

January 2, 2018

The Strasburg Township Board of Supervisors held their organizational meeting on Tuesday, January 2, 2018, 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.

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 Willig/Dearolf, the Board voted unanimously to approve the 2018 appointments and procedures as noted on the attachment.

On a motion by Willig/Weaver, the Board voted unanimously to approve 2018 wages as noted on the attachment with the exception of the Secretary.

On a motion by Dearolf/Weaver, 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 \$1,500,000.00 for 2018.

On a motion by Willig/Dearolf, the Board voted unanimously to approve the depositors and advertisers as noted on the attachment.

On a motion by Willig/Dearolf, the Board voted unanimously to adopt Resolution 2018-01 establishing fees for 2018.

At approximately 7:40, the regular meeting was called to order.

Guests: Fred Witmer, Barry Haun.

Public comment was invited. Witmer asked for a progress report on the Hartman Bridge LLC project on Route 896 and the agreement between the Township and Quarryville Borough for police coverage. Haun reiterated his position on barking dogs and kennels.

On a motion by Weaver/Dearolf, the Board unanimously voted to adopt the minutes of December 26, 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 \$15,159.78; General Fund checks #21759-21776 in the amount of \$16,683.69 ; Liquid Fuels checks #1781 in the amount of \$500.50; Sewer Fund checks #238-242 in the amount of \$4,515.80; Escrow Fund checks #1069-1073 in the amount of \$1,800.00.

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

On a motion by Willig/Dearolf, the Board voted unanimously to adopt Resolution 2018-02 amending the Township Personnel Policy as amended.

On a motion by Willig/Weaver, the Board voted unanimously to adopt Resolution 2018-03 appointing Maher Duessel to audit the Township accounts for 2017.

On a motion by Willig/Dearolf, the Board voted unanimously to adopt Resolution 2018-04 opposing HB 1620 entitled "Wireless Infrastructure Deployment Bill".

The Zoning Officer reports thirteen permits issued with receipts in the amount of \$2,621.46

The Sewage Enforcement Officer reports one permit issued, three inspections performed with receipts in the amount of \$150.00

There being no further business before the Board, the Supervisors adjourned at 9:05 p.m.

Judith G. Willig
Township Secretary