

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
January 28, 2020

The Supervisors of Clay Township met on an advertised meeting date of January 28, 2020, 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, Gary Landis, Secretary.

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

Visitors: Mike Boyer

Timothy Lausch called the meeting to order at 7:12 a.m.

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the December 19, 2019 meeting minutes. ** The motion was unanimously approved.

Old Business

1. Growing Greener Grant Update

Bruce Leisey updated the Board of Supervisors on the progress of the project. Bruce stated that dates are being finalized for farm meetings and grower education meeting.

Earl Stauffer is working with TeamAg to install water testing sondes.

2. Appoint Herbein CPA's to Audit 2019 Financial Records

Gary Landis made a motion, seconded by Keith Martin to appoint Herbein & Co, Inc to perform an audit of the Township's financial records for 2019. ** The motion was unanimously approved.

3. Execute Stormwater Management Agreement for Daniel Esh

After review, Keith Martin made a motion, seconded by Gary Landis to approve and execute the Stormwater Management Agreement and Declaration of Easement between Daniel Esh, Daniel and Fannie Kauffman and Clay Township. ** The motion was unanimously approved.

New Business

1. Road Master Update

There was discussion on the Durlach Hill Road widening project.

Keith Martin made a motion, seconded by Gary Landis to approve advertising of the Durlach Hill Road widening project. Hanover Engineering will provide oversight for the project. ** The motion was unanimously approved.

There was discussion on participation in Joint Municipal Bidding. Keith Martin made a motion, seconded by Gary Landis to approve Resolution #012820 for participation in Joint Municipal Bidding for line painting and ultra-thin paving in the Countryside development and Mockingbird Circle. ** The motion was unanimously approved.

2. Approve Opening of Checking and CD Accounts and Authorize Signees at JBT

Bruce Leisey reviewed the account details with the Board of Supervisors.

Gary Landis made a motion, seconded by Keith Martin to approve opening a checking and CD account at JBT with Bruce Leisey, Keith Martin and Gary Landis as authorized signees on the accounts. ** The motion was unanimously approved.

3. Approve Power Purchasing Agreement

After review, Gary Landis made a motion, seconded by Tim Lausch to execute agreement with Five Point Energy Solutions, Huston Texas to provide electric at a cost of .0611 kwh for a period of 3 years starting 12/2020. ** The motion was unanimously approved.

4. Adopt CDL Employee Drug and Alcohol Testing Personnel Policy

After review and discussion, Gary Landis made a motion, seconded by Keith Martin to adopt Resolution #012820A revising the CDL Employee Drug and Alcohol Testing Policy. ** The motion was unanimously approved.

** Keith Martin excused himself from the meeting. **

5. Approve of use of Township Building for Polling Place

Gary Landis made a motion, seconded by Tim Lausch to execute the Letter of Agreement with Lancaster County Board of Elections to provide use of the Township Building for a polling location on April 28, 2020. ** The motion was unanimously approved.

Adjournment

Gary Landis made a motion, seconded by Tim Lausch, 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