim Lausch abstaining from the vote.

Gary Landis made a motion, seconded by Tim Lausch to approve the August 28, 2018 meeting minutes as printed in the September 25, 2018 meeting agenda. * The motion was unanimously approved with Keith Martin abstaining from the vote.

Visitors

1. Dennis Thomas, 280 Stony Lane

Mr. Thomas is concerned about the amount of stormwater coming to the stormwater pipe across Stony Lane from his house. Mr. Thomas asked the Board of Supervisors what the plan is to direct the stormwater through the pipe. He asked the Board of Supervisors if the pipe can handle the amount of stormwater coming to it.

The Board of Supervisors suggested that Mr. Thomas put the questions he want's answers to in writing and the Board of Supervisors will contact him once the answers are determined.

Engineer’s Report

1. Wildflower Pond – Street Dedication and Escrow Release

John Matyak informed the Board of Supervisors that the Amendment to Dedication Agreement, Road Dedication Agreement, MOU, Stormwater Agreement and Deed of Dedication are completed.

Keith Martin made a motion, seconded by Gary Landis to adopt Resolution No. 092518 to accept Deed of Dedication for the streets in the Wildflower Pond development. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to approve release of Letter Of Credit D02112 in the amount of \$27,845; D002694 in the amount of \$103,583.25; D02355 in the amount of \$201,535.36; D02110 in the amount of \$142,044.65. The Township Staff has reviewed the request and is in agreement of the release. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to approve and execute the Amendment to Dedication Agreement, MOU and Stormwater Management Agreement. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to approve and execute the acknowledgement on the Deed of Dedication. * The motion was unanimously approved.

Old Business

None

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors that Joy Scott, 1500 Laurel Drive informed him that her driveway was washed out during the recent storm event. Earl said that the drainage swales along the road (back side Seglock) are silted in and the stormwater does not seep away. There is also concern with mosquitos with the standing stormwater.

The Board of Supervisors authorized Bruce Leisey to contact the Dirt and Gravel people to come out and look at the issues on Laurel Drive and determine if the repairs would be grant eligible.

** Keith Martin excused himself from the meeting at 9:07 AM. **

2. Township Manager Update

Bruce Leisey updated the Board of Supervisors that the MS4 Annual Report is completed and ready to be filed with PA DEP.

Bruce also said that the goal is to hold a public budget meeting on November 12, 2018.

Bruce recommended moving the Sewer Fund Money Market account to PLGIT and also open up a CD account to collect more earnings on the money.

Gary Landis made a motion, seconded by Tim Lausch to approve opening a PLGIT Money Market account for the Sewer Fund to open CDs account for the Sewer Fund. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Tim Lausch to approve the MS4 Annual Report and authorize Tim Lausch to execute the report. * The motion was unanimously approved.

Bills To Be Paid

None

Executive Session

None

Adjournment

Gary Landis made a motion, seconded by Timothy Lausch, to adjourn the meeting at 9:29 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary