

August 7, 2017

The Strasburg Township Board of Supervisors held their regular meeting on Monday, August 7, 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; Treasurer Connie Kauffman.

Guests: Greg Hill, Bob Wolf, Fred Witmer, Ron Rinier, Ken Harnish, Amanda Schaedler.

Public comment was invited. Witmer and Rinier requested speed monitoring on Refton Road and Beaver Valley Pike from Hessdale south. The Board directed the Secretary to contact the Borough and State Police.

On a motion by Dearolf/Weaver, the Board unanimously voted to adopt the minutes of July 17, 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 \$12,382.94; General Fund checks #21538-21573 in the amount of \$24,701.75 ; Liquid Fuels checks #1772 in the amount of \$454.41; Sewer Fund checks #206-209 in the amount of \$1,208.88; Escrow checks #1057-1059 in the amount of \$11,122.38.

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

Hill and Wolf appeared to update the Board on the Hartman Bridge Village progress and request modification of building sequence to construct the residential buildings and the restaurant before the commercial/residential buildings fronting Hartman Bridge Road. After a lengthy discussion, the Board tabled the matter until the September 5, 2017 meeting to give them time to consider a response.

At approximately 9:00 p.m., a hearing was held for proposed Ordinance #106 pertaining to restricting the use of brake retarders on Village Road. Weaver commented residents on Village Road had raised this concern years ago and truck traffic has increased dramatically since. On a motion by Weaver/Dearolf, the Board voted unanimously to close the hearing and adopt the ordinance as submitted.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve releasing the Strasburg Railroad bond provided the outstanding application fees are remitted.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve releasing the \$1,750.00 escrow for Elam E. King, 701 Deiter Road.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2017-06 pertaining to the Township Personnel Policy as amended.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt Resolution 2017-07 amending the 2017 Sewer Fund budget.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt Resolution 2017-08 amending the non-uniform pension plan to a Section 401(a) and adding a Section 457 option for full-time employees as amended.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve signing the Pension Trust Supplemental Participation Agreement providing the option to participate in the non-qualified deferred compensation 457 Plan for government agencies.

On a motion by Dearolf/Weaver, the Board voted unanimously to hire Douglas Rubincam as the full-time Roadmaster.

On a motion by Dearolf/Weaver, the Board voted unanimously to hire Garry Rubincam as a part-time/seasonal worker to mow at the Township Park and report to the Administrator.

The Board voiced their support for the 451 Weaver Road and 102 Hagers Road Zoning Hearing Board applications. They were neutral on the others.

Zoning Officer's Report: Twelve permits issued with receipts in the amount of \$4,452.60

Sewage Enforcement Officer's Report: One perc & probe test and two inspections performed and four permits issued with receipts in the amount of \$900.00

There being no further business before the Board, the Supervisors adjourned at 10:00 p.m. to hold an executive session to discuss a personnel issue. Present were: Thomas Willig, Peggy Dearolf, Michael Weaver, Mark Deimler and Judith Willig

Judith G. Willig
Township Secretary