

May 18, 2015

The Strasburg Township Board of Supervisors held their regular meeting on Monday, May 18, 2015, at 1:00 p.m. at the Strasburg Township Municipal Building, 400 Bunker Hill Road. Present were Michael Weaver and Thomas Willig; Administrator Mark Deimler.

Guests: Adrienne Vicari, Bruce Hulshizer, Tom Whitehill, Kathy Rubincam

On a motion by Weaver/Willig, the Board unanimously voted to adopt the minutes of 5/6/15 as submitted.

On a motion by Willig/Weaver, the Board unanimously voted to approve bill listings for payment: General Fund checks #20365-20371 in the amount of \$23,020.16; payroll and taxes in the amount of \$5,883.57

Public comment was invited. There was none.

Hulshizer and Vicari of HRG and Whitehill of Whitehill Consulting were present to provide information pertaining to the bids for the proposed Refton wastewater treatment facility (WWTF).

- Whitehill expressed confidence that a minimum of \$100,000 could be saved by the slight redesign and subsequent rebid of the construction portion of the project.
- The costs to rebid are approximately \$10,000-\$12,000 which includes the redesign, additional engineering, PennVEST resubmission for additional funding and advertising.
- Hulshizer and Vicari mentioned a program offered by PennVEST to assist homeowners with the tapping, lateral connection and tank decommission costs which is much simpler to apply for and has a broader availability than the USDA program.
- They also stated a fair level of confidence PennVEST will extend the deadline for loan closing.
- A public meeting in spring 2015 is proposed.

On a motion by Willig/Weaver, the Board voted unanimously to reject General Contract #14-2 for the construction of the WWTF, rebid that portion of the project and authorize HRG to make adjustments as necessary to the bid documents.

The Board directed Deimler to look into stormwater management adjustments for the project.

On a motion by Weaver/Willig, the Board voted unanimously to award the asphalt picked up bid to Pennsy Supply due to the closer location of the pick-up site.

On a motion by Weaver/Willig, the Board voted unanimously to approve the Letter of Credit submitted by Emanuel Glick for 10 Reservoir Road.

On a motion by Weaver/Willig, the Board voted unanimously to approve releasing Letter of Credit No. 40800001 in the amount of \$25,000 for work satisfactorily completed by Bunker Hill Associates for the Glenwood Drive development.

On a motion by Weaver/Willig, the Board voted unanimously to approve adding the treasurer as a contact for the Township credit card.

There being no further business before the Board, the Supervisors adjourned at 2:20 p.m.

Judith G. Willig  
Township Secretary