

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
November 29, 2011

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

Clay Township employee present was Bruce Leisey.

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

Timothy Lausch called the Meeting to order at 8:00 p.m.

Meeting Minutes

None

Treasurer's Report

None

Engineer's Report

None

Old Business

None

New Business

1. Approve 2012 Preliminary Budget for Advertising

After discussion on the 2012 budget, Keith Martin made a motion, seconded by Justin Harnish to approve advertising of the 2012 Preliminary Budget. * The motion was unanimously approved.

2. Electric Contract

The Board of Supervisors authorized the Township Manager to contract with Champion Electric for one year at an electric rate of .07750 for all the township ppl electric accounts.

Bills to be Paid

None

Adjournment

Keith Martin made a motion, seconded by Justin Harnish, to adjourn the meeting at 11:00 P.M. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary