

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
July 24, 2018

The Supervisors of Clay Township met on a regularly scheduled meeting date of July 24, 2018, 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 Keith Martin, Vice-Chairman and Gary Landis, Secretary. Timothy Lausch, Chairman was absent due to a work conflict.

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

Keith Martin called the meeting to order at 7:11 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the June 26, 2018 meeting minutes as printed in the July 24, 2018 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

1. HomeTowne Square Phase 4 – Time Extension Request

Gary Landis made a motion, seconded by Keith Martin to approve the 90 day time extension request to approve HomeTowne Square Phase 4 Subdivision Land Development plan. * The motion was unanimously approved.

2. Hopeland Mennonite Church – Approve Cost Opinion, SWM Agreement, MOU and Land Development Agreement

After review, Gary Landis made a motion, seconded by Keith Martin to approve the Cost Opinion in the amount of \$357,434, SWM Agreement, MOU and Land Development Agreement for Hopeland Mennonite Church. * The motion was unanimously approved.

3. Norma Martin – DEP Non-Building Waiver

Gary Landis made a motion, seconded by Keith Martin to approve the DEP Non-Building Waiver for the Norma Martin Subdivision Plan. * The motion was unanimously approved.

Old Business

1. Furnace Hill Road and Stony Lane Storm Water Issues

The Road Master informed the Board of Supervisors that the gutter improvement work has been started along Stony Lane. He also stated that it appears to be functioning well during the recent storm event. Work will continue on Stony Lane and extend to Camp Road when ground dries out.

New Business

1. Road Master Update

Earl Stauffer informed the Board of Supervisors of the need to correct ponding issues in the Hannah Drive stormwater basin located behind 910 Hannah Drive.

2. Sewer Plant Update

Bruce Leisey informed the Board of Supervisors that initial investigation reports indicate infiltration from leaking laterals or sump pumps in the Mt View and Sun Valley developments. Hanover Engineering will continue their investigation.

Bills To Be Paid

Gary Landis made a motion, seconded by Keith Martin to approve payment of General Fund bills in the amount of \$31.07. * The motion was unanimously approved.

Executive Session

None

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 9:10 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

_____ ABSENT _____
Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary