CLAY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING MINUTES January 14, 2014

The Supervisors of Clay Township met on a specially scheduled meeting date of January 14, 2014, 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 Keith Martin Vice-Chairman and Secretary.

Bruce Leisey, Township Manager was also in attendance.

Tim Lausch called the meeting to order at 6:30 p.m.

None Engineer's Report

Engineer 8 Kepur

None

Visitors

Old Business

None

New Business

1. Interview Candidates for Successor Supervisor Position

The Board of Supervisors interviewed the following for the appointment of the Successor Supervisor position.

6:45 Gary Landis, 7:30 Craig Merkey and 8:15 Jonathan Price.

The Board of Supervisors announced that they could possibly interview Willis Lefever as a candidate for the position at a later date.

The Board of Supervisors plans to hold a special meeting on Monday, January 27 at 7:00 AM to appoint a successor Supervisor.

Adjournment

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 10:30 p.m. *The motion was approved unanimously.

Clay Township Board of Supervisors
Timothy Lausch, Chairman
Keith Martin, Vice Chairman and Secretary