

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
April 28, 2020

The Supervisors of Clay Township met on an advertised meeting date of April 28, 2020, 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 via tele-conference were Timothy Lausch, Chairman, Keith Martin, Vice-President, and Gary Landis, Secretary.

Bruce Leisey, Township Manager was present. Earl Stauffer, Road Master and Jennifer Mejia, Township Solicitor, were present via tele-conference.

Visitors: None

Timothy Lausch called the meeting to order at 7:03 a.m.

Meeting Minutes

Tim Lausch made a motion, seconded by Gary Landis to approve the February 25, 2020 meeting minutes. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Tim Lausch to approve the March 24, 2020 meeting minutes. * The motion was approved unanimously.

Engineer's Report

1. Stephen Martin – Forward Sewage Planning Module to PA DEP

Tim Lausch made a motion, seconded by Keith Martin to forward the Stephen Martin Sewage Planning Module to PA DEP. * The motion was approved unanimously.

Old Business

None

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors the Municipal Road Purchase Co-Op awarded bids for ultra thin bonded wearing course and line painting. Ultra thin bonded wearing course was awarded to AMS at a cost of \$6.46 per sq yd and line painting was awarded to A1 Traffic Control at a cost of \$.0475 for single line yellow and white and \$.0925 for double yellow line. The total cost for ultra thin bonded wearing course is \$148,741.50 and Line Painting is \$17,650.00.

After discussion, Gary Landis made a motion, seconded by Keith Martin to award Ultra Thin Bonded Wearing Course to AMS at a total cost of \$148,741.50 and line painting to A-1 Traffic Control at a total cost of \$17,650.00. * The motion was approved unanimously.

2. Township Manager Update

Bruce Leisey informed the Board of Supervisors of a request from NLCRPD to install a vehicle lift in a garage bay they currently lease from the Township. The lift would be located in the western bay adjacent to the Township Maintenance Building. The bay currently has an unused pit. The NLCRPD will fill in the pit with stone and concrete and install the lift at their expense.

Tim Lausch made a motion, seconded by Keith Martin to approve the request from NLCRPD to install a vehicle lift at their expense in the garage bay they currently lease from the Township. * The motion was unanimously approved.

Bruce Leisey informed the Board of Supervisors of his request to cut checks for donations to Emergency Service Providers and other Non-Profits in May 2020. In the past, donations were sent in October.

Tim Lausch made a motion, seconded by Keith Martin due to the effect of the COVID-19 Virus on budgets donation checks would be sent out in May for 2020. * The motion was unanimously approved.

3. COVID-19 Modified Work Schedules

There was discussion on the current modified work schedule which expires on 4/30/20. Tim Lausch made a motion, seconded by Gary Landis to extend current modified work schedule through May 3, 2020. On May 4, 2020 staff will revert back to regular work schedule subject to following Administrative Orders and guidance from the PA Secretary of Health and Governors Office. * The motion was unanimously approved.

Adjournment

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 8:35 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary