

CLAY TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
June 26, 2018

The Supervisors of Clay Township met on a regularly scheduled meeting date of June 26, 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 Timothy Lausch, Chairman, Keith Martin, Vice-Chairman and Gary Landis, Secretary.

Bruce Leisey, Township Manager, Earl Stauffer, Road Master and Jennifer Mejia, Mejia Law Group were also present.

Timothy Lausch called the meeting to order at 7:01 a.m.

**Meeting Minutes**

Gary Landis made a motion, seconded by Keith Martin to approve the May 22, 2018 meeting minutes as printed in the June 26, 2018 agenda. \* The motion was approved unanimously with Tim Lausch abstaining from the vote.

**Visitors**

1. Kevin Martin – 160 Woodcorner Road, request relief from connection to public water

Mr. Martin asked the Board of Supervisors for relief from connecting to EAJA public water system, which runs in front of his property to the newly constructed sewage pump station.

Mr. Martin stated that in initial discussions on placing the pump station on his property, the Township Manager indicated an exemption from connecting to public water was a possibility. Mr. Martin's current well provides an abundance of water for his residence and his wife has allergies and issues with chlorinated water.

Gary Landis made a motion, seconded by Keith Martin to exempt Mr. Martin from connecting to EAJA public water at this time based on the following criteria: 1) An exemption was part of the original verbal agreement to build the pump station on Mr. Martin's property; 2) Mr. Martin's wife's allergies and issues with chlorinated water; 3) EAJA willingness to accommodate request; 4) Work out issues related to billing sewer acceptable to Ephrata Sewer Authority; 5) Exemption will be reviewed annually in June and terminates with change of ownership of property.

## 2. Farm Master – Request for Time Extension to Connect to Public Water

Paul Eberly, Farm Master, is requesting an extension to connect to public water being run pass his business currently.

Mr. Eberly informed the Township Manager he is requesting additional time to connect, since this is his busy time of the season and he will have to dig up his parkin lot to get the public water into his building. He would prefer to make the connection this winter. Regulations require him to connect 90 days after notice of water is available and that deadline falls before winter.

Keith Martin made a motion, seconded by Gary Landis to grant a one-year extension from 6/26/18 for Farm Master to connect to public water. \* The motion was unanimously approved.

### **Engineer's Report**

None

### **Old Business**

#### 1. Furnace Hill Road and Stony Lane Storm Water Issues

The Board of Supervisors was informed that Refreshing Mountain Camp has installed some of the diversion berms.

There was discussion on grading along Stony Lane to redirect water flowing onto Stony Lane from the Rolling Rock property on the north side of Stony Lane where it had gone in the past.

No decisions were made at this time.

### **New Business**

#### 1. Road Master Update

Earl Stauffer reviewed his report with the Board of Supervisors.

### **Bills To Be Paid**

Keith Martin made a motion, seconded by Gary Landis to approve payment of General Fund bills in the amount of \$8,256.00. \* The motion was unanimously approved.

**Executive Session**

Keith Martin made a motion, seconded by Gary Landis to enter into Executive Session at 8:16 AM to discussion potential litigation items. \* The motion was unanimously approved.

1. Correspondence from Attorney General Office

Jennifer Mejia reviewed the correspondence regarding concerns that the Township’s Forestry Ordinance, Section 540 is in compliance with Act 38 of 2005.

2. Ephrata Authority Sewer Agreement

Jennifer Mejia and Bruce Leisey reviewed the draft Sewer Service Agreement from Ephrata Borough Authority with the Board of Supervisors.

Keith martin made a motion, seconded by Gary Landis to exit Executive Session at 9:15 AM. \* The motion was unanimously approved.

No decisions were made in Executive Session.

**Adjournment**

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 9:20 a.m. \*The motion was approved unanimously.

Clay Township Board of Supervisors

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Timothy Lausch, Chairman

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Keith Martin, Vice Chairman

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Gary Landis, Secretary