

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
January 26, 2020

The Supervisors of Clay Township met on an advertised meeting date of January 26, 2021, 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-President and Gary Landis, Secretary.

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

Timothy Lausch called the meeting to order at 7:05 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the April 8, 2020 meeting minutes. * The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to approve the July 30, 2020 meeting minutes. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Gary Landis to approve the December 22, 2020 meeting minutes. * The motion was approved unanimously.

Visitors

1. Refreshing Mt Camp

Justin Harnish and Marlin Harnish provided an overview of the Christmas Lights events held at RMC this year. The event was held 19 nights and had up to 400 vehicles go through a night. At no time, were vehicles backed up on Furnace Hill Road waiting to enter.

The Board of Supervisors indicated that there were minimal concerns voiced to the Township Office.

Justin thanked the Board of Supervisors for their willingness to work with them on coordinating the event.

The Board of Supervisors thanked Justin and Marlin for providing local non-profits an opportunity to generate income.

Engineer's Report

1. Wyndale – Update from Planning Commission Meeting

Bruce Leisey updated the Board of Supervisors on the discussions at the Planning Commission meeting. Bruce noted the Developer and Residents will be attending the February 8th Board of Supervisors meeting.

2. Homestead Investments – Escrow Release

After review, Keith Martin made a motion, seconded by Gary Landis to approve a cash escrow release in the amount of \$43,353.50 retaining a balance of \$22,657.54 as outlined in the Hanover Engineering letter dated 1/22/21. * The motion was unanimously approved.

3. Marlin and Wanda Martin – Execute MOU

After review, Gary Landis made a motion, seconded by Keith Martin to approve and execute the Marlin and Wanda Martin MOU. * The motion was unanimously approved.

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors the activities of the past month.

2. Approve and Execute Copier Agreement

After review, Keith Martin made a motion, seconded by Gary Landis to approve and execute agreement with Higher Information Group for a 3-year lease and maintenance on a Toshiba Color Copier. * The motion was unanimously approved.

3. Adopt Resolution for Co-Operative Bidding of Road Work

After review, Keith Martin made a motion, seconded by Gary Landis to adopt Resolution #012621 to participate in the co-operative bidding on 311,000 feet of line painting and 112,456 sq yds of seal coating. * The motion was unanimously approved.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 8:33 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary