

CLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
November 12, 2012

The Supervisors of Clay Township met on a regularly scheduled meeting date of November 12, 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, Township Manager and Earl Stauffer, Road Master. 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 7:03 p.m.

Meeting Minutes

Justin Harnish made a motion, seconded by Keith Martin, to approve the October 1, 2012 meeting minutes as printed in the November 12, 2012 agenda. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Tim Lausch, to approve the October 8, 2012 meeting minutes as printed in the November 12, 2012 with Justin Harnish abstaining from the vote because he was absent from the meeting. * 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 October, 2012. *The motion was approved unanimously.

Visitors

1. Lou Katz, Clearview Gardens

Mr. Katz voiced concerns of potential stormwater issues with Bethany Gardens III.

The Board of Supervisors informed Mr. Katz that the Planning Commission will review issues during the plan review process. No other decisions were made at this time.

Engineer's Report

1. Approve Payment for Water and Sewer Lateral at Snyder Park

Justin Harnish made a motion, seconded by Keith Martin to approve payment in the amount of \$26,601.30 which includes two change orders to Kevin E. Raker Construction. * The motion was unanimously approved.

2. Countryside Storm Swale Remediation Update

Discussion on this time was deferred to budget discussion later in the meeting. No other decisions were made at this time.

3. Wildflower Pond Update

Justin Harnish made a motion, seconded by Keith Martin to approve the Echternach/Kimmet Sinkhole Repair Agreement. * The motion was unanimously approved.

Jennifer Mejia also mentioned that she again requested a copy of the Wildflower Pond development 2012/2013 Winter Maintenance Agreement and a date for the Homeowner's Association meeting from Attorney Mateyak. No response was received.

No other decisions were made at this time.

4. Mt. Spring Road Bridge Maintenance

No update at this time.

New Business

1. Approve and Execute ROW Agreement with PPL

Keith Martin made a motion, seconded by Justin Harnish to approve and execute the Right-Of-Way Agreement with PPL for providing underground electric lines to Snyder Park. * The motion was unanimously approved.

2. Approve and Execute Maintenance Agreement with EASD

Keith Martin made a motion, seconded by Justin Harnish to approve and execute Maintenance Agreement with EASD requiring Clay Township to excavate for installation and maintain (except mowing) the surrounding underground electric lines. * The motion was unanimously approved.

3. Approve and Execute Stormwater Management Agreement with Refreshing Mountain Camp

Keith Martin made a motion, seconded by Tim Lausch to approved and execute the Stormwater Management Agreement with Refreshing Mountain Camp. * The motion was unanimously approved with Justin Harnish abstaining due to his employment at the camp from the vote.

4. Approve Advertising of Speed Limit Ordinance

Justin Harnish made a motion, seconded by Keith Martin to approve advertising of an Ordinance to adopt 25 MPH speed limit in the SunnyCraft and CountrySide Developments. * The motion was unanimously approved.

5. Approve Advertising for Resolution to appoint Independent Auditor

Justin Harnish made a motion, seconded by Keith Martin to approve advertising of Notice of Intent to Accept Weinhold and Nickel as auditors. * The motion was unanimously approved.

6. Approve Sanitary Sewer Easement and Maintenance Agreement

Keith Martin made a motion, seconded by Justin Harnish to approve and execute the Sewer Easement and Maintenance Agreement between property owners of 1230 Seglock Road and 1240 Seglock Road for the purpose of locating an offsite sewer system for 1240 Seglock Road. * The motion was unanimously approved.

7. Review Electric Contracts for 2013

Justin Harnish made a motion, seconded by Keith Martin to contract with Superior Energy to provide electric to the Township for two years at .0749/kw. * The motion was unanimously approved.

8. Approve Advertising of Ordinance to Discontinue Police Pension

Keith Martin made a motion, seconded by Justin Harnish to approve advertising of Ordinance to Discontinue Clay Township Police Pension and transfer assets to Northern Lancaster Country Regional Police Department. * The motion was unanimously approved.

9. 2013 Budget Review

The Board of Supervisors discussed the 2013 Budget (topics included capital projects, library and emergency responder donations).

No decisions were made at this time.

10. Approve Advertising for Budget Workshop Meeting

Justin Harnish made a motion, seconded by Keith Martin to advertising a Special Budget Workshop Meeting for Tuesday, November 20th at 7:00 AM. * The motion was unanimously approved.

Bills to be Paid

General Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the General Fund bills totaling \$29,572.02 for the month of October. *The motion was approved unanimously.

Rec Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the Recreation Fund bills totaling \$1,516.78 for the month of October. *The motion was approved unanimously.

Sewer Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the Sewer Fund bills totaling \$3,007.37 for the month of October. *The motion was approved unanimously.

Liquid Fuel Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the Liquid Fuel Fund bills totaling \$8,077.82 for the month of October. *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

Justin Harnish made a motion, seconded by Keith Martin, to adjourn the meeting at 10:45 P.M. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary