

SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES
OCTOBER 15, 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; John Friel, Lancaster Newspapers.

Items covered in this meeting: Waiver Request for Lloyd E. Glick (MLC190701/SWM190062); Improvement Guarantee Final Release for Christ and Mary Stoltzfoos (SWM180021); Replacement of Improvement Guarantee for Stoltzfus Welding (MRT190401); Replacement of Improvement Guarantee for Michael Stoltzfus (SGN170902/SWM180007); Banner Policy; Authorize Minimum Municipal Obligation (MMO Amount) for 2019; Highway Occupancy Permit for Newport Road; Appoint CPA Firm to Perform 2019 Audit.

Chairman Hoover opened the meeting for public comment. Matt Harsch, Salisbury Township Historical Society, gave an update on the "Hand Boards" project.

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 deny the waiver request for Lloyd E. Glick (MLC190701/SWM190062) based upon the Township Engineer's review. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to approve the Improvement Guarantee Final Release for Christ and Mary Stoltzfoos (SWM180021) in the amount of \$12,446.58 as per the Township Engineer's recommendation. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to authorize the release of a check deposited with the Township upon receiving an acceptable Irrevocable Letter of Credit for Stoltzfus Welding and Rentals LLC (MRT190401). Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to retroactively approve the release of the Irrevocable Letter of Credit for Michael Stoltzfus (SGN170902/SWM180007) in place of receiving the cash equivalent for the remaining amount to be held in escrow. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to approve the Banner Display Policy as presented with the exception of adding the word "veteran" in front of "recognition banner" in the first sentence. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to authorize the Minimum Municipal Obligation amount for 2019 for the retirement pension plan in the amount of \$67,551.00. Seconded by Stoltzfus. All voted in favor.

After review, Houck approved the Township being the applicant on the Highway Occupancy Permit for Newport Road for the Houston Run intersection project. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to appoint MaherDuessel to be the firm to perform the annual audit for 2019. Seconded by Stoltzfus. All voted in favor.

The next meeting will be November 5, 2019 at 7:00 PM.

Houck made a motion to adjourn at 7:30 PM. Seconded by Stoltzfus. All voted in favor.

Respectfully Submitted,

Lester O. Houck
Secretary/Treasurer
Salisbury Township