## September 4, 2018

The Strasburg Township Board of Supervisors held their regular meeting on Monday, September 4, 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.

Guests: Tim Trostle, Shirley Chen, Nuo Chen.

Public comment was invited. There was none.

On a motion by Weaver/Dearolf, the Board unanimously voted to adopt the minutes of August 6, 2018 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 \$13,215.82; General Fund checks #22107-22157 in the amount of \$95,438.14; Liquid Fuels checks #1797-1798 in the amount of \$154,505.35; Sewer Fund checks #291-300 in the amount of \$2,048.80.

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

Trostle of Strausser Engineering appeared to request the Board consider granting a waiver of land development, adopting sewage planning module Resolution 2018-07 and approving the holding tank agreement for 103 Little Beaver Road, John Z. Esh. He provided the following:

- The parcel is approximately 89 acres
- A second dwelling and barn are proposed
- It utilizes the last subdivision right for the parcel
- Access to the new dwelling will be from an existing driveway
- A stormwater management plan will be submitted to Solanco Engineering in the near future
- The Township Planning Commission recommended approval at their August 13<sup>th</sup> meeting

Deimler mentioned there are drainage issues along that stretch of Little Beaver Road and the Roadmaster will be consulted to ensure they will not be added to by the construction.

On a motion by Willig/Weaver, the Board voted unanimously to grant a waiver of land development, adopt Resolution 2018-07 and approve the holding tank agreement.

Shirley and Nuo Chen were welcomed by the Board. They are students at Lancaster Catholic High School and Strasburg Township residents. They were present to observe their local government at work as a requirement of a class. The Board explained their function, clarified actions and answered questions as the meeting proceeded.

Health insurance renewal information was reviewed carefully and, on a motion by Willig/Weaver, the Board voted unanimously to select Highmark Premier Balance PPO 2000A and renew the Highmark vision and dental coverage.

On a motion by Willig/Weaver, the Board voted unanimously to approve the 2019 defined benefit and defined contribution pension Minimum Municipal Obligations.

On a motion by Willig/Weaver, the Board voted unanimously to adopt Resolution 2018-08 amending the General Fund budget to provide for supplemental appropriations.

Water/sewer capacity requests for the proposed development of 77 houses on the Prospect Road "Mersky Tract", Tax ID# 5802009500000, were reviewed. The property is zoned Residential (R1) and high-density housing is permitted. Considerations to keep in mind as the project moves forward are: improvements to Prospect Road such as widening, curbs and sidewalks; whether the Township wishes to accept dedication of any streets; the potential need for a traffic light at the intersection with Strasburg Pike. This is the largest development in the Township in many years and the Board wishes to proceed in the best interest of the community as a whole. On a motion by Willig/Dearolf, the Board voted unanimously to approve providing a letter indicating sufficient water and sewer capacity for the project.

The Roadmaster had reported a large oak tree had fallen at the Township Park and requested permission to sell it to Groff & Groff for lumber on the Township's behalf. The Board directed the Secretary to tell the Roadmaster to contact Groff & Groff to make certain of the lengths required to maximize value and get an estimate of the value.

Zoning Hearing Board applications for September were reviewed. The Board was neutral on the sign request for 214 Hartman Bridge Road. The Board was divided on the short-term rental request for 1409 Beaver Valley Pike. Weaver felt it necessary to impose a condition the owner or family member occupy the other dwelling. Willig and Dearolf did not.

Creekview Lane residents will be receiving a letter in the coming months about the DEP requirement to hook them up to public sewer. Weaver asked the notification letter state more strongly that it is a DEP requirement and not the Township's.

The storm on August 21<sup>st</sup> caused severe damage to a bridge on Miller Road. The roadcrew made temporary repairs, but the bridge will need to be replaced. Approximately \$28,000.00 will need to be allocated in the 2019 budget.

The Zoning Officer reports nine permits issued with receipts in the amount of \$1,302.70

The Sewage Enforcement Officer reports one probe test and inspection performed and two permits issued with receipts in the amount of \$500.00.

There being no further business before the Board, the Supervisors adjourned at 9:15 p.m. to hold an executive session to discuss potential litigation. Present were Tom Willig, Peggy Dearolf, Mike Weaver and Mark Deimler.

Judith G. Willig Township Secretary