

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
April 24, 2018

The Supervisors of Clay Township met on a regularly scheduled meeting date of April 24, 2018, at 7:00 a.m. 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.

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

Bruce Leisey, Township Manager and Earl Stauffer, Road Master were also present.

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

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the March 27, 2018 meeting minutes as printed in the April 24, 2018 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

1. First Response Team of America – Approve and Execute Storm Water Management, Land Development and MOU Agreements

After review, Gary Landis made a motion, seconded by Keith Martin to approve and execute the Storm Water Management, Land Development and MOU Agreements for First Response Team of America. * The motion was approved unanimously.

2. Ephrata Community Church – Approve and Execute Storm Water Management, Land Development and MOU Agreements

After review, Keith Martin made a motion, seconded by Gary Landis to approve and execute the Storm Water Management, Land Development and MOU Agreements for Ephrata Community Church. * The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to approve a 30 day time extension to record the Final Subdivision Plan. * The motion was approved unanimously.

3. Hopeland Mennonite Church – Execute Sewage Planning Module

After review, Gary Landis made a motion, seconded by Keith Martin to execute the Sewage Planning Module for Hopeland Mennonite Church. * The motion was approved unanimously.

4. Christopher and James Martin – Storm Water Management Plan and Execute Storm Water Management, MOU Agreement and Cost Opinion

Bruce Leisey updated the Board of Supervisors on the status of the Martin’s storm water plan.

After review, Keith Martin made a motion, seconded by Gary Landis to approve and execute the Storm Water Management and MOU Agreements and Cost Opinion. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Gary Landis to approve plan contingent on compliance with the Hanover Engineering letter dated 4/20/18. * The motion was approved unanimously.

5. Glenn Wissler – Approve and Execute Storm Water Management and MOU Agreements

After review, Gary Landis made a motion, seconded by Keith Martin to approve and execute the Storm Water Management and MOU Agreements for the Glenn Wissler Subdivision Plan. * The motion was approved unanimously.

Old Business

1. Furnace Hill Road and Stony Lane Storm Water Issues

Bruce Leisey updated the Board of Supervisors on proposal to install erosion socks along Camp Road.

After discussion, it was decided to contribute \$2.00 per linear foot up to \$1,500.00 to the project.

There was also discussion on the options of using mulch filled or compost filled erosion socks.

New Business

None

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 7:58 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary