

CLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
August 12, 2019

The Supervisors of Clay Township met on a regularly scheduled meeting date of August 12, 2019, 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 Tim Lausch, Chairman, Keith Martin, Vice-Chairman and Gary Landis, Secretary.

Also, present was Bruce Leisey, Township Manager and Bob Lynn of Hanover Engineering, Inc., Township Engineer.

Also attending were those listed on the meeting attendance sheet, which is attached to these Minutes.

Tim Lausch called the Meeting to order at 6:32 p.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the July 8, 2019 meeting minutes. * The motion was unanimously approved.

Treasurer's Report

Keith Martin made a motion, seconded by Gary Landis to approve the Treasurer's Report for the month of July 2019. * The motion was unanimously approved.

Visitors

1. Fred Hubach, Dust Control on Stony Lane

Mr. Hubach asked for an update on dust control for Stony Lane.

After discussion, Gary Landis made a motion, seconded by Keith Martin to approve dust oil in the amount of \$3,680 for Stony Lane from West Girl Scout to and including Camp Road turn around. * The motion was unanimously approved.

Engineer's Report

1. HomeTowne Square PH 4B – Land Development/Subdivision Plan #19-04

Jim Henke, Pioneer Management and Dave Schrader reviewed the plan with the Board of Supervisors.

HomeTowne Square Phase 4B will consist of 10 single family dwellings located along the north side of HomeTowne Boulevard and stormwater basin #7 located along the west side of Hackman Road. Phase 4B will complete the construction of the main entrance to the development.

Keith Martin made a motion, seconded by Gary Landis to approve the plan contingent on compliance with the Hanover Engineering letter date 7/18/19. * The motion was unanimously approved.

2. John Zook – Request Modification of the Minor SWM Plan Requirements

Township Staff reviewed Mr. Zook's request with the Board of Supervisors.

The property owner has been working with his consultant on resolution of the stormwater permit application. Based on the August 8th site visit, Township Staff has determined that the application has stabilized the area defined in the NOV and has installed the required erosion and sedimentation controls. Township Staff does not object to allowing the proposed hoop structure to be processed as a small project separate from the NOV. Township Staff recommend that the NOV would be rescinded, and further enforcement suspended subject to an inspection of the site and associated infiltration bed construction.

Gary Landis made a motion, seconded by Keith Martin to approve to process the stormwater plan as a small project application rather than a minor earth disturbance plan application. * The motion was unanimously approved.

Old Business

1. Review DEP Correspondence on Corrective Action Plan

Township Staff informed the Board of Supervisors that PA DEP has accepted the Township's corrective action plan. The operator (Clean Water) will need to provide sampling data to PA DEP by November 1, 2019, which shows that the organic overload from April 2018 is an outlier. One year of sampling data will be required. Once the I&I repairs are completed, the Township will also need to provide a year of data to show that the hydraulic overload issue has been satisfactorily addressed.

Township Staff also reviewed analysis of the recent cleaning and televising and repair areas with the Board of Supervisors. Township Staff will determine repairs to be completed by Township and repairs to be contracted with third party and report back to the Board of Supervisors.

New Business

1. Approve Lancaster Bicycle Club Request to use Township Roads

After review, Keith Martin made a motion, seconded by Gary Landis to approve the use of Township roads for the Lancaster Bicycle Club's Covered Bridge Classic ride on Sunday, August 18th. * The motion was unanimously approved.

2. Review Correspondence on Carpenter Road Bridge from PennDOT

Bruce Leisey informed the Board of Supervisors that Township Staff was informed by Mackin Engineering, bridge inspector for PennDOT, of the need to post a three-ton weight restriction on the Carpenter Road bridge. The bridge is jointly owned with Warrick Township (50%), Ephrata Township (25%) and Clay Township (25%).

Representatives from each municipality will meet to determine repairs necessary and options available to upgrade the bridge.

3. Approval for Bicycle Charity Ride

After review, Gary Landis made a motion, seconded by Keith Martin to approve the use of the Township roads for the Tour DaVita Charity Bicycle ride on Monday, September 23rd, contingent on the Township receiving a Certificate of Insurance indemnifying the Township by September 6, 2019. * The motion was unanimously approved.

4. Adopt Resolution to Prohibit the Location of Video Gaming Terminals within Clay Township

After review, Keith Martin made a motion, seconded by Gary Landis to adopt Resolution #081219 to prohibit the location of video gaming terminals within Clay Township. * The motion was unanimously approved.

5. Request to Install Basketball Court at Charity Gardens Park

Bruce Leisey informed the Board of Supervisors that the Township's Rec Board met on August 6th with the Charity Gardens HOA to discuss installation of a basketball court at the Charity Gardens community park. The Charity Gardens HOA is willing to contribute \$10,000 towards installation.

After discussion, the Board of Supervisors authorized Township Staff to move forward to identify a suitable location and secure pricing for the project.

6. Approve Renovations to Police Station

Bruce Leisey reviewed with the Board of Supervisors a request from the Northern Lancaster County Regional Police Department to make renovations to their station. The improvements include installing a fenced in area in the basement for record storage, additional cubicles in records room and additional electric and computer outlets in the records room.

Keith Martin made a motion, seconded by Gary Landis to approve the request for the building renovations and moving forward with the building permit application. * The motion was unanimously approved.

Executive Session

Gary Landis made a motion, seconded by Keith Martin to enter into Executive Session at 9:00 pm to discuss potential litigation. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session at 9:35 pm. * The motion was unanimously approved.

There was discussion on the renewal of building lease agreement between Northern Lancaster County Regional Police Department and Clay Township.

No decisions were made.

Bills to be Paid

General Fund

Keith Martin made a motion, seconded by Gary Landis, to approve the General Fund bills totaling \$137,074.14 for the month of July. * The motion was approved unanimously.

Rec Fund

Keith Martin made a motion, seconded by Gary Landis, to approve the Recreation Fund bills totaling \$893.66 for the month of July. * The motion was approved unanimously.

Sewer Fund

Keith Martin made a motion, seconded by Gary Landis, to approve the Sewer Fund bills totaling \$9,130.50 for the month of July. * The motion was approved unanimously.

Liquid Fuel

Keith Martin made a motion, seconded by Gary Landis, to approve the Liquid Fuel Fund bills totaling \$314,137.99 for the month of July. * The motion was approved unanimously.

Reports for the Month

1. Chief of Police / Police Department
2. Fire Companies / Ambulance
3. Planning Commission Minutes
4. Solicitor’s Report
5. Engineer’s Report
6. Manager’s Report
7. Road Master’s Report
8. Zoning Officer’s Report

Adjournment

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 9:38 P.M. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary