

CLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
September 10, 2012

The Supervisors of Clay Township met on a regularly scheduled meeting date of September 10, 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. 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 7:00 p.m.

Meeting Minutes

Keith Martin made a motion, seconded by Justin Harnish, to approve the August 13, 2012 meeting minutes as printed in the September 10, 2012 agenda. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Justin Harnish, to approve the August 15, 2012 meeting minutes as printed in the September 10, 2012 agenda. * 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 August, 2012. *The motion was approved unanimously.

Visitors

1. Ephrata Public Library

Penny Talbert, Executive Director Ephrata Public Library, updated the Board of Supervisors of the 2011 calendar year statistics of the library. There has been a circulation of over 10 items per capita and foot traffic of 1,500 per day. Ms. Talbert also stated that the computers need to be upgraded and rewiring needs to be done.

In 2012 Clay Township contributed \$2,85 per capita. In 2013 the request for Clay Township from the library is \$4.25 per capita (\$21,985).

No Decisions were made at this time.

Engineer's Report

1. Willis Lefever – As Built Plan Approval & Escrow Release

After review, Justin Harnish made a motion, seconded by Keith Martin to approve the As Built Plan and release escrow leaving a balance of \$1,535.77 for maintenance guaranty for the roadway improvements. *The motion was unanimously approved.

The swale behind the townhouses is located outside the stormwater easement in the area of Lots 1 through 4. Mr. Lefever is required to provide a copy of the recorded revised drainage easement to the Township, Township Engineer and Township Solicitor.

2. Hometowne Square Basin Update

No update at this time.

3. Countryside Storm Water Swale Remediation

Bob Lynn stated that the pipe under Hackman cannot be raised.

The Board of Supervisors authorized Bob Lynn to get pricing on replacing the current 18" pipe with 2 ea 12" pipes and to replace the stone trench from the end of the pipe approximately 200' towards end wall at Charity Gardens.

No decisions were made at this time.

4. Mt. Spring Road Bridge Maintenance

Bob Lynn and Bruce Leisey will meet with Mr. Nolt to review stream armoring project at the Mt. Spring Road bridge.

At this time, Mr. Nolt is not interested in armoring the stream on his property.

5. Wildflower Pond Update

The Township has not received any additional information from the Developers counsel.

Rick Bernaducci, 108 Queen Annes Way, stated winter is coming and when would streets be dedicated. Mr. Bernaducci has concerns with winter maintenance of the streets in the development.

Keith Martin made a motion, seconded by Justin Harnish to authorize Jennifer Mejia to contact the developers counsel to provide conformation regarding developer's plan to provide for winter maintenance.

Bob Lynn reported that the sink holes in basin have been repaired.

6. Fire Dam Storm Damage Remediation

No update at this time.

Bob Lynn and Bruce Leisey will meet with neighbors to review township plan for fire dam.

No decisions were made at this time.

7. MS4 Application

Bob Lynn will send MS4 Application for Clay Township to DEP on Friday.

New Business

1. Approve Real Estate Tax Refund

Keith Martin made a motion, seconded by Justin Harnish to approve a refund of real estate taxes for a recent assessment appeal to Louis S & Maria L Katz, 30 Meadow Drive in the amount of \$20.66. * The motion was unanimously approved.

2. Authorize Non Uniform Pension MMO for 2013

After review, Justin Harnish made a motion, seconded by Keith Martin to approve the Non Uniform Pension Plan minimum municipal obligation for 2013 in the amount of \$11,797. * The motion was unanimously approved.

3. Review Parking Ordinance

After discussion, Keith Martin made a motion, seconded by Justin Harnish to approve advertising of the Parking Ordinance to revise regulations governing issuance of parking tickets. * The motion was unanimously approved.

4. Approve Meeting Room Usage on 10/2/12

Justin Harnish made a motion, seconded by Keith Martin to approve usage of the township meeting room on Tuesday, October 2, 2012 to host a Candidate Night for House District 37 sponsored by the League of Women Voters of Lancaster County. * The motion was unanimously approved.

5. Appoint Alternate Member to Zoning Hearing Board

Keith Martin made a motion, seconded by Justin Harnish to appoint Lynn Weaver of 442 Countryside Drive, Ephrata as the alternate member to the Zoning Hearing Board. * The motion was unanimously approved.

6. Approve Advertising for Special Meeting

Keith Martin made a motion, seconded by Justin Harnish to approve advertising for a special meeting on Monday, October 1, 2012 at 8:00 PM. * The motion was unanimously approved.

Bills to be Paid

General Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the General Fund bills totaling \$31,117.70 for the month of August. *The motion was approved unanimously.

Rec Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the Recreation Fund bills totaling \$2,925.25 for the month of August. *The motion was approved unanimously.

Sewer Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the Sewer Fund bills totaling \$2,363.50 for the month of August. *The motion was approved unanimously.

Liquid Fuel Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the Liquid Fuel Fund bills totaling \$67,473.48 for the month of August. *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

Keith Martin made a motion, seconded by Justin Harnish, to adjourn the meeting at 9:50 P.M. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary