

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES – Road Tour
March 2, 2011

The Supervisors of Clay Township met on a specially scheduled meeting date of March 2, 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 and Earl Stauffer, Township RoadMaster.

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

Tim Lausch called the meeting to order at 7:04 a.m.

Minutes

None

Treasurer's Report

None

Engineer's Report

None

Old Business

None

New Business

1. Tour of Roads

The Board of Supervisors, Bruce Leisey and Earl Stauffer inspected the roads of the Township. There was discussion regarding the roads in the Sunny Craft development, Hackman Road and Durlach Road.

No decisions were made at this time.

2. Adopt Resolution to participate in Joint Bidding for Road work

Justin Harnish made a motion, seconded by Keith Martin to adopt Resolution #R030211 to participate in a co-operative bidding and purchasing agreement for the procurement of road work identified as micro-surfacing and chip seal coating with multiple Municipalities. * The motion was unanimously approved.

3. Schedule meeting with School Resource Officer

Justin Harnish made a motion, seconded by Keith Martin to authorize Bruce Leisey to set up a meeting with the School Resource Office on Monday, March 14th to meet with the Board of Supervisors. * The motion was unanimously approved.

4. Approve use of building for Tax Collector

Justin Harnish made a motion, seconded by Keith Martin to approve the following dates and times for the Tax Collector to utilize the Township building to collect 2011 Real Estate taxes. * The motion was unanimously approved.

4/18 – 9AM – 11 AM; 4/20 – 6PM – 8PM; 4/26 – 9AM – 10:30 AM & 6:00PM – 7:30PM; 4/28 – 1:00PM – 3:00PM; 4/30 – 9:00AM – 10:30AM

Bills to be Paid

None

Adjournment

Justin Harnish made a motion, seconded by Keith Martin, to adjourn the meeting at 9:30 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary