

CLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
December 10, 2012

The Supervisors of Clay Township met on a regularly scheduled meeting date of December 10, 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, Justin Harnish, Vice-Chairman and Keith Martin, Secretary.

Clay Township employee present was Bruce Leisey, Township Manager. Also present were Bob Lynn of Hanover Engineering, Inc., Township Engineer and Jennifer Mejia of Shirk and Mejia, Township Solicitor.

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

Timothy Lausch called the Meeting to order at 7:02 p.m.

Meeting Minutes

Justin Harnish made a motion, seconded by Keith Martin, to approve the November 12, 2012 meeting minutes as printed in the December 10, 2012 agenda. * The motion was approved unanimously.

Keith Martin made a motion, seconded by Justin Harnish, to approve the November 20, 2012 meeting minutes as printed in the December 10, 2012. * The motion was approved unanimously.

Treasurer's Report

Justin Harnish made a motion, seconded by Keith Martin, to approve the Treasurer's Report for the month of November, 2012. *The motion was approved unanimously.

Visitors

1. Lou Katz, Clearview Gardens

Mr. Katz informed the Board he spoke with Penny Talbert at the library and she was appreciative of the additional funds the Board budgeted to the Ephrata Public Library.

2. Herb Noak, Woodchuck Drive

Thank you for the speed limit sign planned at Woodchuck Drive.

Speed limited signs will be installed in the near future.

Engineer's Report

1. Ephrata Community Church – Lot Add-On Plan

Dave Christian, representing the Ephrata Community Church, reviewed the Lot Add-On Plan with the Board of Supervisors.

Keith Martin made a motion, seconded by Tim Lausch to grant conditional approval subject to compliance with the Hanover Engineering letter dated 11/14/12. Justin Harnish abstained from the vote being a member of the church. * The motion was unanimously approved.

2. Wildflower Pond Update

Bruce Leisey informed the Board of Supervisors that the Home Owners Association has a meeting scheduled for December 27, 2012 at 7:00 PM at the Clay Township municipal building to elect officers of governing body for Wildflower Pond.

No decisions were made.

New Business

1. Adopt Agreement with Echternacht and Kimmet

This agreement was tabled until it is signed by the other parties.

2. Approve Change Order for Rock Road Bridge

After discussion, Justin Harnish made a motion, seconded by Keith Martin to approve change order #1 in the amount of \$2,335 and change order #2 in the amount of \$1,789. They also authorized the Township Engineer to authorize permanent paving when complete. * The motion was unanimously approved.

3. Adopt Ordinance to Discontinue Police Pension

Keith Martin made a motion, seconded by Justin Harnish to adopt Ordinance #121012 to discontinue the Clay Township Police Pension fund. * The motion was unanimously approved.

4. Adopt Speed Limit Ordinance

Justin Harnish made a motion, seconded by Keith Martin to adopt Ordinance #121012A to establish a speed restriction of 25 miles per hour in the Countryside and Sunnycraft developments. * The motion was unanimously approved.

5. Approve Advertising for the 2013 Meeting Dates

Keith Martin made a motion, seconded by Justin Harnish to approve advertising of the 2013 Meeting Dates schedule. * The motion was unanimously approved.

6. Approve Building Use for Collection of Real Estate Taxes

Justin Harnish made a motion, seconded by Keith Martin to approve use of the building by the Tax Collector in 2013 at no charge. * The motion was unanimously approved.

7. Approve Partial Payment Application #1 for Rock Road Bridge Project

Justin Harnish made a motion, seconded by Keith Martin to approve partial payment in the amount of \$34,290.00 to Bertolet Construction Corp for work done through 12/7/12 on the Rock Road Bridge repair project. * The motion was unanimously approved.

8. Approve Payment for Paving of Walking Trail at Snyder Park

This item was tabled. The Township is waiting on requested information from the Contractor.

9. Approve Advertising for meeting to approve 2013 Budget

Justin Harnish made a motion, seconded by Keith Martin to approve advertising of a meeting on Friday, December 21, 2012 at 7:00 AM to approve the 2013 budget. * The motion was unanimously approved.

10. Purchase of a Stand-By Generator

The Board of Supervisors reviewed 3 quotes received. The Board of Supervisors asked the Township Manger to obtain more quotes.

This item was tabled until the 12/21/12 special meeting.

Engineer's Report – Cont

3. Allen Ray Nolt – Sketch Plan

Mr. Nolt is proposing to expand the foot print of residential building that was destroyed by fire over 1,000 sq ft. Mr. Nolt is looking to replace with a commercial building.

The Board of Supervisors is in general in favor of a waiver of land development. Their final decision will be made after the Zoning Hearing Board decision has been recorded.

Bills to be Paid

General Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the General Fund bills totaling \$18,776.52 for the month of November. *The motion was approved unanimously.

Rec Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the Recreation Fund bills totaling \$409.18 for the month of November. *The motion was approved unanimously.

Sewer Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the Sewer Fund bills totaling \$2,445.24 for the month of November. *The motion was approved unanimously.

Liquid Fuel Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the Liquid Fuel Fund bills totaling \$662.00 for the month of November. *The motion was approved unanimously.

Reports for the Month

1. Chief of Police / Police Department
2. Fire Companies / Ambulance
3. DMR
4. Engineer's Report

Adjournment

Justin Harnish made a motion, seconded by Keith Martin, to adjourn the meeting at 9:30 P.M. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary