

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES – Planning Commission
August 27, 2012

The Supervisors of Clay Township met on a specially scheduled meeting date of August 27, 2012, 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 Justin Harnish, Vice-Chairman and Keith Martin, Secretary.

Also attending were those listed on the meeting attendance sheet, which is attached to these Minutes.

Tim Lausch called the meeting to order at 7:30 p.m.

New Business

1. Review Proposed Lancaster County Planning Commission draft Integrated Water Resources Plan and Transportation Plan

Bob Lynn reviewed the proposed Lancaster County Planning Commission draft Integrated Water Resources Plan and Transportation Plan with the Board of Supervisors and Planning Commission.

No decisions were made at this time.

2. Approve Zimmerman Fireworks Display Application

Justin Harnish made a motion, seconded by Keith Martin to approve the application contingent on submittal of non-expired handler license for Ken Carper of Hagan Enterprises Inc. * The motion was approved unanimously.

3. Review Request to use Municipal Building for Election

Justin Harnish made a motion, seconded by Keith Martin to allow the municipal building to be used as Clay North polling location. * The motion was approved unanimously.

The Township Manager will send approval letter to the Lancaster County Election Board.

4. Discuss Possible Alternate Member of Zoning Hearing Board

The Board of Supervisors had a discussion on potential Alternate Zoning Hearing Board Candidates.

No decisions were made at this time.

5. Award Walkway Paving and Seglock Bridge Repair

Keith Martin made a motion, seconded by Justin Harnish to award the walking trail paving project alternate bid 8' wide trail to Lyons Hohl Paving Inc. in the amount of \$75,545.50 (bid sheet included). * The motion was approved unanimously.

Keith Martin made a motion, seconded by Justin Harnish to award the Seglock Road bridge repair to B R Kreider Son, Inc. in the amount of \$33,476 (bid sheet included). * The motion was approved unanimously.

Adjournment

Keith Martin made a motion, seconded by Justin Harnish, to adjourn the meeting at 10:15 p.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary