

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
April 25, 2023

The Supervisors of Clay Township met on an advertised meeting date of April 25, 2023, 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 and Keith Martin, Vice President. Gary Landis, Secretary, was absent.

Bruce Leisey, Township Manager and Wendy Hackman, Administrative Assistant were present.

Timothy Lausch called the meeting to order at 7:00 AM

Meeting Minutes

Keith Martin made a motion, seconded by Tim Lausch to approve the March 28, 2023, meeting minutes. * The motion was approved unanimously.

Visitors

None

Engineer's Report

1. YWAM – Request for Waiver of Land Development

Bruce Leisey informed the Board of Supervisors that a letter was received from the Lincoln Fire Company regarding access for emergency services vehicles to respond to any incidents occurring at the site. Bruce stated that a meeting will be scheduled with all parties to review the comments and concerns.

The waiver request was tabled until this meeting can be held.

2. YWAM – Execute Sewage Module Exemption Postcard

This item was tabled at this time.

Old Business

None

New Business

1. Approve Advertising of RFP to Provide Pension Services

Bruce Leisey informed the Board of Supervisors that Township Staff is working on drafting an RFP for Pension Services (Investment and Administrative). Bruce said at this time staff is looking for approval to advertise that the Township will be seeking RFP Proposals.

Keith Martin made a motion, seconded by Tim Lausch to approve advertising of RFP's to Provide Pension Services (Investment and Administrative). * The motion was approved unanimously.

Bills to Be Paid

None

Executive Session

None

Adjournment

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 7:29 AM. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

ABSENT _____
Gary Landis, Secretary