

CLAY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
October 1, 2012

The Supervisors of Clay Township met on a specially scheduled meeting date of October 1, 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 8:05 p.m.

New Business

1. Award bid for Rock Road Bridge Project

After discussion and review, Keith Martin made a motion, seconded by Justin Harnish to award the Rock Road Bridge project to Bertolet Construction Corporation in the amount of \$67,460.00.

* The motion was approved unanimously.

2. Approve and Execute Agreement with Ephrata Community Church

Keith Martin made a motion, seconded by Tim Lausch to approve and execute agreement with Ephrata Community Church. * The motion was approved unanimously.

** Justin Harnish abstained from voting cause of a conflict with Ephrata Community Church. **

Adjournment

Justin Harnish made a motion, seconded by Keith Martin, to adjourn the meeting at 9:05 p.m. *The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary