## March 2, 2015

The Strasburg Township Board of Supervisors held their regular meeting on Monday, March 4, 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; Solicitor Josele Cleary and a court reporter.

Guests: Wilmer Smoker, Kay Straley, Sandy King, Wesley Hicks, Bill Potter, Doyle Heisey, Gary and Denisa Snyder, Bob, Dawn and Jenelle Wiker, May Gaynor, Bob Sangrey, J. Richard Herr, Donna Walker.

On a motion by Dearolf/Weaver, the Board unanimously voted to adopt the minutes of 2/2/15 as submitted.

On a motion by Weaver/Dearolf, the Board unanimously voted to approve bill listings for payment: Taxes and payroll in the amount of \$10,018.17 dated 2/9/15 and \$7,680.71 dated 2/23/15; bills in the amount of \$35,738.85 dated 2/16/15 and \$34,054.64 dated 3/2/15.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2015-3 pertaining to the placement of a referendum on the 2015 primary ballot allowing small games of chance in the Township.

On a motion by Weaver/Dearolf, the Board voted unanimously to approve the amended decision for CU 2014-5 235 Hartman Bridge Road, Wilmer Smoker applicant.

At approximately 8:00 p.m., a conditional use hearing was held for CU 2014-6 307 Hartman Bridge Road, Hartman Bridge LLC applicant. (see notes)

At approximately 10:00 p.m., the regular meeting resumed.

Public comment was invited. Wes Hicks of the Refton Community Fire Company submitted a letter to the Board answering concerns raised during the Fire Company's annual audit of Fire Relief funds.

On a motion by Dearolf/Willig, the Board voted unanimously to approve waiving the Fire Company's zoning permit application fees associated with a building addition.

On a motion by Dearolf/Willig, the Board voted unanimously to adopt Resolution 2015-2 authorizing the bidding and construction of the Refton Waste Water Treatment Plant (WWTP).

On a motion by Willig/Weaver, the Board voted unanimously to approve the Administrator sign documents pertaining to the construction and financing proposals for the Refton WWTP.

On a motion by Willig/Weaver, the Board voted unanimously to appoint Treasurer Connie Kauffman as the Chief Administrative Officer for the Township pension plan administered by the PA Association of Township Supervisors through the Summit Financial Corporation and be responsible for correspondence with the Department of the Auditor General effective retroactively to her hire date of 2/3/15.

On a motion by Dearolf/Weaver, the Board voted unanimously to deny the sewer exemption request submitted at the regular meeting of February 2, 2015 for 1344 Beaver Valley Pike.

The issue of an updated On-Lot Disposal System ordinance was discussed. It was delayed due to the urgency of funding for the Refton WWTP. Deimler advised DEP the Township will move forward on its adoption after the settlement with PennVEST.

Administrator's report:

- 75-80% of the agreements for the Refton WWTP have been signed
- Suggested any proposed rate ordinance contain language giving relief to duplex owners in the area affected by the Refton WWTP
- Suggested reducing the Planning Commission members from 7 to 5
- Suggested forming a Park and Recreation Board
- Discussed arrangements made with Lancaster Area Frisbee Sports for maintenance of the disc golf course. The Board requested more information be provided to them in future dealings and expenditures
- Touched on proposed zoning ordinance amendments and the need to adopt our own Subdivision and Land Development Ordinance

The Zoning Officer reports ten permits issues with receipts in the amount of \$2,339.70

The Sewage Enforcement Officer report not available at meeting time

There being no further business before the Board, the Supervisors adjourned at 11:00 p.m.

Judith G. Willig Township Secretary