February 3, 2020

The Strasburg Township Board of Supervisors held their regular meeting on Monday, February 3, 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; Treasurer Connie Kauffman.

Guests: Brendan Curry, Todd Weiss, Kelly Cullen

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

Public comment was invited. Curry asked about progress on the short-term rental ordinance and was advised it has been referred back to the Planning Commission for a final review. Weiss stated he had been in contact with the Refton Brethren in Christ Church about helping out the residents at 505 Breneman Road.

On a motion by Weaver/Dearolf, the Board unanimously voted to adopt the minutes of January 6, 2020 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 \$13,335.32; General Fund checks #22921-22968 in the amount of \$85,893.25; Sewer Fund checks #392-396 in the amount of \$6,687.65; Escrow Fund check #1116 in the amount of \$25.00.

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 approve the request of the Clinic for Special Children for use of Township roads and Fire Police assistance for a 5K race on September 19, 2020.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve agreement for SWM 2019-03, 371 Bunker Hill Road.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt Resolution 2020-04 to restate the Strasburg Township Defined Benefit Pension Plan document as required by the IRS and to authorize the chairman to sign the restated plan.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2020-05 per document destruction.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the ECHO housing agreement for 373 Sawmill Road.

On a motion by weaver/Dearolf, the Board voted unanimously to approve the Chairman sign the 2019 Certification of Uncollected Taxes.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve compensation for the UCC Appeals Board at a rate of \$50.00/hour plus mileage.

On a motion by Dearolf/Weaver, the Board voted unanimously to set the 2020 mileage reimbursement at the IRS rate of 57.5¢/mile.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the Refton Community Fire Police assist the Strasburg Fire Company on February 29, 2020 for their mud sale and the Penryn Fire Company on March 20 and 21, 2020 for their mud sale.

On a motion by Dearolf/Weaver, the Board voted unanimously to correct an omission from the April 1, 2019 minutes pertaining to the results of the opening of sealed bids as follows:

Stone Delivered Pennsy Compass	/ton	2A 13.90 11.71	3A 13.90 12.46	8A 18.38 18.46	Rap 30.05 21.71
Asphalt Picked l Allen Myers Pennsy	Jp/ton 52.0 57.4				
Paving & MillingLong's256,784.40Pennsy274,204.96					
Sealcoat/SY Martin's	1.265				

On a motion by Willig/Weaver, the Board voted unanimously to award the bids to the names in bold.

The Zoning Hearing Board (ZHB) applications for the February 11th meeting were reviewed. The Board is not opposed to the application for 932 Eisenberger Road. If the ZHB decides to grant the variance, the Board would like to see the following conditions applied:

- The variance will expire if the applicant discontinues practice or ceases to operate
- There will be no overnight stays or other residential uses
- There will be no dispensing of medications
- There will be no retail sales

The representative for PLGIT did not appear. Kauffman gave the Board an overview of the PLGIT and Fulton Bank ICS Sweep programs for additional depositories to spread the Township's funds into other financial institutions. The Board requested more information on rates and fees be compiled on a spreadsheet so they can easily compare the services.

The Board had an informal discussion on development, density and quality of life in the Township.

The Zoning Officer reports eleven permits issued with receipts in the amount of \$3,501.80.

The Sewage Enforcement Officer reports two inspections and one malfunction complaint with no receipts.

There being no further business before the Board, the Supervisors adjourned at 9:15 p.m.

Judith G. Willig Township Secretary