

CLAY TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
September 27, 2016

The Supervisors of Clay Township met on a regularly scheduled meeting date of September 27, 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, Keith Martin, Vice-Chairman and Gary Landis, Secretary.

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

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

Meeting Minutes

Keith Martin made a motion, seconded by Gary Landis to approve the August 23, 2016 meeting minutes as printed in the September 27, 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.

Gary Landis asked Tom for an update on the violations at 204 Jennifer Lane.

2. Road Master Update

Earl Stauffer informed the Board of Supervisors that AMS has finished ultra-thin paving.

Earl received a request to allow a truck (no trailers) convoy to use Girl Scout Road, West Girl Scout Road, East Church and Durlach Road on Sunday, October 16th for a benefit ride. The convoy will leave the Ephrata Mennonite Church at 2 PM. The Board of Supervisors didn't see a problem with the convoy but noted that NLCRPD should be made aware of the details.

Earl said the Baron Stiegel Lions club would like to put benches in at Snyder Park 2. The Board of Supervisors recommend they present their request to the Park and Rec Board.

Earl was approached by the residents at 615 Sunnyside Road regarding concerns with the speed limit on road. Bruce Leisey will ask the NLCRPD to install counters between Lincoln Gardens Road and the driveway at 615 Sunnyside Road. No decisions were made till the information is received from the counters.

There was also discussion on increasing the gutters along East WoodCorner Road. No decisions were made at this time on this item.

3. MS4 Update

This item was tabled.

4. Execute Fox Creamery Holding Tank Agreement

Keith Martin made a motion, seconded by Gary Landis to execute the Fox Creamery Holding Tank Agreement which was approved at the 9/12/16 meeting. * The motion was approved unanimously.

5. Lincoln Garden School – Stormwater Management Plan

Ted Cromleigh, Diehm and Sons and Wilmer Miller, representative of school, reviewed the plan with the Board of Supervisors.

The project site is located at the Southwest corner of the intersection of Sunnyside Road and Lincoln Gardens Road. It is proposed to build an Amish School on the 61.8-acre farm. The school house will front on Lincoln Gardens Road.

Stormwater management for the improvements will be directed to a proposed subsurface infiltration facility. Porous gravel will also be utilized to provide stormwater management. Larger 3” stone will be placed on a scarified subgrade along with a 2” course of smaller clean stone. The use of clean stone will allow rainfall to drain through the stone.

They have also requested relief from posting financial guarantee for the project being total construction time is approximately 3 weeks.

Gary Landis made a motion, seconded by Keith Martin that no U&O will be issued for the school until improvements are installed and approved by Hanover Engineering. * The motion was approved unanimously.

Gary Landis made a motion, seconded by Keith Martin to approve the stormwater management plan contingent on compliance with the Hanover Engineering letter dated 9/22/16 and cost opinion of \$13,341.85 but no letter of credit required. * The motion was approved unanimously.

6. Approve Power Purchasing Agreement

After discussion, Keith Martin made a motion, seconded by Gary Landis to contract with Hudson Energy Services to provide electric to the Township from December 2017 to December 2020 at a fixed cost of .06820 (current cost .08180). * The motion was approved unanimously.

** Keith Martin excused himself from the meeting at 8:45 AM. **

7. Approve Non-Uniform MMO

After review, Gard Landis made a motion, seconded by Tim Laush to approve the 2017 Minimum Municipal Pension Obligation of \$13,525 of state aid expected to cover 100% of the costs. * The motion was approved unanimously.

8. West Girl Scout Road Speed Concerns

This item was tabled until the speed study is completed on Sunnyside Road.

9. Replacement of Office Copier

Bruce Leisey informed the Board of Supervisors of the intent to purchase a new office copier. Current copier is 15 years old.

No decisions were made at this time. Further discussion will be had during preliminary budget meeting.

Adjournment

Gary Landis made a motion, seconded by Tim Lausch, 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