February 15, 2021

The Strasburg Township Board of Supervisors held their regular meeting on Tuesday, February 15, 2021, at 7:30 p.m. at the Township Municipal Building, 400 Bunker Hill Road. Present were Peggy Dearolf, C. Michael Weaver and Thomas Willig; Administrator Mark Deimler.

Guests: Bill Potter, Brendan Curry, Brian Masterson, Jason Shaner, Steve Fisher, Joel Snyder, Brent Good, Greg Hill, Sarah Young, Jeff Rutt

The meeting was called to order at 1:00 p.m.

Public comment was invited. There was none.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt the minutes of January 4, 2021 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 \$13,259.09; General Fund checks #25163-25204 in the amount of \$98,334.09; Liquid Fuels Fund checks #1819 in the amount of \$2,365.19; Sewer Fund checks #457-461 in the amount of \$5,991.39.

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 approve SWM2019-04, storm water management plan for the Meadows at Strasburg with the following conditions: Provide an executed stormwater management agreement approved by the Township Solicitor; provide financial security in a form acceptable to the Township Solicitor in the amount of \$1,407,617.70; reimburse the Township for all outstanding costs related to the plan approval.

On a motion by Weaver/Dearolf, the Board voted unanimously to accept the extension of plan approval until May 2, 2021 granted by the Meadows at Strasburg.

On a motion by Weaver/Dearolf, the Board voted unanimously to grant the sewer capacity requested by Peaceful Valley according to the Borough Authority's EDU calculation. Weaver stated Township residents should have no burden for providing water or sewer to a private property and an administrative fee should be imposed if that becomes the case.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve PC2020-04, lot add-on plan for 1250 Penn Grant Road and grant the requested waiver of plan scale. There are no subdivision rights for the 10-acre parcel created and one remaining for the parent tract.

On a motion by Dearolf/weaver, the Board voted unanimously to approve PC2020-03, lot add-on plan for 550 Bunker Hill Road. A conservation easement agreement was drafted by the Township Solicitor which must be fully executed and recorded prior to the plans being released for recording. There are no subdivision rights for any of the parcels resulting from this plan.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the polling place agreement with the County. Willig briefed the Board on a meeting with a Board of Elections representative at the Refton Community Fire Company (RCFC). The County would like to hold the 2021 general election at the fire company to better accommodate the volume of voters. The Board would like to see two precincts formed with the Municipal Building remaining a polling place as well.

On a motion by Weaver/Dearolf, the Board voted unanimously to adopt Resolution 2021-04 per document destruction.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the RCFC Fire Police assist the Strasburg Fire Company on February 27th.

On a motion by Dearolf/Weaver, the Board voted unanimously to appoint Cindy Welk to fulfill a term on the Planning Commission.

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

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the Chairman sign the 2020 Certification of Uncollected Taxes.

Representatives of Hartman Bridge Village LLC appeared to discuss their proposed text amendment to the Township Zoning Ordinance increasing the permitted dwelling density. Deimler suggested the proposed density be reduced to 18/acre and the maximum number be changed to 18/acre or 200, whichever is less. The Board did not object to the revised proposal. The Township Solicitor will review the draft and contact the Board with comments.

Representatives of Ridgewall LLC appeared to discuss the proposed development of 1533 Village Road:

- The Zoning Hearing Board (ZHB) denied an application to demolish the existing dwelling
- The applicant has appealed the ZHB decision
- Upgrading the existing dwelling is being explored
- An additional flag lot will be requested at a future ZHB meeting
- The applicant will rescind the appeal if the new application is granted

There being no further business before the Board, the Supervisors adjourned at 2:45 p.m. to hold an executive session to discuss personnel issues. Present were: Thomas Willig, Peggy Dearolf, Michael Weaver, Mark Deimler and Judith Willig

Judith G. Willig Township Secretary