

CLAY TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
January 27, 2014

The Supervisors of Clay Township met on a specially scheduled meeting date of January 27, 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.

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

Tim Lausch called the meeting to order at 7:05 a.m.

**New Business**

1. Review Correspondence to Ephrata Borough on Sewer Issues

The Board of Supervisors reviewed the correspondence from Ephrata Borough and a proposed response.

Keith Martin made a motion, seconded by Tim Lausch to approve executing and delivering the correspondence to Ephrata Borough. \* The motion was approved unanimously.

**Old Business**

1. Appoint Successor Supervisor

Keith Martin made a motion, seconded by Tim Lausch to appoint Gary Landis as successor Supervisor with his term ending December 31, 2015. \* The motion was approved unanimously.

**Visitors**

Robert Fox and Correy Fox, Fox Creamery, discussed their sewage disposal concerns for their property located along 322 with the Board of Supervisors. They inquired as to the possibility of using a holding tank for sewage disposal.

The Board of Supervisors will review their request.

**Adjournment**

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 7:45 p.m. \*The motion was approved unanimously.

Clay Township Board of Supervisors

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Timothy Lausch, Chairman

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Keith Martin, Vice Chairman and Secretary