October 7, 2019

The Strasburg Township Board of Supervisors held their regular meeting on Monday, October 7, 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; Solicitor Josele Cleary; Court Reporter Rhonda Adams.

Guests: Greg Hill, Sandy Kime, Fred Witmer, Wayne Manley, Ron Rinier, Doyle Heisey, Todd Weiss, Chris Corrigan

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

Public comment was invited. Manley appeared to ask for the Board's permission to use Township roads for another "Kat's 5K" race on May 9, 2020. On a motion by Weaver/Dearolf, the Board voted unanimously to approve the request. Victoria Sage appeared to ask the Board's assistance in erecting directional signs for the Refton Post Office at the intersections of Refton Road and Route 22 and Main Street and Route 222. Acquiring the funds to apply to the Zoning Hearing Board has been difficult. Several options were discussed and will be considered.

On a motion by Dearolf/Weaver, the Board unanimously voted to adopt the minutes of September 3, 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 \$20,309.33 (includes reimbursement of \$284.13); General Fund checks #22734-22782 in the amount of \$197,463.14; Sewer Fund checks #367-374 in the amount of \$3,300.21.

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

At approximately 7:45 pm, a Conditional Use hearing was held for CU 2019-04, application of Hartman Bridge LLC for a property located at 307 Hartman Bridge Road. See notes and decision for actions, findings of fact, conclusions of law and conditions.

At approximately 9:10 pm, the regular meeting resumed.

On a motion by Willig/Dearolf, the Board voted unanimously to accept dedication of a water line installed in the Route 896/Hartman Bridge Road right-of-way from the Borough of Strasburg boundary to Hartman Bridge LLC, 307 Hartman Bridge Road.

On a motion by Willig/Weaver, the Board voted unanimously to complete PADOT Form M950AA authorizing Sight & Sound to apply for access to the water line installed in the Route 896/Hartman Bridge Road right-of-way. The proposed 2020 budget was reviewed and discussed. The Treasurer will update a draft version for review and adoption at the November 4, 2019 regular meeting.

On a motion by Willig/Weaver, the Board voted unanimously to approve release of Letter of Credit No. 500001365 in the amount of \$9,402.80 for the satisfactory completion of work for David J. and Barbara D. Fisher at 837 May Post Office Road.

On a motion by Willig/Weaver, the Board voted unanimously to approve the release of Letter of Credit No. 712118 in the amount of \$37,821.00 for the satisfactory completion of work for Charles D. and Brittany N. Allen at 463 Weaver Road.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve nominee Michael Keller for a position on the PSATS Board of Trustees health insurance cooperative trust, pension trust and unemployment compensation trust.

On a motion by Weaver/Dearolf, the Board voted unanimously to select UPMC as the health insurance provider for 2020 and renew with Highmark vision and dental policy which includes orthodontics.

The Board was neutral on the Zoning Hearing Board application for 2102 Edisonville Road.

Deimler updated the Board on correspondence sent and responses received for 41 Refton Road and Coppersmith Lane.

The Zoning Officer reports fifteen permits issued with receipts in the amount of \$4,204.15.

The Sewage Enforcement Officer reports two inspections and one perc test performed, four permits issued with receipts in the amount of \$800.00.

There being no further business before the Board, the Supervisors adjourned at 11:00 p.m.

Judith G. Willig Township Secretary