

CLAY TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
October 24, 2017

The Supervisors of Clay Township met on a regularly scheduled meeting date of October 24, 2017, 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 and Earl Stauffer, Road Master were also in attendance. Bob Lynn, Hanover Engineering and Jennifer Mejia, Mejia Law Group were also in attendance.

Visitors in attendance were Marlin Harnish, Justin Harnish and Neil Weiler.

Tim Lausch called the meeting to order at 7:00 a.m.

**Meeting Minutes**

Gary Landis made a motion, seconded by Keith Martin to approve the minutes from the September 26, 2017 meeting as printed in the October 24, 2017 agenda. \* The motion was unanimously approved.

**Visitors**

None

**Engineer's Report**

1. Stormwater Management Discussion – Refreshing Mt Camp (Furnace Hill Road, Stony Lane and West Girl Scout Road)

Bob Lynn and Bruce Leisey reviewed their findings with the Board of Supervisors, Marlin Harnish and Justin Harnish of Refreshing Mountain Camp. Bob Lynn shared a topographic map of the area around Refreshing Mountain Camp property and noted areas of stormwater concerns including areas along Furnace Hill Road, Camp Road, Stony Lane and West Girl Scout Road.

The Board of Supervisors and Marlin and Justin Harnish acknowledged that a substantial amount of the stormwater to be controlled originates off site of the Refreshing Mountain Camp property.

That being acknowledged, Marlin and Justin Harnish are willing to be a participant in the process of controlling the stormwater runoff.

It was decided Township Staff will continue work on the design of stormwater facilities to control run off and project costs associated with the design.

It was agreed Township Staff will report back to the Board of Supervisors when completed.

## 2. G&N Holdings – Permit Agreement

Neal Weiler, Partner of G&N Holdings, requested permission from the Board of Supervisors to start excavating before their conditional approved plan is recorded and before the lot is actually created.

Township Staff expressed concerns with granting permission without the lot being created.

Mr. Weiler stated his plan is ready to be recorded as soon as the Countryside Enterprises subdivision plan is recorded, and he is concerned about the delay having a negative impact on construction on his lot.

The Board of Supervisors indicated to Mr. Weiler that the November 13, 2017 meeting they would be willing to grant permission thru execution of a Permit Agreement if the Countryside Enterprises subdivision plan is not recorded by that date.

## **Old Business**

None

## **New Business**

### 1. Road Master Update

Earl Stauffer, Road Master, reviewed his monthly report with the Board of Supervisors.

Earl discussed New Enterprise paving project, guide rail on Girl Scout, south side Forest Hill at turnpike, regrade at Wengers completed and replacing pipes along Furnace Hill and West Girl Scout.

2. 2018 Budget Discussion

There was discussion on EIT and Real Estate tax revenue and on expenses as related to an addition of a FT Public Works employee, Township's Pollutant Reduction plan and donations to emergency services and library.

3. Snyder Park Payment Application

Keith Martin made a motion, seconded by Gary Landis to approve payment application #9 on Contract #1, in the amount of \$9,021.70 for final payment to Amric Construction. \* The motion was approved unanimously.

**Adjournment**

Gary Landis made a motion, seconded by Tim Lausch, to adjourn the meeting at 10:00 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