

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
January 22, 2019

The Supervisors of Clay Township met on an advertised meeting date of January 22, 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. Jennifer Mejia, Township Solicitor was also present.

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 December 27, 2018 meeting minutes with the addition on page 2 under New Business, Road Master Update end of sentence “with the potential of usage by Elizabeth Township for up to one week”. * The motion was unanimously approved.

Visitors

None

Engineer’s Report

1. HomeTowne Square - NOV

There was discussion on the status of a solution to the Notice of Violation between Jim Thomas, Attorney for Landmark; Dick Young, Attorney for Lincoln West Storage; Jennifer Mejia and the Board of Supervisors.

Gary Landis made a motion, seconded by Keith Martin to enforce the Notice of Violation immediately. Keith Martin voted No, he felt decision should be done at an evening public meeting; Tim Lausch voted No and Gary Landis voted Yes. The motion was not approved.

It was decided to table discussion until the 2/11/19 meeting.

Old Business

None

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors that Jean Moyer, 535 Hopeland Road shared her concerns with him regarding the school bus stop in front of her house. She feels the stop is unsafe due to the lack of visibility. Earl investigated and agrees this is true.

After discussion, the Board of Supervisors authorized Bruce Leisey to send a letter to PennDOT requesting a school bust stop ahead sign be installed.

Earl updated the Board of Supervisors on the 2019 road work bid.

After review, the Board of Supervisors decided to approve a Resolution to participate in the joint bidding process for 2019 road work at the 2/11/19 meeting.

2. Township Manager Update

The Township Manger updated the Board of Supervisors on the Dirt & Gravel grant process. Bob Lynn will have completed application for the Board of Supervisors to review and approve at the 2/11/19 meeting.

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

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary