

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
September 24, 2024

The Supervisors of Clay Township met on an advertised meeting date of September 24, 2024, 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.

Bruce Leisey, Township Manager, Wendy Hackman, Administrative Assistant, Robert Lynn, Hanover Engineering were present.

Tim Lausch called the meeting to order at 7:00 AM.

The Board of Supervisors conducted interviews for potential Supervisor candidates from 7:01 AM until 8:00 AM.

Meeting Minutes

Keith Martin made a motion, seconded by Tim Lausch to approve the August 27, 2024 meeting minutes. * The motion was unanimously approved.

Visitors

1. Ephrata Public Library

Abby Balmer, Executive Director of Ephrata Public Library, thanked the Board of Supervisors for their continued financial support and community involvement. The demand for library services continues to grow in 2024, as there are increases in total circulation of materials, library visits, library card sign ups and program attendance compared to 2023. Through a digital literacy and workforce development grant, they library served 727 individuals with technology classes and computer lab hours. The Summer Reading Program had 3,499 participants and 1,164 participants in the GO Lancaster program.

The Board of Supervisors thanked the Ephrata Public Library for everything they do for the residents and community.

2. Scott & Jennifer Althouse – Stormwater Mgmt Plan 24-07 Review

Michael Hartman, dHEnterprises, reviewed the plan with the Board of Supervisors. The property is located at 595 W Church Road, Stevens the applicant is proposing to construct a single family dwelling on the 14.64 acre lot. The proposed improvements will include the construction of a single-family dwelling, driveway and storm water management systems.

The plan is being reviewed because, the applicant’s consultant has a conflict with the October 14, 2024 meeting. The plan will be reviewed at the October 14, 2024 meeting for approval.

Engineer’s Report

1. Paul B – Request to Consider Placement of “Clean Stone” in the Proposed Trailer Display Area as “Pervious Surface”

Bruce Leisey reviewed the request with the Board of Supervisors. The applicant is requesting to construct a 75X200 pervious stone area to display trailers being sold.

Jere High, representative of Paul B, reviewed the drawing with the Board of Supervisors. Jere stated that they are not looking to do something permanent at this time, since things could change in the near future with the intersection and road improvements.

Bob Lynn recommended testing the ground area for infiltration rates. There was also discussion on using a stormwater pipe to catch the overflow.

Jere High will obtain the testing and provide those details to the Board of Supervisors at their next meeting.

No decisions were made at this time.

Old Business

1. 227 and 229 Woodcorner Road NOV

Bruce Leisey provided the Board of Supervisors with a status update on the NOV, building plan review and subdivision submission.

No decisions were made at this time.

2. 408 Flaxen Lane – Approve Property Maintenance Code Violation Filing with DJ

Bruce Leisey informed the Board of Supervisors that he visited the property yesterday and no corrective action was taken by owner.

Keith Martin made a motion, seconded by Tim Lausch to approve filing with the District Justice for a Property Maintenance Code Violation for 408 Flaxen Lane. * The motion was unanimously approved.

New Business

1. Approve Purchase of 25 6-7' Trees for Zimmerman Streambank Restoration Project

Bruce Leisey reviewed the quote from Mountain Spring Nursery dated 5/28/2024 in the amount of \$2,340.00 for the trees.

Keith Martin stated the goal is to plant the big trees with the help of the Public Works department and then utilize volunteers to plant the smaller trees.

Keith Martin made a motion, seconded by Tim Lausch to approve the purchase from Mountain Spring Nursery contingent on no more than a 20% price change from the 5/28/24 quote. * The motion was unanimously approved.

2. Appoint Supervisor to Fill Vacancy due to Resignation of Gary Landis

Keith Martin made a motion, seconded by Tim Lausch to appoint Luke Rohrer, 925 Maple Street, Lititz. * The motion was unanimously approved.

Bills to be Paid

Keith Martin made a motion, seconded by Tim Lausch to approve General Fund bills totaling \$11,271.81. * The motion was approved unanimously.

Executive Session

Keith Martin made a motion, seconded by Tim Lausch to enter into Executive Session at 9:03 AM to discuss potential litigation and personnel issues. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Tim Lausch to exit Executive Session at 9:15 AM. *
The motion was approved unanimously.

No decisions were made at this time.

Adjournment

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at
9:20 AM. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Vacant, Secretary