July 5, 2016

The Strasburg Township Board of Supervisors held their regular meeting on Monday, July 5, 2016, 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: Ron Rinier, Craig Williams, Sandy Kime, Greg Hill, Donna Walker, Connie Kauffman.

Public comment was invited. There was none.

On a motion by Dearolf/Weaver, the Board unanimously voted to adopt the minutes of June 6, 2016 as submitted.

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt the amended minutes of May 16, 2016 as submitted.

On a motion by Dearolf/Weaver, the Board unanimously voted to approve bill listings for payment: Payroll and taxes in the amount of \$15,636.74; General Fund checks #21009-21044 in the amount of \$73,369.02; Liquid Fuels checks #1761-1762 in the amount of \$1,382.61; Sewer Fund checks #110-111 in the amount of \$265,204.35; Escrow Fund checks #1015-1018 in the amount of \$1,400.00.

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

On a motion by Weaver/Dearolf, the Board unanimously voted to approve the revised May 2016 treasurer's report.

Kime and Hill presented the final plan for Hartman Bridge LLC with waiver requests:

- The plan has been submitted to Lancaster County Planning Commission (LCPC) and reviewed to the point of approval but, since the Township has adopted its own SALDO, LCPC has turned final approval over to the Township at the eleventh hour
- A planning module has been designed, the site is being connected to public water and private sewer and the location map scale was to LCPC specs. Therefore, Hartman Bridge LLC is requesting waivers of preliminary plan processing, location map scale and a water and sewer feasibility study
- Financial security has been arranged
- PADOT approvals are well underway
- Plans previously submitted with LCPC have not yet been withdrawn as required by the conditional use decision

There was a spirited discussion on the fee in lieu of open space payment schedule. The Board insisted Hill return to the August 1st meeting with a firm timeframe outlining the payment over no more than a 5 year period with an initial payment greater than 1/5 of the total. On a motion by Weaver/Dearolf, the Board voted unanimously to approve the waiver requests and delay final plan approval until their August 1st meeting.

Williams- Strausser Engineering- presented the 45 Little Beaver Road, Henry King, planning module and request for a waiver of preliminary plan processing. On a motion by Weaver/Willig, the Board voted unanimously to adopt planning module Resolution 2016-9 and approve the waiver request.

SWM 2016-2 for 129 Lantz Road, David J. Fisher, was presented for approval. Deimler noted the following:

- All easement agreements have been secured from neighboring property owners
- A shared driveway agreement is in place
- The financial guarantee is in process

On a motion by Weaver/Dearolf, the Board unanimously voted to approve the plan on condition all comments in the Solanco Engineering letter of June, 28, 2016 are satisfied.

Deimler presented information submitted by John L Stoltzfus, 409 Weaver Road, for Board comment prior to pursuing a zoning variance. Stoltzfus proposes dividing his 20 acre parcel, zoned Agricultural, into 5 and 15 acre parcels in order to sell the 15 acres to his brother for pasture. He would retain the 5 acre parcel containing the dwelling and outbuildings. The Board expressed no support for the proposal and would oppose the application if submitted.

The Board approved the erection of a "School Zone" sign for the White Oak Road Parochial School.

The Board approved waiving the temporary sign fees for the Strasburg Park Foundation.

On a motion by Willig/Dearolf, the Board voted unanimously to approve entering into a Memorandum of Understanding with the LCPC for plan processing.

On a motion by Willig/Dearolf, the Board voted unanimously to approve a twoyear extension to the conditional use decision for Victoria Wilson's property adjacent to 169 Sides Mill Road.

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the amended easement agreement for the Armstrong property, 20 Refton Road.

The Board gave the Treasurer approval to submit a grant application for paint to use at the Township Park garage.

Administrator report:

- The Refton WWTP is still on schedule for mid-September completion and recommended hiring Tom Whitehill as the facility operator for the first year
- Twin Elm Road should reopen next week
- The water issue at the Municipal Building seems to be solved

The Zoning Officer reports13 permits issued with receipts in the amount of \$4,832.10

The Sewage Enforcement Officer reports 2 inspections performed and 3 permits issued with receipts in the amount of \$850.00

There being no further business before the Board, the Supervisors adjourned at 9:45 p.m.

Judith G. Willig Township Secretary