

CLAY TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
November 22, 2016

The Supervisors of Clay Township met on a regularly scheduled meeting date of November 22, 2016, 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 and Keith Martin, Vice-Chairman. Gary Landis, Secretary was absent.

Bruce Leisey, Township Manager and Earl Stauffer, Road Master were also in attendance. Bob Lynn, Hanover Engineering arrived at the meeting at 8:00 a.m.

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

**Meeting Minutes**

Meeting Minutes were tabled. Tim Lausch was absent from the October 10, 2016 meeting and arrived late to the October 25, 2016 meeting.

**Visitors**

None

**Engineer's Report**

None

**Old Business**

None

## **New Business**

### 1. Zoning Officer Update

The Board of Supervisors reviewed the monthly report.

### 2. Road Master Update

Earl informed the Board of Supervisors that he received concerns regarding Durlach Road eroding away at the edge of the road between the intersection of Ice House Hill Road and Clearview Road. He is planning to fill and patch to the road to correct the problem.

Earl said the new truck will be delivered the second week of December.

### 3. MS4 Update

This item was tabled.

### 4. Budget Discussion

There was discussion on several budget points including keeping 2017 donations the same as 2016, adding \$125,000 expense/revenue for RT 322 sewer, keeping expense of a FT Public Works employee (hiring decision will be based on cost of MS4 compliance, which will be determined by April 2017).

Keith Martin made a motion, seconded by Tim Lausch to approve the 2017 Preliminary Budget for advertising. \* The motion was unanimously approved.

### 5. Review and Award Park Project Bids

Bob Lynn, Hanover Engineering, reviewed with the Board of Supervisors the cross bid tabulation for Public Restrooms/Storage Area Pavilion at Snyder Park.

Keith Martin made a motion, seconded by Tim Lausch to accept the following bids with alternatives. \* The motion was unanimously approved.

Contract #1 – Site Work and General Building Construction

Amric Construction, Inc., 705 Narvon Road, Narvon in the amount of \$262,700 which includes alternate bids.

Contract #2 – Electrical

Spotts Brothers, Inc., 42 Berger Street, Schuylkill Haven in the amount of \$41,130 which includes alternate bids.

Contract #3 – Plumbing

AKC Mechanical, LLC, 193 Horsham Road, Horsham in the amount of \$29,970.

**Adjournment**

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 8:55 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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ABSENT

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Gary Landis, Secretary