May 4, 2020

The Strasburg Township Board of Supervisors held their regular meeting on Monday, May 4, 2020, at 7:30 p.m. at the Strasburg Township Municipal Building, 400 Bunker Hill Road. Present were Peggy Dearolf and Thomas Willig; Administrator Mark Deimler.

Guests:

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

Supervisor Weaver participated by a connection which allowed him to hear what was occurring in the meeting room and allowed everyone in the meeting room to hear him.

Public comment was invited. There was none.

On a motion by Willig/Dearolf, the Board voted unanimously to adopt the minutes of April 6, 2020 as submitted.

On a motion by Willig/Dearolf, the Board voted unanimously to approve bill listings for payment: Payroll and taxes in the amount of \$11,369.17; General Fund checks #24796-24824 in the amount of \$80,998.33; Sewer Fund checks #413-417 in the amount of \$1,690.43.

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

On a motion by Dearolf/Willig, the Board voted unanimously to approve advertising proposed Ordinance #113 and Ordinance #114 per the dedication of and parking restrictions on Broad Street, Refton, for June 1, 2020.

On a motion by Dearolf/Willig, the Board voted unanimously to open a hearing for proposed Ordinance #115 per short-term rentals and consider a motion to continue to June 1, 2020.

On a motion by Willig/Dearolf, the Board voted unanimously to waive late fees for water and sewer customers for the first quarter of 2020.

On a motion by Dearolf/Willig, the Board voted unanimously to award road materials and project bids as follows:

Sealcoat: Martin Paving \$1.315/square yard Asphalt Industries \$1.19/square yard

SuperPave picked up: Allan Myers \$58/ton

Aggregate delivered:2A3A8ARip-rapCompass Quarry\$12.77/ton\$12.77/ton\$15.77/ton\$21.02/ton

On a motion by Willig/Dearolf, the Board voted unanimously to award the Township Building concrete repairs to Descco Design & Construction and, due to current economic circumstances, reject the bid for EIFS removal.

Concrete repair: **Descco** \$4,680.00

EIFS removal and replacement with brick veneer: Descco \$74,293.00

Names in bold were awarded. Aggregate prices included in the minutes of April 6, 2020 were for stone picked up, not delivered.

On a motion by Dearolf/Willig, the Board voted unanimously to ratify and affirm adoption of Resolution 2020-13 per the revised sewage planning module for 701 Deiter Road on April 20, 2020.

On a motion by Dearolf/Willig, the Board voted unanimously to approve release of BJF Real Estate LLC's Letter of Credit #810558-0040 in the amount of \$8,318.00.

On a motion by Willig/Dearolf, the Board voted unanimously to approve the Refton Community Fire Company's use of the Township as an umbrella organization and use of the Township tax designation for the acceptance and dispersal of a grant from Land O'Lakes.

Primary election falls on June 2, 2020 and the main meeting room will be unavailable for the June 1, 2020 meeting. The Board directed the Secretary to contact the Refton Community Fire Company about using their hall.

The Zoning Officer reports twenty-seven permits issued with receipts in the amount of \$8,265.25.

The Sewage Enforcement Officer reports two inspections and two perc tests performed and one permit issued with receipts in the amount of \$550.00.

There being no further business before the Board, the Supervisors adjourned at 8:30 p.m.

Judith G. Willig Township Secretary