

CLAY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
June 11, 2012

The Supervisors of Clay Township met on a regularly scheduled meeting date of June 11, 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. Keith Martin, Secretary was absent.

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

Justin Harnish made a motion, seconded by Tim Lausch, to approve the May 14, 2012 meeting minutes as printed in the June 11, 2012 agenda. * The motion was approved unanimously.

Treasurer's Report

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

Visitors

None

Engineer's Report

1. Wildflower Pond Update

Bob Lynn informed the Board of Supervisors that the repaired sinkholes in the basin are holding.

He also stated that the Echternach/Kimmet sinkhole is getting larger. The Township is aware that the Echternach's Attorney is in the process of acquiring two additional quotes for the sinkhole repair.

No decisions were made at this time.

2. Furnace Hill Road Property

Bob Lynn reviewed discussions with potential buyer of Keller lots on Furnace Hill Road.

The Board of Supervisors is in general consensus that the 3 landlocked lots are considered one and rejoining the lots is not necessary. The Board of Supervisors would consider the establishment of one recorded access agreement to access the proposed lot with restrictions to limit access to one lot only.

No decisions were made at this time.

3. Countryside Storm Water Swale Remediation

Bob Lynn and Bruce Leisey updated the Board of Supervisors on the meeting that was held with the property owners.

The Board of Supervisors authorized Bob Lynn to get costs on regrading the swale with a grass bottom or regrading with a concrete low flow channel from Countryside Drive to Charity Gardens storm water facilities.

No other decisions were made at this time.

4. Mt. Spring Road Bridge

Bob Lynn, Earl Stauffer and Bruce Leisey met with DEP at the site. Bob Lynn will get costs to remove gravel bar and to armor bridge abutment.

Bruce Leisey will get cost details to Eric Nolt when they are available.

5. Hometowne Square Basin Update

Bob Lynn and Bruce Leisey inspected the site and are waiting for response from Hometowne Developer.

No decisions were made at this time.

6. Fire Dam Storm Damage Remediation

Bob Lynn, Earl Stauffer and Bruce Leisey met with DEP at the site.

DEP stated dam is riparian wetlands and cannot be filled in.

The Board of Supervisors authorized Bob Lynn to get cost estimate of repair options.

New Business

1. Execute Penn Dot Winter Traffic Services Agreement

Justin Harnish made a motion, seconded by Tim Lausch to approve and execute the 2012/2013 Winter Service Agreement with Penn Dot. * The motion was unanimously approved.

2. Bike Towards the Cure – Sunday, September 9, 2012

After review, Justin Harnish made a motion, seconded by Tim Lausch to approve use of Township roads for the ride on September 9, 2012. * The motion was unanimously approved.

Ann Weaver voiced concerns with traffic control at Rock Road and 322 for the Farmland Trust Ride. Bruce Leisey will look into concerns.

3. Award Road Bid for Base Repair

Justin Harnish made a motion, seconded by Tim Lausch to award 2012 Patching bid to Burkholder Paving, 621 Martindale Road, Ephrata, PA 17522 in the amount of \$50,400. * The motion was unanimously approved.

4. Approve Advertising for Water and Sewer line construction at Snyder Park

Justin Harnish made a motion, seconded by Tim Lausch to approve advertising of bid for installation of water and sewer line addition at Snyder Park. * The motion was unanimously approved.

5. Standardization of NLCRPD enforced Ordinances

Bruce Leisey updated the Board of Supervisors on the proposed standardization of ordinances between Penn Township, Warwick Township and Clay Township. The first ordinances that will be reviewed are peddling and parking.

No decisions were made at this time.

Executive Session

Justin Harnish made a motion, seconded by Tim Lausch to enter into Executive Session at 9:20 PM to discuss potential litigation issues. * The motion was unanimously approved.

Justin Harnish made a motion, seconded by Tim Lausch to exit Executive Session at 10:00 PM. * The motion was unanimously approved.

Justin Harnish made a motion, seconded by Tim Lausch to authorized the Township Manager to send notification to Two Cousins Developer regarding past due balance on account. Developer must pay \$2,000 per month on account or lien will be filed on property. * The motion was unanimously approved.

Bills to be Paid

General Fund

Justin Harnish made a motion, seconded by Tim Lausch, to approve the General Fund bills totaling \$47,788.98 for the month of May. *The motion was approved unanimously.

Rec Fund

Justin Harnish made a motion, seconded by Tim Lausch, to approve the Recreation Fund bills totaling \$158.72 for the month of May. *The motion was approved unanimously.

Sewer Fund

Justin Harnish made a motion, seconded by Tim Lausch, to approve the Sewer Fund bills totaling \$3,110.65 for the month of May. *The motion was approved unanimously.

Liquid Fuel Fund

Justin Harnish made a motion, seconded by Tim Lausch, to approve the Liquid Fuel Fund bills totaling \$4,562.78 for the month of May. *The motion was approved unanimously.

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

Justin Harnish made a motion, seconded by Tim Lausch, to adjourn the meeting at 10:10 P.M. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary