

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 22, 2024

The Supervisors of Clay Township met on an advertised meeting date of October 22, 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, Keith Martin, Vice President and Luke Rohrer, Secretary.

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

Tim Lausch called the meeting to order at 7:02 AM.

Meeting Minutes

Keith Martin made a motion, seconded by Luke Rohrer to approve the September 24, 2024 meeting minutes. * The motion was unanimously approved.

Visitors

None

Engineer's Report

None

New Business

1. Appoint Secretary to Board of Supervisors

Keith Martin made a motion, seconded by Tim Laush to appoint Luke Rohrer as Secretary to the Board of Supervisors. * The motion was unanimously approved.

2. Adopt Resolution #R102224 Supervisor Recognition

Bruce Leisey shared with the Board of Supervisors Resolution #102224 which recognizes the years of service by Gary Landis to Clay Township.

Keith Martin made a motion, seconded by Luke Rohrer to adopt Resolution #102224 recognizing Gary Landis. * The motion was unanimously approved.

Executive Session

Keith Martin made a motion, seconded by Luke Rohrer to enter into Executive Session at 7:24 AM to discuss potential litigation and personnel issues. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Luke Rohrer to exit Executive Session at 7:53 AM. * The motion was approved unanimously.

No decisions were made at this time.

Old Business

1. Approve Proposal for Limerock Bridge over Middle Creek Repair

Kurtis Bollinger reviewed the quote from Martin Paving Inc in the amount of \$5,112.00 for paving the bridge. There was discussion on the additional small crack repair and the timeframe to pave the bridge before blacktop plants close for the year.

Luke Rohrer made a motion, seconded by Keith Martin to approve the quote from Martin Paving Inc in the amount of \$5,112.00. * The motion was approved unanimously.

New Business - Cont

3. Approve and Execute Proposal for Purchase of Wheel Loader

Kurtis Bollinger reviewed the quote from Cleveland Brothers Caterpillar for a 930 14A Wheel Loader, Brush Grapple and Broom. Kurtis informed the Board of Supervisors that several brands of wheel loaders were tested, and the Caterpillar 930 was the recommendation of the Public Works Department.

Keith Martin made a motion, seconded by Luke Rohrer to approve and execute the proposals from Cleveland Brothers Caterpillar for a 930 14A Wheel Loader and Brush Grapple in the amount of \$214,761.00 and for a Broom BA25 in the amount of \$16,150.00. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Luke Rohrer to authorize Bruce Leisey to sign all documents necessary in the purchase of the equipment. * The motion was approved unanimously.

4. 2025 Preliminary Budget Discussions

Bruce Leisey reviewed the 2025 Preliminary Budget with the Board of Supervisors.

There were no decisions made at this time. The 2025 Preliminary Budget will be reviewed at the November 11, 2024 meeting.

Tim Lausch presented on behalf of the Board of Supervisors to Gary Landis, Resolution #102224 recognizing the years of service to Township from Gary Landis and thanked him for his many years serving the residents of the Township.

Adjournment

Keith Martin made a motion, seconded by Luke Rohrer, to adjourn the meeting at 8:20 AM. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Luke Rohrer, Secretary