SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES SEPTEMBER 3, 2019- 7:00 PM SALISBURY TOWNSHIP MUNICIPAL BUILDING

Supervisors in attendance were Dean Stoltzfus, Gordon Hoover and Les Houck.

Also in attendance was Kirsten Peachey, Manager; Leona Baker; Matt Harsch Items covered in this meeting: Improvement Guarantee Reduction for Comfort Inn & Suites (RUT171101/SWM170099); Improvement Guarantee Reduction for Michael Stoltzfus-Spring Garden Road (SGN170902/SWM180007); Land Development & SWM Plan for Lloyd Glick (MLD190701); SWM Plan for Thomas A. & Jill B. Fanning (SWM190064); Holding Tank Agreement for 5917 Plank Road; Houston Run Road Improvement Request.

Chairman Hoover opened the meeting for public comment. Leona Baker asked questions about the open burning policy as she had noticed people burning and they were unattended fires. She also had concerns with the "noxious" weeds along Umbletown Road in the farmers field that is on the west side. She was concerned with the rate the weeds were spreading and how that might affect other properties. Matt Harsch notified the Supervisors that the "homeless" man has been seen in Gap at the bridge again recently and that the township may be receiving complaints about this.

Houck made a motion to approve the previously distributed Secretary/Treasurer's report. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to approve the Improvement Guarantee Reduction for Comfort Inn and Suites (RUT171101/SWM170099) in the amount of \$206,491.18, as per RAV's recommendation, leaving a remaining balance of \$147,098.05. Seconded by Hoover. All voted in favor.

After review, Hoover made a motion to approve the Improvement Guarantee Reduction for Michael Stoltzfus- Spring Garden Road (SGN170902/SWM180007) in the amount of \$31,476.17, as per RAV's recommendation, leaving a remaining balance of \$1,375.00. Seconded by Houck. All voted in favor.

After review, Houck made a motion to approve the Land Development and SWM Plan for Lloyd E. Glick- 278 Millwood Road (MLD190701/SWM190062) with the condition that all comments are addressed as per RAV's review. The motion also included authorizing the Township Manager to execute the necessary documents related to the plans. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to approve the SWM plan for Thomas & Jill Fanning (SWM190064) with the condition that all comments from the Township Engineer's review are addressed. The motion also included authorizing the manager to execute any related documents. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to approve the Holding Tank Agreement for 5917 Plank Road (Samuel & Marian Stoltzfus) as per the ZHB approval of a rural occupation. Seconded by Stoltzfus. All voted in favor.

After review of the request received from ELA Group on behalf of the owners of Houston Run Properties, Houck approved the request to extend the date for completion of the section of

Newport Avenue improvements along with the related entrance area of Newport Road until August 15, 2020 to coincide with the improvements necessary with the PennDOT HOP. All other portions of the project (as per the agreement) must be completed by October 31, 2019. Seconded by Stoltzfus. All voted in favor.

The Supervisors cancelled the September 17th meeting because of scheduling conflicts, so the next meeting will be October 1, 2019.

Houck made a motion to adjourn at 7:20 PM. Seconded by Hoover. All voted in favor.

Respectfully Submitted,

Lester O. Houck Secretary/Treasurer Salisbury Township