CLAY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING MINUTES – Road Tour September 26, 2013

The Supervisors of Clay Township met on a specially scheduled meeting date of September 26, 2013, 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.

Bruce Leisey, Township Manager and Earl Stauffer, Township Road Master was also in attendance.

Tim Lausch called the meeting to order at 7:12 a.m.

Engineer's Report

None

Old Business

None

New Business

1. Tour of Roads in Clay Township

The Board of Supervisors, Township Road Master and Township Manager tour the roads of Clay Township.

Points of discussion were as follows:

1725 Furnace Hill Road – The inlet of the drainage pipe that runs under the road is closed. The Township Manager will review a recently approved plan and speak with the property owner at 1730 Furnace Hill Road about regrading his driveway and opening the grate to allow stormwater from driveway to enter pipe instead of sheet flowing over roadway.

1905 Furnace Hill Road – drain pipe. The Township will extend the stormwater pipe 40' along Furnace Hill Road.

Seglock Road – tree trimming. Reviewed concerns with low hanging tree branches and brush along Seglock Road. The Township Road Master will coordinate trimming as needed.

Linda Lane and Sun Valley Road – site distance concerns. Reviewed concerns with a pine tree in the right-of-way causing site distance issues at the corner of Linda Lane and Sun Valley Road. The Township Road Master will ask the property owner to remove the tree from the township right-of-way.

Forest Hill Road – stormwater issues. Reviewed stormwater issues along Forest Hill Road. The Township Road Master will clean gutters this fall and get price quotes to mill and pave sections of the road for 2014 budget.

Girl Scout Road – pipe extension. Reviewed the pipe extension. The Township Manager will review the plan with the property owner and acquire permission to work outside the Township right-of-way to extend the pipe.

2. Approve Contract for weed and feed on Park and Municipal building grounds

After discussion, Keith Martin made a motion, seconded by Justin Harnish to approve the contract from Tomlinson and Bomberger Lawn Care in the amount of \$3,211 for weed and feed on the Park and Municipal building grounds.

Bills	to	be	Paid
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None

Adjournment

Keith Martin made a motion, seconded by Justin Harnish, to adjourn the meeting at 9:35 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors
Timothy Lausch, Chairman
Justin Harnish, Vice-Chairman
Keith Martin, Secretary