

CLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
July 11, 2011

The Supervisors of Clay Township met on a regularly scheduled meeting date of July 11, 2011, 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. 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 7:00 p.m.

Meeting Minutes

Keith Martin made a motion, seconded by Justin Harnish, to approve the June 13, 2011 meeting minutes as printed in the July 11, 2011 agenda. * The motion was approved unanimously.

Treasurer's Report

Keith Martin made a motion, seconded by Justin Harnish, to approve the Treasurer's Report for the month of June, 2011. *The motion was approved unanimously.

Visitors

1. Lou Katz, Clearview Gardens

Mr. Katz inquired what is happening with the landscaping at Cleaview Gardens.

The Township Manager will contact the developer and follow up with Mr. Katz.

2. Dottie Boudier, Icehouse Hill Rd

Ms. Boudier has concerns with an overgrown bush near the edge of her driveway on her neighbor's property.

The Township Zoning Officer is looking into this issue.

Engineer's Report

1. Home Towne Square Retention Basin Update

Bob Lynn and Bruce Leisey met with Scott Burkholder, representative of Home Towne Square, regarding concerns with the amount and velocity of storm water flowing from the basin at Home Towne Square. Home Towne Square Representatives will speak with the Lancaster County Conservation District about putting in a different size cts control on the basin to allow the water to flow out faster and for not as long as time. Home Towne Square has hired a surveyor to determine the elevations on the Peaceable Kingdom Animal Hospital property and determine a correction plan that is acceptable to all parties.

No decisions were made at this time.

Old Business

None

New Business

1. Lancaster Bicycle Club Ride – 8/21/11

Chief Leighty reviewed and approved the ride course.

Justin Harnish made a motion, seconded by Keith Martin to authorize the Township Manager to send an approval letter requiring a Certificate of Insurance and proof of adequate flaggers for the August 21, 2001 ride. * The motion was unanimously approved.

2. Winning Wealth Run – 11/19/11

Justin Harnish made a motion, seconded by Keith Martin to authorize the Township Manager to send approval letter after reviewing run course with Chief Leighty. * The motion was unanimously approved.

3. Attendance at LCTSA meeting – 8/30/11

After review and discussion, Keith Martin made a motion, seconded by Justin Harnish to approve attendance for Keith Martin, Bruce Leisey and Earl Stauffer. * The motion was unanimously approved.

4. Authorize use of meeting room for Town Hall meeting – 9/15/11

After review and discussion, Justin Harnish made a motion, seconded by Keith Martin to approve use of the municipal building meeting room on September 15, 2011 from 6:00 PM to 8:30 PM for a Town Hall meeting to be hosted by Senator Brubaker. * The motion was unanimously approved.

5. Authorize advertising for special meeting on Police Regionalization

This item was tabled until the August 8, 2011 supervisor's meeting. No decisions were made.

6. Annual renewal of phone system maintenance contract

The amount of the annual renewal of the contract is \$989.83. The Township Manager will look into other maintenance options with input from Justin Harnish.

No decisions were made at this time.

7. Stormwater Pipe under Rt 322 at Signal Control

Tim Lausch requested Bob Lynn to check the stormwater pipe extension that PennDot put on pipe under Rt 322 at Signal Control. Mr. Garman has expressed concerns with the pipe.

No decisions were made at this time.

Engineering – Cont

2. Gary Landis – Stormwater Management Plan

Ted Cromleigh, Diehm and Sons, and Gary Landis, Developer, reviewed the Stormwater plan with the Board of Supervisors.

Keith Martin made a motion, seconded by Justin Harnish to approve the Cost Opinion in the amount of \$7,701.65. * The motion was unanimously approved.

Justin Harnish made a motion, seconded by Keith Martin to approve and execute the Stormwater Management Agreement and MOU. * The motion was unanimously approved.

Justin Harnish made a motion, seconded by Keith Martin to grant a waiver of SALDO 602.U.6 – Minimum paved entrance length of 25 feet from the street. * The motion was unanimously approved.

The applicant is requesting a waiver to pave the driveway at a distance of 10 feet from the road as opposed to the required distance of 25 feet. The justification provided is that the stone driveway will be utilized for traffic of farm implements and the stone will help to reduce sediment deposition on the roadway.

Keith Martin made a motion, seconded by Justin Harnish to approve the Stormwater Management Plan contingent on compliance with the Hanover Engineering letter dated 7/5/11 and receipt of Letter of Credit or cash in the amount of \$7,701.65 from the developer. * The motion was unanimously approved.

Bills to be Paid

General Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the General Fund bills totaling \$37,618.88 for the month of June. *The motion was approved unanimously.

Rec Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the Recreation Fund bills totaling \$6,255.24 for the month of June. *The motion was approved unanimously.

Sewer Fund

Justin Harnish made a motion, seconded by Keith Martin, to approve the Sewer Fund bills totaling \$2,752.65 for the month of June. *The motion was approved unanimously.

Liquid Fuel Fund

Justin Harnish made a motion, seconded by Keith martin, to approve the Liquid Fuel Fund bills totaling \$11,476.27 for the month of June. * The motion was approved unanimously.

*** Justin Harnish excused himself from the meeting at 8:20 PM.***

Executive Session

Keith Martin made a motion, seconded by Tim Lausch to enter into executive session at 8:25 PM to discuss real estate and legal issues. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Tim Lausch to exit executive session at 8:45 PM. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Tim Lausch to authorize the Township Manager to send a Notice of Violation to the developer's of the Two Cousins Plaza and Wildflower Pond development regarding the sink hole. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Tim Lausch to accept the inspection fee schedule for the Wildflower Pond development sidewalk project as outlined in the Hanover Engineering. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Tim Lausch to authorize the Township Manager to set up a meeting with the potential rental tenant of the old office building and Township Supervisor. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Tim Lausch to authorize the Township Manager to complete and file an application for a Zoning hearing to allow the rental of the old office building. * The motion was unanimously approved.

Reports for the Month

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

Adjournment

Keith Martin made a motion, seconded by Tim Lausch, to adjourn the meeting at 8:47 P.M. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary