SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES NOVEMBER 1, 2022- 7:00 AM SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Also in attendance was Kirsten Peachey, Manager.

Items covered in this meeting: SWM Plan for Melvin King- 6059 Old Philadelphia Pike (SWM220100); Financial Guarantee Release for 5382 Paes Road (SWM200068); Financial Guarantee Release for 5466 Seldomridge Road (SWM210096); Waiver of SWM for Samuel J. Blank- 5896 Plank Road (SWM220111); Engagement Letter for 2022 Financial Audit; Purchase of 2022 F-550 with Dump Body.

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

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

A stormwater management plan was received for Melvin King- 6059 Old Philadelphia Pike (SWM220100) for the addition of an agricultural barn and additional driveway. After review, Stoltzfus made a motion to approve the plan with the condition that all comments from the Township Engineer's review are addressed. The motion also authorized a member of the Board and the Township Manager to execute any related agreements. Seconded by Beiler. All voted in favor.

A request was received to reduce/release the financial guarantee being held for Mark Allen Zook- 5382 Paes Road (SWM200068). After review, Stoltzfus made a motion to release the remaining funds being held in the amount of \$4,864.00 as recommended by the Township Engineer. Seconded by Beiler. All voted in favor.

A request was received to reduce/release the financial guarantee being held for Benuel King- 5466 Seldomridge Road (SWM210096). After review, Stoltzfus made a motion to release the remaining funds being held, in the amount of \$2,431.00, as recommended by the Township Engineer. Seconded by Beiler. All voted in favor.

A waiver request was received from Samuel J. Blank- 5896 Plank Road (SWM220111). He previously added 2 greenhouses to the property without obtaining the necessary approvals. He is now looking to add a barn to the property and, in doing this, must correct prior zoning violations before obtaining permits for the newly requested structure. Samuel stated he would remove the one greenhouse and then the waiver is to request that he would only need to prepare a small project stormwater plan (even though the greenhouse exceeds the size for the small project and does not meet the requirements to receive a waiver of Act 15 of 2018). After review, Hoover made a motion to deny the waiver request. Seconded by Beiler. All voted in favor.

The Manager presented the Board with a letter from MaherDuessel, financial auditing firm, to engage services for the 2022 annual audit (to be performed in the first quarter of 2023) with a fee for service in the amount of \$8,800.00. After discussion, Stoltzfus made a motion to

authorizing signing the engagement letter. Seconded by Beiler. All voted in favor.

The Manager provided a quote (using the COSTARS program) for a 2022 Ford F550 with dump body in the amount of \$78,978.00. The Public Works Director feels this would be used often, when a larger truck/dump body is not needed and would be used to plow/salt in developments/cal-de-sacs. This vehicle is currently on the lot at Chapman Ford of Lancaster and is available immediately. This would replace one of the existing 2007 GMC 1500 pickups. After review, Stoltzfus made a motion to award the purchase of the 2022 Ford F550 to Chapman Ford in the amount of \$78,978.00. Seconded by Beiler. All voted in favor.

There will be a work session following this meeting today. The next work session will be held on November 15, 2022 at 2:30 PM (if needed) with the regular meeting to occur on November 15, 2022 at 7:00 PM.

Stoltzfus made a motion to adjourn at 7:33 AM. Seconded by Beiler. All voted in favor.

Respectfully Submitted,

Kirsten J. Peachey Secretary- Salisbury Township

SUPERVISORS WORK SESSION NOVEMBER 1, 2022- 7:30 AM SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Also in attendance was Kirsten Peachey, Township Manager.

Items covered in this meeting: 2023 Budget

This meeting was held to review the draft 2023 budget. The budget is set to be advertised for review in late November with the final adoption to take place on December 20th at 7:00 PM.

The meeting adjourned at 9:00 AM.

Respectfully Submitted,

Kirsten Peachey Secretary- Salisbury Township