SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES DECEMBER 17, 2019- 7:00 PM SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Also in attendance were: Kirsten Peachey, Manager; Chris Beiler; Chris Slaymaker; Rodney Gossert; Matthew Martin; John Friel, Lancaster Newspapers; Alfred Gerhart.

Items covered in this meeting: Improvement Guarantee Reduction for Steven Stoltzfus (OPK190301/SWM190021); Improvement Guarantee Reduction for Ashton Heights Lot 2- 525 Meetinghouse Road (SWM180082); Adopt 2020 Budget; Adopt Pension Disclosure Statement; Approve Invoice for LandStudies to Prepare Pollution Reduction Plan for MS4 Permit; Acknowledge Enforcement Notice for Cornerstone Retreat (5275 Lincoln Highway).

Chairman Hoover opened the meeting for public comment. Chris Slaymaker presented the monthly report from Gap Fire Company and shared some information on the fire at the Weis Markets. Rodney Gossert presented the report for the White Horse Fire Company.

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 Steven Stoltzfus (OPK190301/SWM190021) in the amount of \$15,871.69, leaving a balance of \$45,735.33. Seconded by Stoltzfus. All voted in favor.

Matthew Martin, owner of 525 Meetinghouse Road, attended the meeting to ask some questions about his Improvement Guarantee Reduction (SWM180082). The Township Engineer recommended releasing \$4,081.00, which would leave a remaining balance of \$2,310.00. Matthew asked if the entire amount could be release because he felt all the issues had been addressed. The item remaining was for the rain garden, which he felt was satisfactory. After discussion, Houck made a motion to release \$4,081.00, as recommended by the Township Engineer, and to allow a full release once the Township Engineer is satisfied that all the work has been completed. The Township Manager will contact the Engineer to further discuss. Seconded by Stoltzfus. All voted in favor.

Comments and questions were taken from the audience about the proposed 2020 budget. John Friel, LNP, had a question about the emergency services category and why this was increased so much from 2018 budget. Supervisor Houck shared that Salisbury Township had received a grant from Senator Martin in the amount of \$50,000 and that Salisbury Township had earmarked this grant for emergency services, so this would pass through that account. Gap & White Horse Fire Company would each receive \$20,000, with the remaining \$10,000 being given to Christiana Ambulance since they cover Route 30 and everything south of that in Salisbury Township. Houck also said that the Township had increased funding for the fire companies for a total amount of \$100,000 per fire company per year. This money would be set up in an account for each department and could be expended for the replacement of fire trucks/rescue equipment. This amount was based upon reports received from the fire companies that showed how every 3 years, each fire company would replace a large piece of equipment and the cost involved with the replacement of these units.

After hearing no more questions, Houck made a motion to approve the 2020 budget as

follows:

GENERAL REVENUE- \$2,421,160.00 SEWER REVENUE- \$767,380.00 STATE REVENUE- \$617,826.72 GENERAL EXPENSE- \$2,464,462.00 SEWER EXPENSE- \$666,130.00 STATE EXPENSE- \$600,000.00

The motion was seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to adopt the PSATS Trustees Insurance and Retirement Disclosure Statement for 2019, as required by Chapter 7-A of Act 44 of 2009. The disclosure statement covers the administrative, actuarial, investment and advisory services on behalf of Salisbury Township's pension plan. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to accept the proposal from LandStudies to develop Salisbury Township's Pollution Reduction Plan (PRP), as required by DEP's MS4 permit, in the amount of \$13,500.00. Seconded by Stoltzfus. All voted in favor.

The Township Manager reported to the Board that an Enforcement Notice would be going out tomorrow to Cornerstone Retreat (5275 Lincoln Highway) for zoning violations. The notice has been approved by the Township Solicitor. No action is needed on this item.

The next meeting will be held on January 6, 2020 at 7:00 PM.

Houck made a motion to adjourn at 7:36 PM. Seconded by Stoltzfus. All voted in favor.

Respectfully Submitted,

Lester O. Houck Secretary/Treasurer Salisbury Township