

May 19, 2014

The Strasburg Township Board of Supervisors held their regular meeting on Monday, May 19, 2014, at 1:00 p.m. at the Strasburg Township Municipal Building, 400 Bunker Hill Road. Present were Peggy Dearolf, Michael Weaver and Thomas Willig; Administrator Mark Deimler.

Guests: John Rintz, Brian Masterson .

On a motion by Weaver/Willig, the Board unanimously voted to adopt the minutes of 5/5/14 as amended.

On a motion by Dearolf/Weaver, the Board unanimously voted to approve bill listings for payment: Taxes and payroll in the amount of \$3,515.33 dated 5/19/14; bills in the amount of \$17,712.32 dated 5/19/14.

Public comment was invited. There was none.

Masterson appeared to present the Henry K. Stoltzfoos, 350 Sawmill Road, sewage planning module for approval. The plan was reviewed and approved at the April 14, 2014 Township Planning Commission meeting. On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2014-3 approving the module.

At approximately 1:20 p.m., sealed bids for 2014 projects and materials were opened in the following order:

SEALCOAT APPLIED PER SQUARE YARD

AMS 1.045

ASPHALT PER TON PICKED UP DELIVERED

Pennsy Supply	9.5 mm	54.00	58.87
	12 mm	56.77	61.20
ICM	9.5 mm	53.50	60.35
	12 mm	52.75	59.60

AGGREGATES DELIVERED PER TON

	<u>2A</u>	<u>3A</u>	<u>8A</u>	<u>RAP</u>
ICM	8.83	9.08	11.08	13.83

On a motion by Weaver/Willig, the Board unanimously voted to accept the bids of ICM for aggregates delivered and AMS for sealcoat applied. The asphalt picked up award was tabled to the June 2, 2014 regular meeting to assess location and actual cost of pickup.

Jimmer Roop, previously approved for hire, was offered a fulltime position with another municipality. On a motion by Dearolf/Weaver, Kim Harris was approved for hire as a part-time road crew member for \$16.00 per hour.

A proposed Intermunicipal agreement with Eden Township to share personnel and equipment was reviewed. The Board directed Deimler to look into amending the wording to allow the Township to reduce advertising and legal costs.

On a motion by Dearolf/Willig, the Board voted unanimously to approve a request by Dale and Allison Brian to use the Township Park as a staging area for a tour or Refton area lime kilns on October 11, 2014.

Reviewing the personnel manual was tabled to a future meeting.

There being no further business before the Board, the Supervisors adjourned at 2:00 p.m.

Judith G. Willig
Township Secretary