The Strasburg Township Board of Supervisors held their regular meeting on Monday, June 6, 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; a court reporter.

Guests: John Rintz, David J. Fisher, Jason Shaner, Kathy Rubincam, Thomas and Carol Fish, Abram and Duane Rhoads, Deb Shultz, Donna Walker.

Public comment was invited. Rubincam inquired about the status of a traffic study conducted prior to the construction of a new home on Sides Mill Road and the possibility of erecting speed limit signs. She has noted increased traffic and speeding. Deimler and the Board responded an ordinance must be adopted and the results of the study will be located to inform the drafting of that ordinance.

At approximately 7:35 p.m., a hearing was held for CU 2016-01 Application of David J. and Barbara D. Fisher, 129 Lantz Road. (See decision for details)

At approximately 8:30 p.m., the regular meeting resumed.

On a motion by Dearolf/Weaver, the Board unanimously voted to adopt the minutes of May 2 and May 16, 2016 as submitted.

On a motion by Dearolf/Willig, the Board unanimously voted to approve bill listings for payment: Payroll and taxes in the amount of \$21,269.99; General Fund checks #20961-21008 in the amount of \$40,260.40; Liquid Fuels checks #1759-60 in the amount of \$2,445.14; Sewer Fund checks #106-9 in the amount of \$366,742.68; Escrow Fund checks #1012-14 in the amount of \$2,800.00.

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

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2016-7 for the Daniel S. and Malinda K. Smoker sewage planning module

On a motion by Dearolf/Weaver, the Board voted unanimously to approve the water service maintenance agreement with the Strasburg Borough Authority

On a motion by Dearolf/Weaver, the Board voted unanimously to adopt Resolution 2016-8 closing an account at PNC Bank

On a motion by Dearolf/Willig, the Board voted unanimously to approve the secretary's request to attend an Excel training seminar

At approximately 8:50, the Board recessed for an executive session to discuss a legal matter.

At approximately 9:20, the regular meeting resumed.

On a motion by Weaver/Willig, the Board voted unanimously to direct the secretary inform all parties the Township will not participate in the J. Neal King appeal of the Abner F. King Zoning Hearing Board decision.

Deimler briefed the Board on upcoming Zoning Hearing Board applications. They have no position on the 393 Shaub Road application for a height variance; they support the 2009 Beaver Valley Pike application for an auto repair shop; they support the 99 Church Street, Refton application for a fence height variance.

The precast structure for the Refton WWTP should be delivered this week or early next week. All lateral lines and most grinder pumps have been installed. Most of the pressure testing has been completed.

The Twin Elm Bridge structure is being constructed in the Township lower parking lot and will be transported to the site soon for installation. A two week road closure is anticipated.

The Township building repairs had a slight setback with a torrential rain recently. Some exterior reconfiguration will be required to alleviate the runoff issue. The contractor also alerted Deimler of the future need to remove all of the DryVit from the building's exterior to rectify improper installation.

Deimler relayed information on historic structures and preservation to the Board.

The Zoning Officer reports 11 permits issued with receipts in the amount of \$2,726.80

The Sewage Enforcement Officer reports two probe tests and inspections performed and 4 permits issued with receipts in the amount of \$1,100.00

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

Judith G. Willig Township Secretary