The Strasburg Township Board of Supervisors held their regular meeting on Monday, May 5, 2014, at 7:30 p.m. at the Strasburg Township Municipal Building, 400 Bunker Hill Road. Present were C. Michael Weaver and Thomas Willig; Administrator Mark Deimler.

Guests: John Rintz, Kyle Wallace, Don Johnson, Kris Jones, Brad Campbell, Abner King, Neil King, Donna Walker.

On a motion by Weaver/Willig, the Board unanimously voted to adopt the minutes of 4/7/14 as submitted.

On a motion by Weaver/Willig, the Board unanimously voted to approve bill listings for payment: Taxes and payroll in the amount of \$3,788.18 dated 4/21/14 and \$3,168.43 dated 5/5/14; bills in the amount of \$17,712.32 dated 4/21/14 and \$102,361.24 dated 5/5/14.

Public comment was invited. There was none.

Wallace and Johnson of Trout, Ebersole and Groff, the Township's appointed auditors, presented the audit report for 2013.

Jones of 426 Twin Elm Road appeared to request a waiver of well isolation for his property. Due to the configuration of the parcel, there is no suitable place for the replacement system farther than 82 feet from his well. On a motion by Weaver/Willig, the Board voted unanimously to grant the waiver request.

At approximately 8:00 p.m., the Board held a public hearing for proposed Ordinance #86 pertaining to Act 167 stormwater management. The hearing was properly advertised and posted. After a brief background summary provided by Deimler, on a motion by Weaver/Willig, the Board voted unanimously to adopt Ordinance #86.

Resolution 2014-1 pertaining to fees related to stormwater management was presented to the Board and, after a brief discussion, was tabled until later in the meeting.

Resolution 2014-2 pertaining to a PennVest application for Refton sewage treatment facility funding was presented to the Board. On a motion by Willig/Weaver, the Board voted unanimously to adopt the resolution.

On a motion by Willig/Weaver, the Board voted unanimously to approve signature of the forthcoming letter of responsibility from HRG pertaining to the PennVest application outside of a regular meeting.

Campbell of 116A South Ronks Road appeared to present a complaint to the Board about activity on a shared lane and a neighboring property owned by Abner King.

Deimler requested the Board approve submitting a letter of support to the Borough of Strasburg's grant application. It was given.

On a motion by Willig/Weaver, the Board voted unanimously to ratify and affirm the decision to hire a part-time road worker, Jimmer Roop, at \$16.50 per hour.

On a motion by Weaver/Willig, the Board voted unanimously to approve the decision for CU 2014-2 as submitted.

Resolution 2014-1 was opened for discussion again. After deliberation, on a motion by Willig/Weaver, the Board voted unanimously to adopt the resolution with the following amendments:

- The fee for a minor stormwater management plan application was reduced from \$200 to \$50.
- The fee for a stormwater management plan exemption request was eliminated.
- The escrow requirement for a minor stormwater management plan was reduced from \$750 to \$300.

Zoning Officer report: twenty-one permits issued with receipts in the amount of \$4,507.70

Sewage Enforcement Officer report: three permits issued and seven probe tests performed with receipts in the amount of \$2,700.00

There being no further business before the Board, the Supervisors adjourned at 10:00 p.m. to hold an executive session regarding personnel issues.

Judith G. Willig Township Secretary