

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
February 26, 2019

The Supervisors of Clay Township met on an advertised meeting date of February 26, 2019, 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-Chairman and Gary Landis, Secretary.

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

Visitors: Mike Boyer and John Williams, Team AG

Timothy Lausch called the meeting to order at 7:07 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the January 22, 2019 meeting minutes. ** The motion was unanimously approved.

Visitors

None

Engineer's Report

1. HomeTowne Square - NOV

Bruce Leisey updated the Board of Supervisors on the status of the Notice of Violation.

No decisions were made at this time.

Old Business

None

New Business

1. Road Master Update

Earl Stauffer reviewed his monthly report with the Board of Supervisors.

Earl said the municipal co-op road work bids will be opened April 8, 2019.

2. Township Manager Update

Bruce Leisey reviewed the administrative monthly action with the Board of Supervisors.

3. Update on IPMC Update Ordinance

Bruce Leisey reviewed the proposed Ordinance with the Board of Supervisors.

4. Review RFP for Growing Greener Grant

John Williams, Team Ag and Bruce Leisey reviewed a draft RFP for the recently awarded Growing Greener Grant.

There was discussion on the proposed scope of work.

Township Staff will provide an update on the RFP at the March 11, 2019 Board of Supervisors meeting.

5. Execute Grant Recommendation Letter for NLCRPD

After discussion, Gary Landis made a motion, seconded by Keith Martin to approve submitting a letter of recommendation for a JAG Grant Application submitted by Northern Lancaster Country Regional Police Department to purchase equipment to improve communications and records management systems. ** The motion was unanimously approved.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 8:46 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary