## February 2, 2015

The Strasburg Township Board of Supervisors held their regular meeting on Monday, February 2, 2015, 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; and a court reporter.

Guests: John Rintz, Dana Hamm, Jeff Shoemaker, Mike Saxinger, Bob Sangrey, Christine Pannebaker, Lester Smoker, Sam Smoker, Kameron and Deirdre Dunn, Betty Paes, Wilmer Smoker, Bill Potter, June Mengel, Isaac E. Fisher, Danny DiPaola, Mike Lockard, Lloyd and Lois Mellinger, John Harnish, Wes Hicks, Brian Carson, May Gayner.

On a motion by Dearolf/Weaver, the Board unanimously voted to adopt the minutes of 1/5/15 as submitted.

On a motion by Dearolf/Weaver, the Board unanimously voted to approve bill listings for payment: Taxes and payroll in the amount of \$5,902.18 dated 1/12/15 and \$6,386.01 dated 1/26/15; bills in the amount of \$1,500.00 dated 1/9/15, \$18,526.60 dated 1/19/15 and \$63,410.82 dated 2/5/15.

Public comment was invited. There was none.

At approximately 7:45 p.m., a conditional use hearing was held for application CU 2014-5 235 Hartman Bridge Road, Rocky Ridge Meats. (See notes)

At approximately 8:30 p.m., the regular meeting resumed.

On a motion by Weaver/Dearolf, the hearing for CU 2014-6 307 Hartman Bridge Road was continued to the regular meeting of March 2, 2015.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the Chairman sign easement agreements for the Refton sewer project as needed.

The Board opened the floor for discussion of the Refton sewer project. After a lengthy question and answer period, Deimler offered the following:

- A letter and copies of the easement agreements are being mailed to all affected residents who were unable to attend any of the three scheduled sessions at the Fire Company.
- Deimler will sit down one-on-one with any affected resident who needs a more thorough explanation of the agreements.
- The user fee will be calculated by operating and maintenance costs and the final loan amount. The current estimate is \$85-110 per month.
- DEP has mandated all properties in the Village Growth Boundary must be included in the service area.

Dana Hamm and Jeff Shoemaker submitted a letter requesting the Board exempt their property from the sewer project.

On a motion by Dearolf/Willig, the Board voted unanimously to approve the Metzler stormwater management plans for the Edisonville Road project pending the satisfaction of Deimler's comments.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the Chairman sign the temporary construction easements for the Little Beaver Bridge replacement project.

On a motion by Weaver/Willig, the Board voted unanimously to approve the Chairman sign the 2014 uncollected tax documents and the secretary submit the 2014 Financial Condition Report to the DCED.

On a motion by Dearolf/Willig, the board voted unanimously to approve the secretary sign the final plans for the Railroad Museum of PA roundhouse project pending receipt of reimbursement of fees.

On a motion by Willig/Dearolf, the Board voted unanimously to approve the Refton Community Fire Police assist the PA Fish and Boat Commission on stream restocking days.

On a motion by Weaver/Dearolf, the Board voted unanimously to hire Connie Kauffman as the Township's part-time treasurer for 12 hours per week at an hourly wage of \$15.00.

Deimler reported the Strasburg Railroad has been awarded an grant to improve the Paradise Lane intersection.

The Zoning Officer reports no activity in January.

The Sewage Enforcement Officer reports no activity in January.

There being no further business before the Board, the Supervisors adjourned at 10:45 p.m.

Judith G. Willig Township Secretary