January 4, 2021

The Strasburg Township Board of Supervisors held their organization and regular meetings on Monday, January 4, 2021, at 7:30 p.m. at the Refton Community Fire Company, 99 Church Street, Refton 17568. Present were Peggy Dearolf, Michael Weaver and Thomas Willig.

Prior to the meeting, an executive session was held to interview Planning Commission members. Present were Dearolf, Weaver, Willig, Wilburn Potter and John D. Fisher.

At approximately 7:30 pm, the 2021 organization meeting was held.

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

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

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the 2021 appointments, advertisers and procedures as noted on the attachment.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve 2021 wages as noted on the attachment with the exception of the Secretary.

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

On a motion by Dearolf/Weaver, the Board voted unanimously to set the Treasurer's bond at \$2,000,000.00 for 2021.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2021-01 establishing fees for 2021, as amended.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2021-02 appointing RKL LLC to audit the 2020 Township accounts

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2020-03 designating depositors for 2021

Guests: Bill Potter, John Fisher, Cindy Welk, Sarah Young, Brendan Curry.

The regular meeting was called to order at approximately 7:40 p.m.

Public comment was invited. There was none.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt the minutes of December 7, 2020 as submitted.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve bill listings for payment: Payroll and taxes in the amount of \$15,709.09; General Fund checks #25122-25162 in the amount of \$94,439.23; Liquid Fuels Fund checks #1818 in the amount of \$10,499.00; Sewer Fund checks #453-456 in the amount of \$2,890.50; Escrow Fund check #1122 in the amount of \$3,300.00.

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

On a motion by Weaver/Dearolf, the Board voted unanimously to deny the application of Ridgewall, LLC, CU2020-03, for a conditional use pursuant to Section 328 of the Zoning Ordinance to authorize demolition of an historic dwelling located on the property at 1533 Village Road within the Township and adopt the written Decision prepared by the Township Solicitor in the form presented at this meeting containing 84 findings of fact, 12 conclusions of law and an adjudication.

The Board briefly discussed the request of Hartman Bridge Village for a text amendment to the Zoning Ordinance increasing the allowed occupancy density for mixed use. The matter was tabled until the February 1, 2021 meeting.

On a motion by Dearolf/Weaver, the Board voted unanimously to appoint Potter and Fisher to the Planning Commission.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve release of escrow for 1541 Lime Valley Road in the amount of \$3,300.00.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt Resolution 2021-04 appointing Robert Sangrey to complete a term on the Zoning Hearing Board.

Zoning Officer's Report: Eight permits issued with receipts in the amount of \$2,643.80

Sewage Enforcement Officer's Report: One inspection and one permit issued with receipts in the amount of \$350.00

There being no further business before the Board, the Supervisors adjourned at 8:00 p.m. to hold an executive session to interview Welk for a position on the Planning Commission. Present were: Thomas Willig, Peggy Dearolf, Michael Weaver, Welk, Potter and Fisher.

Judith G. Willig Township Secretary