

CLAY TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
August 25, 2020

The Supervisors of Clay Township met on an advertised meeting date of August 25, 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 were Timothy Lausch, Chairman Keith Martin, Vice-President and Gary Landis, Secretary.

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

Visitors: Mike Boyer

Timothy Lausch called the meeting to order at 7:06 a.m.

**Meeting Minutes**

Keith Martin made a motion, seconded by Gary Landis to approve the July 28, 2020 meeting minutes. \* The motion was approved unanimously.

**New Business**

1. Appoint Member to Auditor Board

Roger Kline, Chairman of the Vacancy Board, called the meeting to order at 7:12 AM.

Bruce Leisey informed the Vacancy Board that there are two candidates (Kenneth Martin, 198 W Girl Scout Rd and Justin Harnish, 455 Camp Rd) that have agreed to complete the one-year vacancy created by the passing of Glenn Weaver in July.

Keith Martin provided a brief bio of Ken Martin and Tim Laush gave a bio on Justin Harnish.

There was discussion on selecting a replacement with township experience versus involving more residents in local government.

After discussion, Gary Landis made a motion, seconded by Keith Martin to appoint Kenneth Martin to complete the unexpired term of Glenn Weaver as a Township elected Auditor. The unexpired term will end 12/31/2021. \* The motion was approved unanimously.

Roger Kline adjourned the Vacancy Board meeting.

2. Road Master Report

Earl Stauffer reviewed his monthly report with the Board of Supervisors. Work is near completion on grading and seeding road edges along Durlach Hill Road.

Lincoln Gardens, Countryside and Mockingbird Circle paving anticipated to be completed 9/8/20 – 9/10/20.

3. Carpenter Road Bridge Vacation

Bruce Leisey updated the Board of Supervisors on discussions held with property owners.

4. Review Fall Sports Teams Request to Use Park Athletic Fields

Bruce Leisey informed the Board of Supervisors PIAA has allowed fall athletics to continue this fall.

After discussion on allowing use of the Township park athletic fields this fall, Keith Martin made a motion, seconded by Gary Landis to allow Ephrata Baseball Association and Ephrata Youth Soccer Club to use the fields at Snyder Park #1 and #2 and Charity Gardens for practice and games. Both organizations would need to limit games to not more than one at a time and bring in portable restrooms to supplement the Family restroom at Snyder #2. \* The motion was approved unanimously.

**Engineer's Report**

1. Acknowledgement of Change in Sewage Planning Module for Stephen Martin

After review, Gary Landis made a motion, seconded by Keith Martin to acknowledge the change in the Sewage Planning Module for Stephen Martin per drawing by Red Barn (drawing # 19-001-001, last revised 6/19/20) which defines the original/primary sewage system with the alternate and notes that the new alternate system would need to be an denitrification system if used. \* The motion was approved unanimously.

2. Acknowledgement of Approval of Time Extension for Marlin and Wanda Martin

After review, Keith Martin made a motion, seconded by Gary Landis to acknowledge that since the Board of Supervisors did not act on the time extension request submitted by Marlin and

Wanda Martin for a Minor Stormwater Management plan, it is deemed to be approved. The new plan deadline is 9/17/20. \* The motion was unanimously approved.

3. Homestead Investments – Approve and Execute SWM, MOU and cost opinion

Gary Landis made a motion, seconded by Keith Martin to approve and execute the Stormwater Management Plan, Memorandum of Understanding and Cost Opinion in the amount of \$66,011.04 for the Cloister Flooring stormwater management plan submitted by Diehm & Sons dated 5/29/20, last revised 8/11/20. \* The motion was unanimously approved.

**Adjournment**

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:10 a.m. \*\* The motion was approved unanimously.

Clay Township Board of Supervisors

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Timothy Lausch, Chairman

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Keith Martin, Vice Chairman

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Gary Landis, Secretary