The Strasburg Township Board of Supervisors held their regular meeting on Monday, May 6, 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.

Prior to the meeting, an executive session was held to conduct quasi-judicial deliberations. Present were: Peggy Dearolf, Mike Weaver, Thomas Willig and Josele Cleary.

Guests: Claudia Shank, Doug Parkins, Keith Martin, Pat Morrison, Fred Witmer, Wes Hicks

The meeting was called to order at 7:30 p.m.

Public comment was invited. Hicks requested permission to close Church Street and make Main Street one-way for the Refton Community Fire Company mud sale. On a motion by Willig/Dearolf, the Board voted unanimously to grant the request.

A decision for the conditional use application of EG Stoltzfus to allow a cluster development on Prospect Road was considered. Weaver voiced his concerns about the floodplain, the spring and the preserved farm to the west of the proposed development. He stressed the need to preserve the tree line on the north and west sides. He also warned that scrutiny of the stormwater management will be stringent. On a motion by Dearolf/Weaver, the Board voted unanimously to grant the conditional use application with numerous conditions. See CU 2019-01 decision for details.

On a motion by Weaver/Dearolf, the Board unanimously voted to adopt the minutes of April 1, 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 \$19,713.55; General Fund checks #22472-22520 in the amount of \$49,006.93; Liquid Fuels checks #1813 in the amount of \$398.06; Sewer Fund checks #341-343 in the amount of #2,390.26.

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

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the Railroad Museum of PA's request to apply for a one-day special event liquor

license and Strasburg Fire Company Fire Police assistance for the April 4, 2020 "Rails and Ales" fundraiser.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the stormwater management plan for Stonebrook Farms, 464 Weaver Road, SWM 2019-05, on condition all comments of Solanco Engineering letter dated April 14, 2019 are satisfied.

The Supervisors discussed various upgrades and repairs to the Township Building and took the following actions:

- Selected a new Township Building sign design from J. Fred Witmer Signs
- Directed the staff to get quotes for brick refacing on the addition
- Selected Jack of Hearts Painting to paint the trim on the schoolhouse

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2019-06 per the 300 Hilltop Road planning module.

1321 Village Road has requested to connect to the Borough sewer line which runs in front of their house. Their on-lot system is failing and a sandmound installation is the only solution at a cost of approximately \$20,000.00. Their lot is small and the sandmound would take up most of the available yard. On a motion by Willig/Dearolf, the Board voted to grant the request since the sewer line would not be extended and the hardship is not of their doing. Weaver opposed.

Daniel Glick, 40 Reservoir Road, sent the Township a letter received April 29<sup>th</sup> and an invoice dated February 23<sup>rd</sup> requesting reimbursement for stone he had delivered to the "no name" section of Reservoir Road. At the April 2, 2018 meeting, Glick offered to spread stone on the road if it was dropped off at the turnaround. He was to coordinate with the Roadmaster for materials. The invoice was in the amount of \$724.78 which is more than double the Township's price for stone delivered. The Secretary was directed to find out the tonnage delivered and reimburse Glick at Township's delivered rate.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the Strasburg Fire Company's request to use the intersection of Historic Drive and Route 741 for boot drive fundraisers in 2019.

On a motion by Weaver/Willig, the Board voted unanimously to approve the request to use Township roads for the "Farm to Fork Fondo" bike race on August 24, 2019.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the Refton Community Fire Police assist the Strasburg Fire Company on May 27, 2019 for the Borough's Memorial Day Parade.

On a motion by Weaver/Dearolf, the Board voted unanimously to ratify and affirm approval for the Refton Community Fire Police to assist at an event at the Railroad Museum of PA on April 27, 2019.

On a motion by Willig/Weaver, the Board voted unanimously to approve the Lancaster County Conservation District Memorandum of Understanding.

Deimler updated the Board on Creek View Lane sewerage. The Borough requires all lines to be pressure tested. The road crew has located and cleared all six manholes and flushed the lines to the extent possible. The lines will be scoped with a camera on Thursday to assess their condition. The Borough is making improvements to their pumping station and the Township may be able to piggyback on their project.

The Zoning Officer reports eight permits issued with receipts in the amount of \$869.50

The Sewage Enforcement Officer reports five inspections and perc tests performed, two permits issued and one malfunction checked with receipts in the amount of \$1400.00.

There being no further business before the Board, the Supervisors adjourned at 9:45 p.m.

Judith G. Willig Township Secretary