

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
September 28, 2021

The Supervisors of Clay Township met on an advertised meeting date of September 28, 2021, 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 was 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 July 28, 2021 meeting minutes. * The motion was approved unanimously.

Visitors

1. Cosmo Perrazzo, 425 Ashton Circle

Item tabled visitor was not in attendance of meeting.

Engineer's Report

None

Old Business

None

New Business

1. Public Works Update

Tim Lausch informed the Board of Supervisors that he and Bruce Leisey are meeting on the first and third Tuesday mornings with Gary Calik to review Public Work items and assist in preparing the 2022 Public Works budget.

2. Manager Update

This item was table until next meeting.

3. Discussion and Decision on Purchase of Snowplow for 2016 Ford Utility Truck

After, discussion the Board of Supervisors decided not to purchase the snowplow at this time.

4. Discussion and Decision on Submission of Application of Multi Modal Transportation Grant

After review, Gary Landis made a motion, seconded by Keith Martin to authorize Township Staff to process application for grant to improve the intersection at Rt 322, Woodcorner Road and Durlach Road. * The motion was unanimously approved.

5. Approve Resolution #092821 to Destroy Municipal Records.

Keith Martin made a motion, seconded by Gary Landis to approve Resolution # 092821 destruction of the Township records as listed in the resolution. * The motion was unanimously approved.

6. Execute Agreement for Merger of Parcels with Furnace Hills Retreat

Gary Landis made a motion, seconded by Keith Martin to execute the agreement between Clay Township and Furnace Hills Retreat to consider the six (6) tracts designated on the Agreement as one parcel qualifying for a 3,000-sf stormwater management exemption and a 9,000-sf stormwater management small project and the six (6) tracts be considered one (1) tract/parcel of land pursuant to Section 315 of the Clay Township Subdivision Land Development Ordinance. * The motion was unanimously approved.

7. Approve and Execute MS4 Annual Report

Bruce Leisey reviewed the MS4 Annual Report with the Board of Supervisors.

Keith Martin made a motion, seconded by Gary Landis to approve and execute the MS4 Annual Report. * The motion was unanimously approved.

8. Request to Host County Commissioners Meeting on June 15, 2022

Bruce Leisey informed the Board of Supervisors that the Lancaster County Commissioners would like to hold an evening meeting at the municipal building for those residents that cannot currently attend the Commissioner’s normal morning meetings.

Gary Landis made a motion, seconded by Keith Martin to approve use of the building on June 15, 2022 for the County Commissioners meeting. * The motion was unanimously approved.

Executive Session

Gary Landis made a motion, seconded by Keith Martin to enter into Executive Session at 8:30 AM to discussion employee issues. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session at 9:30 AM. * The motion was unanimously approved.

There was discussion on employee issues. No decisions were made.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:33 a.m. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary