

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 25, 2016

The Supervisors of Clay Township met on a regularly scheduled meeting date of October 25, 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 Keith Martin, Vice-Chairman and Gary Landis, Secretary. Timothy Lausch, Chairman arrived at the meeting at 8:30 a.m.

Bruce Leisey, Township Manager, Earl Stauffer, Road Master and Tom Zorbaugh were also in attendance.

Keith Martin called the meeting to order at 7:12 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the September 27, 2016 meeting minutes as printed in the October 25, 2016 agenda. * The motion was approved unanimously.

Visitors

None

Engineer's Report

None

Old Business

None

New Business

1. Zoning Officer Update

Tom Zorbaugh, reviewed his monthly activity report with the Board of Supervisors.

Tom also stated that 204 Jennifer Lane will be cited for property maintenance violations.

2. Road Master Update

There was discussion on the purchase of new dump truck. Gary Landis made a motion, seconded by Keith Martin to approve purchase in the amount of \$153,067.11 in 2017 Budget. * The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to sell the 1990 International Dump truck on MunciBid. * The motion was unanimously approved.

3. MS4 Update

This item was tabled.

** Tim Lausch arrived at the meeting. **

4. Budget Discussion

There was discussion on the General Fund Budget and 5 Year Road Plan.

Earl Stauffer and Gary Landis reviewed their proposal for adding a third Public Works employee. Several points noted were since 1983 there were 11 miles of road added, 10 new developments were built, the Hopeland Sewer Plant and 3 public parks were added to maintain and mow. Additional personnel would assist with compliance of safety for road work projects and staff to update and maintain pipe and sign inventory.

No decisions were made at this time.

5. Fire Company Sign

The Fire Company has requested full use of the sign in front of their building. There is currently a line for the Maintenance Shop. It was agreed that the Maintenance Shop line could be removed.

6. West Main/Durlach Road/Woodcorner Road Intersection

This item was tabled.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 9:25 a.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary