

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
December 29, 2022

The Supervisors of Clay Township met on an advertised meeting date of December 29, 2022, at 7:00 AM 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. The meeting agenda was also posted in accordance with the Second-Class Township Code and the Sunshine Law.

Supervisors present were Timothy Lausch, Chairman, Keith Martin, Vice President and Gary Landis, Secretary.

Bruce Leisey, Township Manager, Wendy Hackman, Administrative Assistant and Jennifer Mejia, Mejia Law Group were present.

Timothy Lausch called the meeting to order at 7:06 AM

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the November 22, 2022 meeting minutes. * The motion was approved unanimously.

Visitors

None

Engineer's Report

None

Old Business

None

New Business

1. Resolution to Transfer Monies from General Fund to Capital Reserve Fund

Bruce Leisey reviewed the Resolution with the Board of Supervisors.

Keith Martin made a motion, seconded by Gary Landis to adopt Resolution #122922, to transfer \$1,840,000.00 from the General Fund to the Capital Reserve Fund to fund purchases of equipment and vehicles and construction and renovation of buildings and infrastructure. * The motion was unanimously approved.

Bills to Be Paid

Gary Landis made a motion, seconded by Keith Martin to pay General Fund bills in the amount of \$16,109.48. * The motion was unanimously approved.

Executive Session

Gary Landis made a motion, seconded by Keith Martin to enter into Executive Session at 7:32 AM to discuss Personnel Issues and Potential Litigation. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session at 8:39 AM. * The motion was unanimously approved.

There was discussion on personnel benefits. No decisions were made at this time.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 8:45 AM. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary