

January 5, 2015

The Strasburg Township Board of Supervisors held their regular meeting on Monday, January 5, 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.

Guests: Stephanie Smith.

Prior to the start of their regular meeting, the Supervisors held their organizational meeting.

On a motion by Weaver/Dearolf, Supervisors unanimously elected Thomas Willig as Chairman. On a motion by Dearolf/Willig, the Supervisors unanimously elected Michael Weaver as Vice-Chairman. On a motion by Willig/Weaver, the Supervisors unanimously elected Peggy Dearolf as Treasurer.

On a motion by Dearolf/Weaver, the following actions were taken: The Supervisors unanimously approved appointments and procedures as shown on the attachment.

On a motion by Willig/Weaver, the Board voted unanimously to approve wages as listed with exception of the secretary.

On a motion by Dearolf/Weaver, the Board voted to approve the secretary's wage. Willig abstained.

On a motion by Willig/Weaver, the Board voted unanimously to raise the Treasurer's bond limit to \$1,000,000.00.

On a motion by Willig/Dearolf, the Board voted unanimously to approve depositors and advertisers as shown on the attachment.

On a motion by Willig/Dearolf, the Board voted unanimously to adopt Resolution 2015-1 setting fees for 2015.

On a motion by Weaver/Willig, the Board unanimously voted to adopt the minutes of 12/29/15 as submitted.

On a motion by Dearolf/Willig, the Board unanimously voted to approve bill listings for payment: Bills in the amount of \$45,683.98 dated 1/5/15.

Public comment was invited. There was none.

Smith of the Lancaster Farmland Trust (LFT) presented an update on a best management practice assessment performed in 2014. A full report will be

available by the end of January. The Board commended the LFT for all their efforts.

A hearing pertaining to Ordinances #88, 89 and 90 dealing with amendments to agreements the Township has with the PA State Association of Township Supervisors for managing pension, worker's compensation and disability insurance was opened at approximately 8:45 p.m. On a motion by Willig/Dearolf, the Board voted unanimously to close the hearing and adopt the three ordinances as presented.

On a motion by Weaver/Dearolf, the Board voted unanimously to appoint the secretary as the designated representative for the 2014 audit and authorized the Chair to sign the required documents.

The Administrator provided the Board with copies of the proposed timeline for the Refton sewer project. The Board selected three dates for sessions offering free notary service for the affected residents at the Refton Community Fire Company: Wednesday, January 14 and Thursday, January 22 from 6:00 p.m. to 8:00 p.m. and Saturday, January 24 from 1:00 p.m. to 3:00 p.m. A draft letter presented to the Board was approved and the secretary directed to mail them out as soon as possible.

A drainage problem on the corner of White Oak Road and Beaver Valley Pike was discussed. The Administrator was directed to advise the road crew of the proposed solution.

The Zoning Officer reports three permits issued with receipts in the amount of \$483.84

The Sewage Enforcement Officer reports one permit issued with receipts in the amount of \$150.00

There being no further business before the Board, the Supervisors adjourned at 10:00 p.m.

Judith G. Willig
Township Secretary