SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES APRIL 19, 2022- 7:00 PM SALISBURY TOWNSHIP MUNICIPAL BUILDING

Supervisors in attendance were Gordon Hoover, Dean Stoltzfus and Chris Beiler.

Also in attendance was Kirsten Peachey, Manager.

Items covered in this meeting: Agricultural Security Area for 705 White Horse Road; Sewage Planning Module for John F. Blank (PM22003); Liz Lane date for adoption of traffic ordinance and acceptance of dedication of Liz Lane (BRK061303); Financial Guarantee Reduction for Final Subdivision Plan for Robert H. Hodge and performance guarantee amount (BKY061303); Financial Guarantee Reduction/Release for Houston Run Properties Phase 2A and Newport Road Entrance and performance guarantee amount / agreement (No Twp Numbers); Substitution of Financial Guarantee for Jonathan Lapp (SWM200054); Public sewer extension Old Strasburg Rd. – Castor; Grinder Pump and Riparian Easement Agreement for Freedom Land Development (MTN210101); SWM Plan Review/Site Observation Fees-790 Mt. Vernon Rd. (SWM200041); Lancaster County Conservation District - Memo of Understanding; Contract Agreement with Monarch - Blank Road Bridge Job.

There was no one from the public in attendance for public comment.

Hoover made a motion to approve the previously distributed minutes, financial and check approval reports. Seconded by Stoltzfus. All voted in favor.

At the previous meeting, the agricultural security area request for 705 White Horse Road was discussed. After contacting the Ag. Preserve Board, it was determined that this property was already enrolled in the Ag. Security Area when it was part of a larger prior (prior to subdivision). No action was taken on behalf of the Board.

At the previous meeting, the Sewage Planning Module for John F. Blank was tabled because of discrepancies between the plan and the ZHB decision. The necessary corrections were made to the plan. After review, Stoltzfus made a motion to approve the Sewage Planning Module (Resolution #4-19-22-1). Seconded by Beiler. All voted in favor.

A request was received that the Township accept dedication of Liz Lane since this project is near conclusion. The Township Engineer has completed site observations and made a recommendation to the Board that it accept dedication pending a few items. In order for the Board to set the speed limit on the street and ordinance needs to be advertised and adopted. After review, Stoltzfus made a motion to authorize the Township Solicitor to advertise the ordinance and set the date for the adoption of the ordinance as May 3. Seconded by Beiler. All voted in favor.

A request was received to reduce the financial guarantee being held for the Final Subdivision Plan for Robert H. Hodge (BKY061303). As part of this request, it is also necessary to establish the performance guarantee for paving which will be retained for 18 months from the date that the Board accepts the street. After review, Stoltzfus made a motion to establish the amount of the maintenance guarantee in the amount of \$64,098.80 and to reduce the amount of the letter of credit (for other site improvements) in the amount of \$54,701.09, leaving a remaining balance of \$74,780.96, as recommended by the Township Engineer. Seconded by Beiler. All voted in favor.

A request was received to reduce the financial guarantee being held for Houston Run Main Entrance and Newport Ave. As part of this request, it is also necessary to establish the performance guarantee for paving which will be retained for 18 months, upon approval. After review, Stoltzfus made a motion to establish the amount of the maintenance guarantee for the paving in the amount of \$173,313.98 and to authorize release of the letter of credit (for other site improvements) in the amount of \$300,782.75, leaving a remaining balance for this phase/project in the amount of \$39,356.05, as recommended by the Township Engineer. Seconded by Beiler. All voted in favor.

A request was received by John Lapp (SWM200054) to release the financial guarantee (Letter of Credit) and replace the letter of credit with a check for the remaining balance of \$4,293.15. After review, Stoltzfus made a motion to authorize making this switch from letter of credit to check for the remaining balance. Seconded by Beiler. All voted in favor.

A property owner along Old Strasburg Road contacted the Township Office and expressed interest in connecting to the public sewer. Currently the public sewer is at both ends of Old Strasburg Road but there is a section in the middle that does not have public sewer service. After discussion the Board advised the Manager to send out a survey to the residents in that area to determine the level of interest and provide that information at a future meeting.

Agreements have been prepared and reviewed by the Township Solicitor for stormwater, grinder pump and riparian easements for Freedom Land Development (MTN210101). After review, Stoltzfus made a motion to approve and sign the agreements. Seconded by Beiler. All voted in favor.

B. Allen Stoltzfus at 790 Mt. Vernon Road (SWM200041) is requesting fees to be waived for inspection costs associated with his stormwater project. The project was not properly inspected during installation (only a final was requested). The Township Engineer, since he was not able to see the progress/depths of the installation requested that the property owner's engineer sign off stating that it was properly installed according to the plan. This was done and then the Township Engineer signed off on it as being approved. Shortly after, a heavy rain occurred, and the neighbor called to complain that the swale was not properly collecting all the water. The Township then required the owner to have the swale redesigned and inspected. The owner is now said since it was originally signed off on, he should not be required to pay all the Township Engineer's fees. The fees in question are about \$500. After review and discussion, Stoltzfus made a motion to approve waiving the fees since the Township Engineer did initially sign off on the project as being complete. Seconded by Beiler. All voted in favor.

Annually the Township receives a Memo of Understanding from the Lancaster County Conservation District, which spells out the responsibilities of the township and the responsibilities of the District. After review, Stoltzfus made a motion to approve and sign the Memo of Understanding. Seconded by Beiler. All voted in favor.

The Board previously awarded the bid to Monarch Products for the bridge structure and installation for the Blank Road bridge. Contract documents have been received from Monarch. After review, Stoltzfus made a motion to approve and sign the contract. Seconded by Beiler. All voted in favor.

The next meeting is scheduled for May 3, 2022 at 7:00 AM with a work session to follow at 7:30 AM (if needed).

Stoltzfus made a motion to adjourn at 7:55 PM. Seconded by Beiler. All voted in favor.

Respectfully Submitted,

Kirsten Peachey Secretary- Salisbury Township