

CLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
August 13, 2012

The Supervisors of Clay Township met on a regularly scheduled meeting date of August 13, 2012, 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, Justin Harnish, Vice-Chairman and Keith Martin, Secretary.

Clay Township employee present was Bruce Leisey. Also present were Bob Lynn of Hanover Engineering, Inc., Township Engineer and Jennifer Mejia of Shirk and Mejia, Township Solicitor.

Also attending were those listed on the meeting attendance sheet, which is attached to these Minutes.

Timothy Lausch called the Meeting to order at 7:00 p.m.

Meeting Minutes

Keith Martin made a motion, seconded by Justin Harnish, to approve the July 9, 2012 meeting minutes as printed in the August 13, 2012 agenda. * The motion was approved unanimously.

Treasurer's Report

Justin Harnish made a motion, seconded by Keith Martin, to approve the Treasurer's Report for the month of July, 2012. *The motion was approved unanimously.

Visitors

Mitchell Martin, 955 Hopeland Road, was present to complete requirements of an Eagle Scout Badge

Engineer's Report

1. Execute Bollinger Improvement Construction Agreement

After review, Justin Harnish made a motion, seconded by Keith Martin to approve and execute the Jere & Donna Bollinger Improvement Construction Agreement. *The motion was unanimously approved.

After execution the Board of Supervisors authorized the Township Manager to release the balance of the escrow as agreed upon at the July 9, 2012 Board of Supervisors meeting.

2. Hometowne Square Basin Update

Bob Lynn informed the Board of Supervisors that after a site visit with the Township Manager, Representatives of Landmark, Lancaster County Conservation District and Representatives of the Developer, all parties agreed to regrade land North of Phase 1 construction limits and install silt sox to reduce water and erosion through the stormwater pipe that runs under Hackman Road into the Countryside Development.

The silt sox is already installed and appears to be reducing sediment leaving the Hometowne Square property.

3. Countryside Storm Water Swale Remediation

Bob Lynn and the Township Manager inspected the swale today in preparation for the meeting on Wednesday, August 15th. Bob Lynn also updated the Board of Supervisors on the agenda for the meeting.

No decisions were made at this time.

4. Mt. Spring Road Bridge Maintenance

After review, Justin Harnish made a motion, seconded by Keith Martin to authorize the Township Engineer to start the permitting process to armor the stream banks near the Mt. Spring Road bridge. The Township Manager will inform adjacent property owner Eric Nolt of the decision. *The motion was approved unanimously.

5. Wildflower Pond Update

Bob Lynn, Bruce Leisey and Kenlem Shirk will meet with Mr. & Mrs. Echternach and Mr. Kimett on Wednesday, August 15, 2012 to discuss repair of sinkhole.

No decisions were made at this time.

6. Fire Dam Storm Damage Remediation

After discussion it was decided to postpone further repairs until the 2013 Budget is further developed. The Township Manager and Township Engineer will meet with the adjacent property owners and explain the decision.

No decisions were made at this time.

Visitors – Con't

1. Rich Bernaduci, 108 Queens Annes Way

Mr. Bernaduci expressed his concerns over the weeds along the sidewalk and in the parking lot of the future shopping center along Larkspur Lane.

New Business

1. Approve Real Estate Tax Refunds

After review, Justin Harnish made a motion, seconded by Keith Martin to approve refunds of real estate taxes for recent assessment appeals to Allen & Barbara Glass, 316 Declaration Ave in the amount of \$52.67; Donald & Grace Pierce, 330 Declaration Ave in the amount of \$18.98; Robert & Christina Todd, 313 Declaration Ave in the amount of 27.52. * The motion was unanimously approved.

2. Authorize Attendance at LCATS Meeting on August 30th

Justin Harnish made a motion, seconded by Keith Martin to approve attendance at the August 30th Lancaster County Association of Township Supervisors meeting for Bruce Leisey and Keith Martin. * The motion was unanimously approved.

3. Execute Revised Offer of Dedication

The Revised Offer of Dedication between Blue Lake Builders and Clay Township was approved on July 9, 2012 and will be executed tonight by the Board of Supervisors.

No other decisions were made.

4. Cocalico Creek Watershed Association MOU

Justin Harnish made a motion, seconded by Keith Martin to approve and execute the MOU with the Cocalico Creek Watershed Association and to approve payment of \$100 to become a member of the organization. * The motion was unanimously approved.

5. Gehr tire issue

Jennifer Mejia reviewed information received from DEP regarding this issue.

No decisions were made at this time.

6. Chris Dunn, 272 Stony Lane

Mr. Dunn expressed concerns with the condition of the stormwater gutter located across from his property on Stony Lane. Mr. Dunn stated that the gutter is closed and water does not flow to pipe under Stony Lane. He stated the water “over tops” the road and floods his barn.

Tim Lausch, Bob Lynn and Earl Stauffer will meet on Friday, August 17 at 8:00 AM at Mr. Dunn’s property to review his concerns.

7. Request use of Township Building as Polling Place

After discussion the Board of Supervisors authorized the Township Manager to contact the Lancaster County Election Board regarding the use of the municipal building as the Clay North – Polling Place.

8. Advertise Special Meeting with Planning Commission

Keith Martin made a motion, seconded by Justin Harnish to authorize the Township Manager to advertise a special joint meeting with the Planning Commission on August 27, 2012 at 7:30 pm to review the Lancaster County’s proposed Storm Water Plan.

Bills to be Paid

General Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the General Fund bills totaling \$82,983.21 for the month of July. *The motion was approved unanimously.

Rec Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the Recreation Fund bills totaling \$3,416.64 for the month of July. *The motion was approved unanimously.

Sewer Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the Sewer Fund bills totaling \$3,215.69 for the month of July. *The motion was approved unanimously.

Liquid Fuel Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the Liquid Fuel Fund bills totaling \$50,340.90 for the month of July. *The motion was approved unanimously.

Reports for the Month

1. Chief of Police / Police Department
2. Fire Companies / Ambulance
3. DMR
5. Solicitor’s Report
6. Engineer’s Report

Adjournment

Keith Martin made a motion, seconded by Justin Harnish, to adjourn the meeting at 9:05 P.M. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary