

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
January 26, 2016

The Supervisors of Clay Township met on a specially scheduled meeting date of January 26, 2016, 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 and Gary Landis, Secretary. Keith Martin, Vice-Chairman was absent due to a work conflict.

Bruce Leisey, Township Manager and Earl Stauffer, Road Master was also in attendance.

Timothy Lausch called the meeting to order at 7:00 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Tim Lausch to approve the December 22, 2015 meeting minutes as printed in the January 26, 2016 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

None

Old Business

1. Update on Zoning Officer Position

It was discussed that Tim Lausch and Bruce Leisey will interview several candidates and narrow the group down to 2 or 3 for the Board of Supervisors to interview.

No other decisions were made at this time.

2. Appointment of Planning Commission Member

It was discussed that Tim Lausch and Bruce Leisey will interview several candidates and make a recommendation to the Board of Supervisors.

3. Appointment of Zoning Hearing Board Alternate Member

Gary Landis made a motion, seconded by Tim Lausch to appoint Glenn Hursh as an Alternate Member of the Zoning Hearing Board. * The motion was approved unanimously.

4. Execute Declaration of Snow Emergency

After discussion, Gary Landis made a motion, seconded by Tim Lausch to execute the Declaration of Snow Emergency for the snow storm on January 22 thru 23, 2016. * The motion was approved unanimously.

New Business

1. Purchase of 2016 Ford F-550 Dump Truck w/Plow and Cinder Spreader

After review, Gary Landis made a motion, seconded by Tim Lausch to approve the purchase of an F-550 truck from Hondru Ford in the amount of \$45,645.60 and a truck body from MJR Equipment in the amount of \$39,588.19. Total cost will be \$85,233.79 * The motion was approved unanimously.

2. Discussion on Dale Stahl Retirement Recognition

There was discussion, and it was agreed that Staff would pick date in February for a drop-in at the Fire Hall and formulate guest list.

3. Susquehanna Municipal Trust Correspondence

The Township Manager informed the Board of Supervisors of a notification from Susquehanna Municipal Trust, Township's workers compensation carrier, of loss experience exceeded standards. Susquehanna Municipal Trust forwarded 4 recommendations to mitigate fewer losses. The Township is in the process of investigating.

Executive Session

Gary Landis made a motion, seconded by Tim Lausch to enter into Executive Session at 8:15 AM to discuss Potential Litigation. * The motion was approved unanimously.

Gary Landis made a motion, seconded by Tim Lausch to exit Executive at 8:30 AM. * The motion was approved unanimously.

Adjournment

Gary Landis made a motion, seconded by Tim Lausch, to adjourn the meeting at 8:35 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

ABSENT

Keith Martin, Vice Chairman

Gary Landis, Secretary