

March 4, 2019

The Strasburg Township Board of Supervisors held their regular meeting on Monday, March 4, 2019, 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: Brad and Dawn Hohenadel, Todd Weiss, Andrew Kehl, Justin and Abbie Welk, Kelly Cullen, Keturah Beiler.

Public comment was invited. Justin and Abbie Welk asked for clarification of the Board's views on the Clinic for Special Children's Zoning Hearing Board application.

On a motion by Weaver/Dearolf, the Board unanimously voted to adopt the minutes of February 4, 2019 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 \$18,969.89; General Fund checks #22388-22428 in the amount of \$45,585.63; Liquid Fuels checks #1804-1808 in the amount of \$18,361.28; Sewer Fund checks #326-329 in the amount of \$4,070.12.

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

Kehl of RKL LLP presented the 2018 audit report. He complimented the Township staff for their cooperation and completeness of information provided. He noted RKL LLP provided the draft audit on February 14th well ahead of the 2017 draft audit provided by MaherDeussel in late March 2018. He recommended the Township diversify its deposits to several institutions.

Cullen appeared to request approval for a 5K race. Deimler commented an email had been received from a resident on Deiter Road objecting to the race saying last year they had not been able to get out of their driveway. Cullen responded the Clinic sent a letter to all addresses along the route and went door-to-door to try to alleviate any concerns. The only resident who reported a conflict was accommodated. She stated the Clinic has an ambulance and EMT's on site for any emergency and access would be provided for any emergency vehicles. The Secretary reported no complaints were received after last year's race. On a motion by Weaver/Willig, the Board voted unanimously to approve the Clinic for Special Children's request to use Township roads for a 5K footrace on September 21, 2019 from 9-11:00 a.m.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the 103 Little Beaver Road stormwater management waiver request conditioned on the satisfaction of all comments contained in the February 10, 2019 Solanco Engineering review letter. Weiss commented on the rarity of a property owner to go above and beyond what is required.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the 1719 Beaver Valley Pike waiver of well isolation request.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the 208 Herr Road waiver of plan processing request.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the 53 Refton Road sewer capacity request with the following conditions:

- The applicant shall install a water meter on the well service line to monitor water usage which will be read by Township staff annually to ensure usage stays within 578 gallons per day. The meter type shall need Township approval.
- An agreement requiring the installation of a duplex grinder pump if the single unit cannot provide the required flow rate for the commercial use will be executed. The cost of such installation will be the responsibility of the applicant.
- The \$8,000 tapping fee will be paid.
- A grease trap meeting Township approval shall be installed.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve a second driveway request for 501 Breneman Road.

On a motion by Willig/Weaver, the Board voted unanimously to refinance the General Obligation Note with PNC for a term of 10 years at 4.2% interest.

On a motion by Willig/Dearolf, the Board voted unanimously to approve advertising the 2019 road project and materials bids.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt Resolution 2019-04 allowing an escalator clause to be attached to the bids.

On a motion by Dearolf/Weaver, the Board voted unanimously to award surveying Broad Street, Refton to Hanover Engineering.

On a motion by Dearolf/Weaver, the Board voted unanimously to ratify and affirm the Refton Community Fire Police assist with trout stocking.

On a motion by Dearolf/Weaver, the Board voted unanimously to ratify and affirm the submission of the 2019 Survey of Financial Condition to DCED.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the 2019 polling place agreement with the County Board of Elections.

On a motion by Dearolf/Weaver, the Board voted unanimously to accept Mark Harnish's proposal to mow the disc golf course.

The Board stated their opposition to application ZHB 2019-08 lot add-on plan for Parke Ranck on Paradise Lane due to it not meeting the 50 acre minimum lot size for an Ag Zone subdivision.

On a motion by Weaver/Willig, the Board voted unanimously to authorize the Sewage Enforcement Officer to issue a temporary housing permit to 208 Herr Road.

The Zoning Officer reports ten permits issued with receipts in the amount of \$2,296.40.

The Sewage Enforcement Officer reports one perc test 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 10:45 p.m.

Judith G. Willig
Township Secretary