

January 3, 2021

The Strasburg Township Board of Supervisors held their regular meeting on Monday, January 3, 2021, at 7:30 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: Matt Wieand, J. Fred Witmer, Court Reporter Melissa Anderson

Prior to the meeting, C. Michael Weaver and Terry Smith were sworn in by Judge William Benner as Supervisor and Planning Commission member, respectively.

At approximately 7:30 pm, the 2022 organization meeting was held.

On a motion by Weaver/Dearolf, the Board voted unanimously to nominate and elect Tom Willig as Chairman.

On a motion by Dearolf/Willig, the Board voted unanimously to nominate and elect Michael Weaver as Vice-Chairman.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the 2022 appointments, advertisers and procedures as noted on the attachment.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve 2022 wages as noted on the attachment with the exception of the Secretary.

On a motion by Weaver/Dearolf, the Board voted to approve the Secretary's wages as noted on the attachment. Willig abstained.

On a motion by Dearolf/Weaver, the Board voted unanimously to set the Treasurer's bond at \$2,500,000.00 for 2022.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2022-01 establishing fees for 2022.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2022-02 appointing RKL LLC to audit the 2021 Township accounts

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2022-03 designating depositors for 2022

At approximately 7:45 pm, the regular meeting was called to order.

Public comment was invited. Matt Wieand, 9 Robby Lane, with questions about the ongoing stormwater runoff from 13 Martin Lane and progress toward resolution. Deimler updated Wieand on the hearing scheduled for January 6th pertaining to the citations issued to the builder, the excavator and the homeowner. The builder remitted a \$24,000.00 deposit to be used for any stormwater issues not resolved by the submitted plan.

At approximately 8:00 pm, a conditional use hearing was opened for CU2021-01, Isaac S. Lapp, requesting permission to demolish a structure at 230 North Star Road listed as an historic resource in the Strasburg Township Comprehensive Plan.

- Deimler stated the hearing was properly advertised and posted, adjoining property owners were notified and a court reporter was present.
- Deimler entered Applicant's Exhibit #1 – A copy of an email from the applicant's engineer granting an extension until the March 7, 2021 Supervisor's meeting.
- The Applicant and his engineer need additional time to compile supporting documents for the request.

On a motion by Weaver/Dearolf, the Board voted unanimously to accept the extension and put the hearing on the March 7, 2021 agenda.

Witmer asked the Board to consider a few requests: Ask the Borough Police to do speed details on the stretch of Route 222 between Krantz Mill Road and North Old Road; the Strasburg Community Park Association anticipates an influx of users from the planned developments on Prospect and Village Road and would appreciate the Township making a contribution; with the Board's permission, he would freshen the Ship Rock Disc Golf Course sign he built for \$300-500. The Board will consider the requests.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt the minutes of December 6, 2021 as submitted.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve bill listings for payment: Payroll and taxes in the amount of \$13,842.36; General Fund checks #25564-25589 in the amount of \$31,108.39; Sewer Fund checks #516-519 in the amount of \$2,141.11; ARPA Fund checks #1004 in the amount of \$2,343.75.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the Treasurer's report as submitted.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve SWM2021-03 for 404 Hartman Bridge Road, John E. Fisher on condition all

comments of Solanco Engineering review dated November 15, 2021 are satisfied.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve a reduction of Surety Bond #233001 for Prospect Road Associates, LLC in the amount of \$934,264.08 The remaining balance will be \$473,353.62.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2022-04 appointing Robert Rush to a three-year term as an alternate Zoning Hearing Board member.

The Board had no position on the Zoning Hearing Board application.

Zoning Officer's Report: Twelve permits issued with receipts in the amount of \$6,693.65.

Sewage Enforcement Officer's Report: December's report was not received as of close of business today.

There being no further business before the Board, the Supervisors adjourned at 10:35 p.m.

Judith G. Willig
Township Secretary