

CLAY TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
November 20, 2012

The Supervisors of Clay Township met on a specially scheduled meeting date of November 20, 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, and Justin Harnish, Vice-Chairman and Keith Martin, Secretary.

Township employees present were Bruce Leisey, Township Manager and Earl Stauffer, Road Master.

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

Tim Lausch called the meeting to order at 7:00 a.m.

**New Business**

1. Approve 2013 Preliminary General Fund, Rec Fund, Sewer Fund and Liquid Fuel Fund Budget for Advertising

After discussion and review, the Board of Supervisors decided to include Mt. Spring Road armour project, paving maintenance building parking lot, cost of pickup truck for public works and cost of new dump truck body in the 2013 General Fund budget.

The Board of Supervisors also approved the cost of \$4,710 for a completed study of the sewer plant to determine maintenance costs for the next 5 years. The study will be conducted by Hannover Engineer Associates. No other decisions were made at this time.

Keith Martin made a motion, seconded by Justin Harnish to approve advertising the 2013 budget for all funds with the above stated items included in the General Fund budget. \* The motion was approved unanimously.

**Adjournment**

Justin Harnish made a motion, seconded by Keith Martin, to adjourn the meeting at 8:45 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