

CLAY TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
Combined Meeting with Penn and Warwick Townships  
June 29, 2011

The Supervisors of Clay Township met on a specially scheduled meeting date of June 29, 2011, 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 Justin Harnish, Vice-Chairman and Keith Martin, Secretary.

Clay Township employee present was Bruce Leisey, Township Manager

Also attending were those listed on the meeting attendance sheet, which is attached to these Minutes. In addition Supervisors W. Logan Myers, III, Michael Vigunos, Anthony Chivinski, Herbert Flosdorf, and C. David Kramer of Warwick Township and Supervisors David Sarley, David Wood, Travis Rohrer, Ronald Krause, and Daryl Lefever of Penn Township were in attendance.

Tim Lausch called the meeting to order at 7:30 a.m.

**Old Business**

1. School Resource Officer Contract

Justin Harnish made a motion, seconded by A. Keith Martin to execute an agreement with the Borough of Ephrata, Borough of Akron, Ephrata Township, and the Ephrata Area School District to extend the termination date of the current School Resource Officer (SRO) agreement from June 30, 2011 until December 31, 2011.

**New Business**

1. Discussion on Proposed Formulation of a Regional Police Department

Members of the Regional Police Department Exploratory Commission discussed the proposed Charter and the process of selecting a Regional Police Chief with the Supervisors of Penn, Warwick and Clay Townships.

No decisions were made at this time.

**Adjournment**

Justin Harnish made a motion, seconded by Keith Martin, to adjourn the meeting at 10:15 a.m. \*The motion was approved unanimously.

Clay Township Board of Supervisors

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Timothy Lausch, Chairman

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Justin Harnish, Vice-Chairman

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Keith Martin, Secretary