

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
September 24, 2019

The Supervisors of Clay Township met on an advertised meeting date of September 24, 2019, 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-President, Gary Landis, Secretary.

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

Visitors: Mike Boyer

Timothy Lausch called the meeting to order at 7:03 a.m.

Meeting Minutes

Gary Landis made a motion, seconded by Keith Martin to approve the June 25, 2019 meeting minutes with the spelling correction on page 1, paragraph 2 “been”. ** The motion was unanimously approved.

Keith Martin made a motion, seconded by Gary Landis to approve the July 23, 2019 meeting minutes. ** The motion was unanimously approved.

Gary Landis made a motion, seconded by Keith Martin to approve the August 29, 2019 meeting minutes with the spelling correction on page 1, 1st sentence “August”. ** The motion was unanimously approved.

Engineer’s Report

None

Old Business

None

New Business

1. Road Master Update

Earl Stauffer reviewed July and August activity reports with the Board of Supervisors.

Earl will meet with Bob Lynn to determine the scope of the repairs to Hackman Road.

Earl and Tim Lausch will coordinate a plan to relocate and roof the township fueling station.

2. Manager Update

Bruce Leisey gave an update to the Board of Supervisors.

Gary Landis made a motion, seconded by Keith Martin to authorize Township Staff to work with Hanover Engineering to complete and send the Penn Dot Multi Modal Transportation Grant Application.

3. Budget Discussion

The Board of Supervisors and Township Staff discussed budget items including road work, annex building repairs and fueling area.

No decisions were made.

4. Approve and Execute 2019 MS4 Annual Report

Bruce Leisey reviewed the report with the Board of Supervisors.

After discussion, Gary Landis made a motion, seconded by Keith Martin to approve and execute the 2019 MS4 Annual Report. ** The motion was approved unanimously.

5. Award Contract for Growing Greener Grant

After review, Gary Landis made a motion, seconded by Keith Martin to award bid to Eureka Water Products, Austin TX in the amount of \$18,564.00 for 2 permanent Sondes (bid tabulation sheet attached). ** The motion was approved unanimously.

Bills To Be Paid

Keith Martin made a motion, seconded by Gary Landis to approve General Fund bills in the amount of \$1,339.76. ** The motion was approved unanimously.

Adjournment

Gary Landis made a motion, seconded by Keith Martin, to adjourn the meeting at 8:50 a.m. ** The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice Chairman

Gary Landis, Secretary