

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
December 28, 2011

The Supervisors of Clay Township met on a specially scheduled meeting date of December 28, 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 Justin Harnish, Vice-Chairman and Keith Martin, Secretary. Timothy Lausch, Chairman was absent from the meeting.

Clay Township employee present was Bruce Leisey.

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

Justin Harnish called the Meeting to order at 7:00 a.m.

Meeting Minutes

None

Treasurer's Report

None

Engineer's Report

None

Old Business

None

New Business

1. Approve 2012 Budget

After discussion, Justin Harnish made a motion, seconded by Keith Martin to approve the 2012 Budget. * The motion was unanimously approved.

2. Adopt Ordinance for School Resource Officer Program

This item was tabled until the next meeting.

3. Approve Resolution Dissolving and Disbanding the Clay Township Police Department

After review, Justin Harnish made a motion, seconded by Keith Martin to approve Resolution #R122811 Dissolving and Disbanding the Clay Township Police Department on 12/31/2011. On September 21, 2011 the Township entered into an agreement with the Northern Lancaster County Regional Police Department to provide police services to Clay Township effective 1/1/2012. * The motion was unanimously approved.

4. Approve and Execute Lease Agreements for Police Building and 4 bays of the Maintenance building with the Northern Lancaster County Regional Police Department.

After review, Justin Harnish made a motion, seconded by Keith Martin to approve and execute the lease agreements with the Northern Lancaster Country Regional Police Department. * The motion was unanimously approved.

5. Approve Health Insurance Amendment

After discussion, Keith Martin made a motion, seconded by Justin Harnish to approve the health insurance amendment increasing the self insured deductible to \$1500/\$3000 in 2012. * The motion was unanimously approved.

Bills to be Paid

Justin Harnish made a motion, seconded by Keith Martin to pay bills from the General Fund totaling \$22,375.90. * The motion was unanimously approved.

Adjournment

Justin Harnish made a motion, seconded by Keith Martin, to adjourn the meeting at 7:35 A.M. *The motion was approved unanimously.

Clay Township Board of Supervisors

_____ ABSENT _____
Timothy Lausch, Chairman

_____ Justin Harnish, Vice-Chairman

_____ Keith Martin, Secretary