

July 3, 2017

The Strasburg Township Board of Supervisors held their regular meeting on Monday, July 3, 2017, 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: Amanda Schaedler - LNP.

Public comment was invited. There was none.

On a motion by Weaver/Dearolf, the Board unanimously voted to adopt the minutes of June 5, 2017 as submitted.

On a motion by Dearolf/Weaver, the Board unanimously voted to approve bill listings for payment: Payroll and taxes in the amount of \$14,933.52; General Fund checks #21482-21514 in the amount of \$16,591.09; Sewer Fund checks #196-199 in the amount of \$3,982.72; Escrow Fund checks in the amount of \$247.50.

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

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2017-05 per the Blue Stone Estate, 20 Refton Road, sewage facilities planning module.

After discussion, the Board directed the Secretary to draft a new 5-year lease for the small barn at the Park to reflect a \$100.00 increase in years 3 and 5.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the Letter of Credit #41600030 reduction request of Christian K. King in the amount of \$81,892.98. The remaining balance will be \$20,089.31.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve release in its entirety of Letter of Credit #D003807 for Chatham Creek LLC Trails at Strasburg.

At approximately 8:00 p.m., a hearing was held for proposed Ordinance #105 pertaining to amendments to the Subdivision and Land Development Ordinance.

At approximately 8:20 p.m., on a motion by Weaver/Dearolf, the Board voted unanimously to close the hearing and adopt Ordinance #105 as submitted.

On a motion by Willig/Dearolf, the Board voted unanimously to award the Township Building HVAC upgrade to JK Mechanical on condition they provide an estimate for including a new high/low return for the main hallway not to exceed \$1,000.00.

The Administrator reported:

- A request from West Lampeter Township to do some MS4 work along their side of the Pequea Creek at the Park. The Board indicated support of the idea, but need more details on the scope of the project.
- A request from Pequea Township to join a proposed building code appeal board which would include Pequea, Strasburg and Conestoga Townships. The Board has no interest in switching away from the current arrangement with the Southern Lancaster County Inter-municipal Committee.
- Briefed the Board on things to consider for future farmland preservation to enable landowners to realize a tax credit for their preservation donation.

The draft Township Personnel Policy was reviewed. The Chairman said he would get language for paid time off from his place of employment and supply it to Deimler for inclusion.

The Zoning Officer reports fourteen permits issued with receipts in the amount of \$3,148.95.

The Sewage Enforcement Officer reports four perc & probe tests performed, four permits issued, one inspection performed with receipts in the amount of \$1400.00.

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

Judith G. Willig
Township Secretary