

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
July 25, 2023

The Supervisors of Clay Township met on an advertised meeting date of July 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, Keith Martin, Vice President and Gary Landis, Secretary.

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

Tim Lausch called the meeting to order at 7:09 AM.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the June 27, 2023 meeting minutes. * The motion was unanimously approved.

Visitors

None

Engineer's Report

1. Approve Advertising for YWAM Zoning Text Amendment Hearing

Jennifer Mejia reviewed the advertising and hearing procedure with the Board of Supervisors. Jennifer explained that the hearing to approve the Text Amendment will be held on August 14, 2023.

Keith Martin made a motion, seconded by Gary Landis to approve advertising for the YWAM Zoning Text Amendment Hearing to be held on August 14, 2023. * The motion was unanimously approved.

Old Business

1. 408 Flaxen Lane – Notice of Violation

Bruce Leisey informed the Board of Supervisors that he is working with Jennifer Mejia regarding the condition of the property and the next steps to be taken.

New Business

1. Approve Attendance at LCATS Meeting – August 31st

After discussion, Keith Martin made a motion, seconded by Gary Landis to approve attendance for Tim Lausch, Keith Martin, Gary Landis and Bruce Leisey to the LCATS Meeting on August 31st.

* The motion was unanimously approved.

Bills to Be Paid

Keith Martin made a motion, seconded by Gary Landis to approve General Fund bills in the amount of \$1,065.27. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to approve Rec Fund bills in the amount of \$271.58. * The motion was unanimously approved.

Executive Session

Gary Landis made a motion, seconded by Keith Martin to enter into Executive Session to discuss Personnel Issues at 8:00 AM. * The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to exit Executive Session at 8:27 AM. * The motion was approved unanimously.

No decisions were made.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 8:42 AM. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary