## SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES MARCH 17, 2020- 7:00 PM SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Also in attendance were Kirsten Peachey, Manager; Chris Beiler; Isaac Huyard; Sam Stoltzfus.

Items covered in this meeting: Award equipment bids; On-Lot Disposal System (OLDS) Enforcement; Appoint Manager as Township Secretary; Authorize Solicitor to Advertise Changes to Code of Ordinance (Chapter 18)- Grinder Pumps; Sewage Planning Module for Abram P. Stoltzfus- PM200001 (Resolution #3-17-20-1); Final LD Plan for Abram P. Stoltzfus (AMS200101); Sewage Planning Module for Amos K. Ebersole-PM200002 (Resolution #3-17-20-2); Field Maintenance- Gap Park; Co-Op Agreement with Lancaster City- Drop-Off Recycling Facility; Cyber Security Insurance.

Chairman Hoover opened the meeting for public comment. Chris Beiler, Gap Fire Company, attended the meeting to let the Supervisors know that the Gap Fire Company had postponed their annual sale until June 5-6 and cancelled their ham/oyster fundraiser due to the Coronavirus. He also supplied the Board with the monthly call report for February 2020.

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

The Township advertised and accepted sealed bids to sell a 2013 Peterbilt Dump Truck, 2003 Dodge Dakota and a straw chopper. Houck made a motion to accept the high bids for the items as follows:

2013 Peterbilt to Eden Township for \$106,000 2003 Dodge to Tom Griffiths for \$6,200

Straw Chopper to Kendall Kurtz for \$3.550

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

The Board discussed the On-Lot Disposal System (OLDS) Enforcement and what can be done after a property owner does not pump their system every 3 years and does not respond to notices from the township and the township solicitor. The Board asked the manager to check with the solicitor to see if we could lien the property. The Board will then make a decision at a future meeting.

The Board discussed possibly appointing the township manager as the township secretary so that plans could be signed more quickly and to avoid the need to have 2 Board members sign all documents. The Board would like more information on what the official duties of the township secretary. The manager will research this and provide more information at the next meeting.

After review, Houck made a motion to authorize the Solicitor to proceed with advertising changes to the Code of Ordinances (Ch. 18)- Grinder pumps. This would allow the township the ability to charge residential properties for the maintenance of the grinder pump due to users flushing items that would damage the pumps. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to approve the Sewage Planning Module for Abram

P. Stoltzfus- AMS200101 (Resolution #3-17-20-1) for the development of a new SF dwelling. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to approve the Final Land Development Plan & Stormwater Plan for Abram P. Stoltzfus (AMS200101/SWM200006) with the condition that all Township Engineer comments are addressed. The motion also included conditionally approving a waiver of Section 507 of the SWMO for the completion of an as-built plan, based on meeting the conditions as set by the Township Engineer. Seconded by Stoltzfus. All voted in favor.

After review, Houck made a motion to approve the Sewage Planning Module for Amos K. Ebersol- PM200002 (Resolution #3-17-20-2) for the development of a new SF dwelling on the property at 505 Churchtown Road. Seconded by Stoltzfus. All voted in favor.

The Township Manager received correspondence from the Gap Softball League and a quote from Hummer Turfgrass for work to Ballfield #2, which included laser grading and importing 24 tons of infield mix (to be provided by others), in the amount of \$3,435.00. The Board requested that the manager contact Hummer to discuss this proposal and make a determination on now to proceed based on that conversation. Seconded by Hoover. All voted in favor.

The Manager explained to the Board about an agreement that Lancaster City presented to the Township to allow residents to be able to take recyclable items (office paper, newspaper, etc.) to Lancaster City's drop off site. There would be no fee for Salisbury Township to enter into this agreement. Houck made a motion to sign the agreement with Lancaster City. Seconded by Stoltzfus. All voted in favor.

The Manager presented information and quote (\$3,782/year) for a Cyber Insurance Policy, which would protect the township against liability, breach response, cyber crime and business loss. After review, Houck made a motion to purchase the cyber insurance policy. Seconded by Stoltzfus. All voted in favor.

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

Houck made a motion to adjourn at 7:49 PM. Seconded by Stoltzfus. All voted in favor.

Respectfully Submitted,

Lester O. Houck Secretary/Treasurer Salisbury Township