

May 4, 2015

The Strasburg Township Board of Supervisors held their regular meeting on Monday, May 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; court reporter.

Guests: John Rintz, Jonathan and Ashley Kliewer, LeRoy and Lydia Stoltzfus, Kathy Rubincam, Barbara Neustadter, Donna Walker, Steve Gergely.

On a motion by Weaver/Dearolf, the Board unanimously voted to adopt the minutes of 4/6/15 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 \$5,405.49 dated 4/20/15 and \$5,819.03 dated 5/4/15; bills in the amount of \$19,572.38 dated 4/20/15 and \$53,696.51 dated 5/4/15.

On a motion by Weaver/Willig, the Board voted unanimously to approve the Treasurer's report.

Public comment was invited. There was none.

On a motion by Dearolf/Weaver, the Board voted unanimously to render a decision granting the application for CU 2015-1, LeRoy and Lydia Stoltzfus, 4A Iva Road pursuant to a hearing held on April 6, 2015 with attached conditions.

On a motion by Weaver/Dearolf, the Board voted unanimously to continue the hearing for CU 2015-2 of Jonathan and Ashley Kliewer to the regular meeting of June 1, 2015.

At approximately 7:50, a hearing was held for CU 2015-3, David and Abigail Bollinger, for a property located at 60 Sides Mill Road. (See notes)

At approximately 8:30, the regular meeting resumed.

Bruce Hulshizer of HRG and Tom Whitehill of Whitehill Consulting appeared to discuss the results of the PennVEST bids for construction of the Refton Wastewater Treatment Facility (RWWTF). The bid for constructing the actual facility came in approximately \$400,000.00 over the pre-bid estimate. Whitehill could not explain the overage. The Board must decide whether to rebid and to that end Hulshizer and Whitehill will return to the May 18, 2015 meeting with updated user and tapping fees and design options.

Weaver and Deimler reported on a meeting with Josh Fox of HRG pertaining to billing on the project. Weaver came away from the meeting feeling that HRG justified the additional costs.

On a motion by Weaver/Dearolf, the Board unanimously voted to approve an authorization for additional services from HRG.

Deimler reported all but one of the agreements for the RWWTF have been signed and submitted to the solicitor for recording. Deimler stated as the project moves forward decisions may need to be authorized on fairly short notice and requested one of the Supervisors be named as primary contact. On a motion by Willig/Dearolf, the Board unanimously voted to appoint Weaver as the primary contact. Weaver commended Deimler on all of his efforts in bringing the agreements together and the other Supervisors added their appreciation.

At approximately 8:55, a hearing was held for proposed Ordinance #91 amending Ordinance #34 to set the speed limit on Sides Mill Road at 35 mph. On a motion by Willig/Weaver, the Board voted unanimously to close the hearing and adopt Ordinance #91 as presented.

At approximately 9:15, sealed bids for the 2015 road projects were opened in the following order:

Stone:

Allan Myers	2A-9.25	3A-9.50	8A-11.50	Rap-14.25
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Sealcoat:

Martin Paving	\$1.115/sy
Hammaker	\$1.48/sy
AMS	\$1.40/sy
Asphalt Industries	\$1.10/sy

Asphalt:

Picked Up:	9.5 mm	Delivered:	9.5 mm
Penny	59.28		65.26
Allan Myers	55.00		63.42

On a motion by Weaver/Willig, the Board voted unanimously to award the stone bid to Allan Myers and the sealcoat bid to Asphalt Industries as read. Awarding the asphalt bid was tabled until the May 18, 2015 meeting at 1:00 p.m. to review actual cost of pickup and locations.

On a motion by Willig/Weaver, the Board voted unanimously to approve the holding tank agreement prepared by the Township Solicitor and submitted by Abner F. King, 116 S. Ronks Road.

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

On a motion by Dearolf/Weaver, the Board voted unanimously to ratify and affirm awarding the disc golf mowing contract to Mark Harnish with the low bid of \$120.00 per mowing.

The Twin Elm Road bridge replacement must be designed by a professional and the Township has received a \$27,900.00 proposal from Rettew Associates for the design and bid portions of the project. Construction is estimated at \$100,000.00. On a motion by Dearolf/Willig, the Board unanimously voted to approve the Rettew proposal.

Administrator's Report:

- The Little Beaver Bridge replacement was delayed for several weeks due to an issue with the Fish and Boat Commission and PPL. An additional \$6,000.00 will be needed to repair cracks in the superstructure which were worse than expected. It is expected to reopen in mid-June
- The Roadmaster was directed to repair the F250 pickup truck
- The applications for next week's zoning hearing board were reviewed.

The secretary relayed a request to add an additional tenant for the 1323 Beaver Valley Pike property. In lieu of adding a name to the lease, the Board approved changing the number of permitted tenants.

The secretary is gathering quotes for repainting the outbuildings at the Park property.

The Zoning Officer reports nine permits issued with receipts in the amount of \$1,436.10

The Sewage Enforcement Officer reports three probe tests performed and three permits issued with receipts in the amount of \$1,250.00

There being no further business before the Board, the Supervisors adjourned at 10:20 p.m.

Judith G. Willig  
Township Secretary