SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES JUNE 21, 2022- 7:00 PM SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Also in attendance was Sam King, White Horse Fire Company; Kirsten Peachey, Manager.

Items covered in this meeting: Financial Guarantee Reduction for 5382 Paes Road (SWM200068); Financial Guarantee Release for 6160 Davis Lane (SWM190012); SWM Plan for Jonathan K. Stoltzfus (SWM220047); SWM Plan for Levi J. Blank (SWM220050); Lot Add-on Plan for David E. Beiler (BVN220501); Spotts Road Ordinance- Authorize Solicitor to Prepare and Advertise; PennDOT Resolution for Execution of Easement Agreements for Houston Run Bridge Project; Close Account at Bank of Bird-in-Hand; Lincoln Highway Sewer Expansion; Employee Policy Manual.

Sam King from White Horse Fire Company attended the meeting to provide the monthly call numbers for May 2022. There were a total of 16 fire calls and 63 EMS calls. Sam also provided some information on number of volunteers that they currently have (some active and some inactive).

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

A request was received to reduce the amount of financial guarantee being held for Mark Allen Zook- 5382 Paes Road (SWM200068). After review, Beiler made a motion to release \$2,424.50, leaving a remaining balance of \$4,864.68 as recommended by the Township Engineer. Seconded by Hoover. All voted in favor.

A request was received to reduce the amount of financial guarantee being held for David Martin- 6160 Davis Lane (SWM190012). After review, Beiler made a motion to release the remaining \$7,493.76 with the condition that sealing an orifice in the basin outlet structure must occur prior to release, as recommended by the Township Engineer. Seconded by Hoover. All voted in favor.

A stormwater management plan was received for John K. and David Stoltzfus-5606/5608 Meadeville Road (SWM220047) for the installation of several manure storage facilities and a roofed structure that will cover a heavy use area for animals. After review, Beiler made a motion to approve the plan with the condition that is meet all the Township Engineer's comments. The motion also authorized the Township Manager and a Board member to execute any related agreements for the project. Seconded by Hoover. All voted in favor.

A stormwater management plan was received for Levi J. Blank- Cut Road (SWM220050) to build a single-family dwelling and a horse & carriage barn. After review, Beiler made a motion to approve the plan with the condition that all the Township Engineer's comments are addressed. The motion also authorized the Township Manager and a Board member to execute any related agreements. Seconded by Hoover. All voted in favor.

A lot add-on plan was received from David E. Beiler- 5741 & 5775 Buena Vista Rd

(BNV220501) to take a piece of land from the farm and add it to the adjoining residential lot. After review, Beiler made a motion to approve the plan with the condition that all the Township Engineer's comments are addressed. Seconded by Hoover. All voted in favor.

As part of the land development process for a property, a speed study was done for Spotts Road indicating a speed limit of 35 MPH. After review, Beiler made a motion to authorize the Township Solicitor to prepare and advertise the necessary ordinance in order to set the speed and to set a public hearing for July 19, 2022 at 7:00 PM. Seconded by Hoover. All voted in favor.

At the last meeting the Board authorized signing documents with PennDOT for easements in reference to the Houston Run bridge replacement project. Apparently, PennDOT also requires a resolution to be passed authorizing execution and authorized signers for the agreements. The Township Solicitor prepared the necessary resolution. After review, Beiler authorized signing the resolution (Resolution #6-21-22-1) and to designate the Chairman and the Township Secretary as the signers. Seconded by Hoover. All voted in favor.

The Township Manager provided information to the Board about the interest rates currently being received on the account at Bird-in-Hand Bank (.5%) and suggested that this account be closed out and deposited into the general fund PLGIT account for other investment opportunities. Current interest rates are between .49%-3.43% depending about the investment type. Beiler made a motion to close the account at Bird-in-Hand and deposit into PLGIT. Seconded by Hoover. All voted in favor.

The Manager told the Board that the questioned was asking if there was any movement on the possible expansion of public sewer along Lincoln Highway (south side- up to Old Highway) as was previously explored. At this point the Board did not feel this was a high priority since there were only one or 2 homeowners that were interested and a developer that would potentially be interested in cost savings for future development, but the developer has no specific plans/timelines at this time. No action was taken.

The Township Manager presented the Board with questions regarding changes to the employee policy/manual. The manager will continue with the changes and then present a list of questions for discussion at another time.

The next meeting will be held on July 5, 2022 at 7:00 AM with a work session to follow at 7:30 AM (if needed).

Beiler made a motion to adjourn at 7:54 PM. Seconded by Hoover. All voted in favor.

Respectfully Submitted,

Kirsten J. Peachey Secretary- Salisbury Township