

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
July 23, 2019

The Supervisors of Clay Township met on an advertised meeting date of July 23, 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.

Supervisor present was Keith Martin, Vice-President. Gary Landis, Secretary was present via telephone due to a personal conflict. Timothy Lausch, Chairman was absent due to vacation.

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

Visitors: Mike Boyer and Fred Hubach, 278 Stony Lane

Keith Martin called the meeting to order at 7:03 a.m.

Meeting Minutes

Approval of the June 25, 2019 meeting minutes was tabled till the next meeting because of no quorum to approve.

Engineer's Report

1. First Response Team of America – Escrow Release Request

Bruce Leisey reviewed the request as outlined in the Hanover Engineering letter dated July 10, 2019 with the Board of Supervisors.

After review, Gary Landis made a motion, seconded by Keith Martin to approve escrow release in the amount of \$69,734.43, retaining a balance of \$242,318.29. ** The motion was unanimously approved.

2. Peaceable Kingdom – Financial Security Release Request

Bruce Leisey reviewed the request as outlined in the Hanover Engineering letter dated July 15, 2019 with the Board of Supervisors.

After review, Gary Landis made a motion, seconded by Keith Martin to approve an cash escrow release in the full amount of \$47,355.00. ** The motion was unanimously approved.

Old Business

None

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors that line painting will be completed in the near future and intersections that were crack sealed are scheduled to be swept of loose stones.

There was discussion on options for dust control on Stony Lane. Earl said that the cost to chip seal Stony Lane is approximately \$7,000. There was also discussion on placing temporary speed bumps.

No decisions were made and further discussion will be had at the next meeting.

2. Manager Update

No update due to time conflict.

3. Zoning Officer Update

No update due to time conflict.

4. Update on Traffic Study for Multi Modal Transportation Grant

Bruce Leisey reviewed grant match options with the Board of Supervisors.

After discussion, Gary Landis made a motion, seconded by Keith Martin to provide a funding commitment letter for the Multi Modal Transportation grant in the amount of a 50% match of which 18% will be provided through another Traffic Impact Agreement between the Developer of Countryside Enterprises and Clay Township. ** The motion was approved unanimously.

Bills To Be Paid

Gary Landis made a motion, seconded by Keith Martin to approve General Fund bills in the amount of \$3,179.16. ** The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to approve Rec Fund bills in the amount of \$14.76. ** The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to approve Sewer Fund bills in the amount of \$38.70. ** The motion was approved unanimously.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 7:55 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors

_____ ABSENT _____
Timothy Lausch, Chairman

_____ Keith Martin, Vice Chairman

_____ Gary Landis, Secretary