July 17, 2017

Prior to the meeting, an executive session was held to interview a prospective Roadmaster. Present were: Peggy Dearolf, Michael Weaver, Thomas Willig, Mark Deimler and Douglas Rubincam.

The Strasburg Township Board of Supervisors held their regular meeting on Monday, July 17, 2017, 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; a Court Reporter

Guests: David Lapp, Jonathan Lapp, Mike Davis, Jeff Ainsley.

Public comment was invited. There was none.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the minutes of July 3, 2017 as submitted.

At approximately 1:15 p.m., a hearing was held for CU 2017-01 David Lapp, 509 May Post Office Road to operate a farm related business. (See notes and decision)

At approximately 2:00 p.m. the regular meeting resumed.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve: General Fund checks #21515-21537 in the amount of \$38,512.06; Sewer Fund checks #200-205 in the amount of \$30,857.30; Liquid Fuels Fund check #1771 in the amount of \$11,014.99; Escrow Fund check #1056 in the amount of \$195.00

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the Samuel S. King, 1540 Beaver Valley Pike, escrow reduction request in the amount of \$3,221.00. The remaining balance will be \$2,750.00 and the Elam E. King, 701 Deiter Road, escrow reduction request in the amount of \$6,203.88. The remaining balance will be \$1,750.00.

The Secretary presented the Board with an updated estimate for the building HVAC replacement from JK Mechanical. The Board gave final approval for the proposal and directed the Secretary to sign the agreement and schedule the work.

There being no further business before the Board, the Supervisors adjourned at 2:15 p.m. to hold an executive session for personnel reasons. Present were Peggy Dearolf, Michael Weaver, Thomas Willig, Mark Deimler and Judith Willig.

Judith G. Willig Township Secretary