

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
December 22, 2015

The Supervisors of Clay Township met on a specially scheduled meeting date of December 22, 2015, 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 Keith Martin, Vice-Chairman and Gary Landis, Secretary. Timothy Lausch, Chairman was absent due to a work conflict.

Bruce Leisey, Township Manager, Dale Stahl, Zoning Officer and Earl Stauffer, Road Master was also in attendance.

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

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the November 24, 2015 meeting minutes as printed in the December 22, 2015 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

None

Old Business

1. Update on Snow Removal Personnel

Bruce Leisey informed the Board of Supervisors that Don Moyer accepted the on-call Snow Plow Driver position with the Township.

Earl Stauffer said that he is comfortable with the staffing for the upcoming winter season.

New Business

1. Approve 2016 Budget

After review, Gary Landis made a motion, seconded by Keith Martin to approve the 2016 General, Rec, Sewer and Liquid Fuel Budgets as printed in the December 22, 2015 agenda. * The motion was approved unanimously.

2. Update on Zoning Office Position

There was discussion on the position, Gary Landis made a motion, seconded by Keith Martin to approve placing a Help Wanted ad in the Lancaster Sunday News and Ephrata Review. * The motion was approved unanimously.

3. Appointment of Planning Commission and Zoning Hearing Members

There was discussion on possible volunteers.

No decisions were made at this time.

Executive Session

Gary Landis made a motion, seconded by Keith Martin to enter into Executive Session at 8:45 AM to discuss Personnel Issues. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Gary Landis to exit Executive at 8:55 AM. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Gary Landis to adopt Resolution 122215 recognizing Dale Stahl's service to the Township. * The motion was approved unanimously.

Adjournment

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:00 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

_____ ABSENT _____
Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary