

CLAY TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
August 27, 2014

The Supervisors of Clay Township met on a specially scheduled meeting date of August 27, 2014, at 7:00 p.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 was also in attendance.

Tim Lausch called the meeting to order at 7:03 p.m.

**Visitors**

1. Jean Price

Mrs. Price inquired when the road repairs will start on Forest Hill Road.

Tim Lausch informed Mrs. Price it should be completed this year.

**Engineer's Report**

None

**Old Business**

1. Discussion on Village of Clay Sewer Feasibility Study

Bruce Leisey reviewed the information and discussions that took place at the June 3, 2014 meeting with the residents.

A question and answer period followed. The questions and concerns focused on the potential timeframe and costs.

Luke Weaver, 2320 West Main Street (purchased home from Glants): Mr. Weaver asked what if his system fails before the sewer is installed?

Bob Lynn said options would be to bore under Rt 322 to hook-up or install a temporary holding tank and pump tank both of which would be costly options.

Mark Ulrich, vacant lot West Main Street: Mr. Ulrich asked if Whatneys or Fox Creamery needed public sewer.

Bob Lynn said that Whatneys system was inspected before it was re-opened and deemed satisfactory. Fox Creamery installed a commercial holding tank as per DEP's regulations.

Stacy Sauder, 2380 West Main Street: Mrs. Sauder asked why the cost is so high and are there any grants available?

The cost is based on the number of homes in the 880' stretch. The fewer number of homes equals the higher cost.

There is a Low Income Grant, Bruce Leisey will look into the grant income requirements. Gary Landis stated that the income level will probably not comply.

Glen Hursh: Mr. Hursh thanked the Board of Supervisors for their openness and communication with the residents regarding this issue. Mr. Hursh stated that it seems this will need to be done at some time.

Tim Lausch stated that the goal is to discuss and make a final decision at the Board of Supervisors meeting on October 13, 2104.

Tim Lausch polled the residents in attendance at the meeting if they would be in favor of the sewer extension and hook-up. All six parties in attendance were generally in favor of moving forward with the project.

The Q&A session was closed. No decisions were made at this time.

### **New Business**

1. Adopt Resolution to Authorize Signature for Purchase of Truck

Keith Martin made a motion, seconded by Gary Landis to adopt Resolution #082714 to authorize the Township Manager to sign for the purchase of the new utility truck. \* The motion was approved unanimously.

### **Executive Session**

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

Keith Martin made a motion, seconded by Gary Landis to exit Executive Session. \* The motion was approved unanimously.

No decisions were made in Executive Session

**Bills to be Paid**

Keith Martin made a motion, seconded by Gary Landis to approve the General Fund bills totaling \$75,910.57. \* The motion was approved unanimously.

**Adjournment**

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 9:30 p.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