

November 6, 2017

The Strasburg Township Board of Supervisors held their regular meeting on Monday, November 6, 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: Daniel Lapp, Amanda Schaedler.

Public comment was invited. There was none.

On a motion by Dearolf/Weaver, the Board unanimously voted to adopt the minutes of October 2, 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 \$12,902.02; General Fund checks #21647-21700 in the amount of \$86,543.94 ; Liquid Fuels checks #1774-1777 in the amount of \$8,055.06; Sewer Fund checks #221-226 in the amount of \$3,400.29; Escrow Fund checks #1062-1064 in the amount of \$900.00.

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

A hearing was held for proposed Ordinance #107 pertaining to an Intermunicipal agreement with Quarryville Borough to provide limited police coverage on Township roads to enforce truck traffic. The Board discussed the scope of the coverage and decided to have a maximum of 40 hours over a 30 day period to establish a pattern on White Oak Road. On a motion by Willig/Weaver, the Board voted unanimously to close the hearing. On a motion by Willig/Dearolf, the Board voted unanimously to approve signing the Intermunicipal agreement and adopt Ordinance #107 as submitted.

509 May Post Office Road, SWM2017-01 for Daniel K. Lapp was reviewed. Lapp was present and provided a check for the improvement guarantee. Weaver complimented Lapp on the plan and its minimum land disturbance. On a motion by Weaver/Dearolf, the Board voted unanimously to approve the plan.

The 2018 operation contract for the Refton WWTP was reviewed. Deimler reported the nitrate levels are in compliance and the system has stabilized. The price is the same as 2017 at \$1,250.00 per month. On a motion by Weaver/Dearolf, the Board voted unanimously to approve the contract with Whitehill Consulting.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt the 2018 Minimum Municipal Obligation for the defined contribution pension plan in the amount of \$2,571.20.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the MaherDuessell engagement letter to audit the 2017 accounts.

On a motion by Willig/Dearolf, the Board voted unanimously to waive the temporary sign fees for the Strasburg Heritage Society's December 2nd event.

On a motion by Weaver/Dearolf, the Board voted unanimously to eliminate Nathan Lariviere's part-time mowing position at the Township Park effective immediately.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve Hostetter and Hostetter as the payroll processor effective January 1, 2018 and the purchase of an electronic timeclock.

On a motion by Willig/Weaver, the Board voted unanimously to adopt Resolution 2017-10 prohibiting the location of a Category 4 licensed facility in the Township.

The 2018 draft budget was reviewed with projected income of \$1,266,700.00 and projected expenses of \$1,161,625.00. The preliminary budget will be adopted at the regular meeting of December 4, 2017.

The Refton sewer was discussed. Delinquencies are rising with eleven (11) in the third quarter of 2017. Seven (7) chronic delinquents are budgeted for 2018. 1346 Beaver Valley Pike has agreed to the Township filing a lien against the property for completing the sewer connection and abandoning the OLDS.

The Zoning Officer reports twelve (12) permits issued with receipts in the amount of \$1,970.40

The Sewage Enforcement Officer reports no activity in October.

There being no further business before the Board, the Supervisors adjourned at 10:45 p.m. to hold an executive session to discuss personnel and legal matters.

Judith G. Willig
Township Secretary