

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
September 30, 2014

The Supervisors of Clay Township met on a specially scheduled meeting date of September 30, 2014, at 7:30 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 was also in attendance.

Tim Lausch called the meeting to order at 7:50 a.m.

Visitors

None

Engineer's Report

None

Old Business

None

New Business

1. Approve 2015 Non Uniform MMO

After review, Keith Martin made a motion, seconded by Gary Landis to approve the 2015 Non Uniform MMO in the amount of \$12,867.00. * The motion was unanimously approved.

2. House Bill 1671 and House Bill 2408

After discussion, Keith Martin made a motion, seconded by Gary Landis to adopt Resolution #093014 to send correspondence to Representative Mindy Fee urging her to approve HB1671 to limit Executive Sessions and HB2408 regarding advertising meeting agendas. * The motion was unanimously approved.

3. Zoning Administration Course

Keith Martin made a motion, seconded by Gary Landis to approve attendance and compensation to attend a Zoning Administration Course at East Lampeter Township Municipal Building on October 29, 2014, November 5, 2014 and November 12, 2014. * The motion was unanimously approved.

Bills to be Paid

None

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 9:05 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary