

January 6, 2020

The Strasburg Township Board of Supervisors held their organizational meeting on Monday, January 6, 2020, 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.

Prior to the meeting, Peggy Dearolf was sworn in as Supervisor by Judge Benner.

On a motion by Weaver/Dearolf, the Board voted unanimously to nominate and elect Tom Willig as Chairman.

On a motion by Willig/Dearolf, the Board voted unanimously to nominate and elect Michael Weaver as Vice-Chairman.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the 2020 appointments, depositors, advertisers and procedures as noted on the attachment.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve 2019 wages as noted on the attachment with the exception of the Secretary.

On a motion by Weaver/Dearolf, the Board voted to approve the Secretary's wages as noted on the attachment. Willig abstained.

On a motion by Willig/Dearolf, the Board voted unanimously to set the Treasurer's bond at \$1,900,000.00 for 2020.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2020-01 establishing fees for 2020.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt Resolution 2020-02 appointing RKL LLC to audit the 2019 Township accounts

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2020-03 establishing sewer/water rates and charges and adding a \$1.50 per quarter administration fee.

Guests: Doyle Heisey, Ruthie Stoltzfus, Bill Potter, Todd Weiss

The regular meeting was called to order at 7:50 p.m.

Public comment was invited. There was none.

On a motion by Weaver/Dearolf, the Board unanimously voted to adopt the minutes of December 2 and 16, 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 \$13,937.12; General Fund checks #22871-22920 in the amount of \$42,745.27 ; Escrow Fund checks #1115 in the amount of \$29,695.15; Sewer Fund checks #388-391 in the amount of \$2,929.71.

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

On a motion by Weaver/Dearolf, the Board voted unanimously to grant a decision approving the conditional use application of Ruthie and JR Stoltzfus for 366 Hartman Bridge Road. See decision for findings of fact and conditions.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve SWM 2019-02, Jonathan Fisher for 130 Sides Mill Road subject to satisfaction of all comments of Solanco Engineering letter dated November 27, 2019.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve SWM 2019-03, Aaron Glick for 371 Bunker Hill Road subject to satisfaction of all comments of Solanco Engineering letter dated December 5, 2019.

On a motion by Willig/Dearolf, the Board voted unanimously to approve a reduction of escrow for 20 Refton Road in the amount of \$29,695.15. The remaining balance will be \$2,000.00.

On a motion by Weaver/Willig, the Board voted unanimously to authorize lodging a civil complaint against 505 Breneman Road.

On a motion by Weaver/Dearolf, the Board voted unanimously to authorize the Chairman to sign the Glen Lengacher right-of-way agreement for Broad Street, Refton.

The Board recommended the draft short-term rental ordinance be reviewed again by the Township Planning Commission.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the 2020 polling place agreement.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the Refton Community Fire Company calendar of events and any other fundraising opportunity they may have in 2020.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the PSATS 2019 pension disclosure statement.

Willig reported on an inspection of the chicken house at the Park property. The tin roof is reasonably sound, but needs a coat of tar. It appears to be structurally sound and could be utilized by the tenant at the big house. Demolition will not be simple due to extensive rerouting of existing electric service and proximity of the adjacent trees and buildings. The tenant will renovate the interior at his own expense.

Deimler reported a six-acre lot in the R-1 zone on Village Road was purchased at auction by Keystone Custom Homes. They propose 10 or more single-family dwellings.

The Zoning Officer reports nine permits issued with receipts in the amount of \$9,505.70

The Sewage Enforcement Officer reports three permits issued with receipts in the amount of \$450.00

There being no further business before the Board, the Supervisors adjourned at 9:10 p.m.

Judith G. Willig
Township Secretary