SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES DECEMBER 15, 2020- 7:00 PM SALISBURY TOWNSHIP MUNICIPAL BUILDING

Supervisors in attendance were Dean Stoltzfus (via teleconference), Gordon Hoover and Les Houck.

Others in attendance were Chris Beiler, Gap Fire Company; Merv Fisher, White Horse Fire Company; Kirsten Peachey, Township Manager.

Items covered in this meeting: Approve 2021 Budget (Resolution #12-15-20-1); Final Land Development Plan for White Horse Machine, LLC (WHS201101); SWM Waiver and Improvement Guarantee Reduction/Release for 6058 Buena Vista Road (SWM190064); Approve Purchase of Boom Mower; Approve Additional Donation to Gap Fire Company (CARES Funding).

Chairman Hoover opened the meeting for public comment. Chris Beiler presented the monthly call report for Gap Fire Company. They had 18 calls for November, of which 10 were in Salisbury Township. Chris also reported on the status of some of the grants the fire company applied for and thanked the Board for the additional funding that was supplied by the Township. Merv Fisher provided an update on White Horse Fire Company and also mentioned they may be looking to purchase a new tanker in the near future.

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

After review of the previously distributed budget and hearing no questions, Stoltzfus made a motion to approve the 2021 Budget (Resolution 12-15-20-1) as follows:

GENERAL REVENUE- \$2,303,460.00 SEWER REVENUE- \$733,244.00 STATE REVENUE- \$567,917.58 Seconded by Houck. All voted in favor. GENERAL EXPENSE- \$2,356,162.00 SEWER EXPENSE- \$687,040.00 STATE EXPENSE- \$565,000.00

A Final Land Development Plan and Stormwater Management Plan was submitted for White Horse Machine (WHS201101), which involves development of a 6.8-acre property by constructing 2 buildings, which will allow White Horse Machine to relocate from its current location and the other building will house manufacturing and assembly of agricultural equipment and warehousing of raw materials and finished products. The property is in the Rural Enterprise district. After review, Houck made a motion to approve the Final Land Development Plan and Stormwater Management Plan with the condition that all the Township Engineer's comments are addressed. The motion also included conditionally approve the waivers (including the waiver as presented at the STPC meeting) as recommended by the Township Engineer and to authorize the Manager to execute any related documents or agreements. Seconded by Hoover. All voted in favor.

A request for reduction of the escrow being held for Thomas & Jill Fanning- 6058 Buena Vista Road (SWM190064) and a waiver of providing an as-built was received. After review, Houck made a motion to approve release of \$3,127.30 as recommended by the Township Engineer and to deny the waiver of providing the as-built since the Stormwater Improvements have not been installed. The owner must either install the improvements as submitted on the approved plan or submit a new plan. Seconded by Stoltzfus. All voted in favor.

Houck reported that he had gotten prices on the purchase of a new boom mower. He also just received a call from the dealer that a used model may be available but did not have a price on it yet. The Board tabled the item until more information is obtained.

The manager presented information to the Board about additional CARES funding that became available and that Gap Fire Company still had qualifying expenses of \$31,000. After discussion, Houck made a motion to authorize an additional \$31,000 to be given to Gap Fire Company, for which the Township will apply to receive CARES reimbursement for. In the event the Township does not receive the funding, the Township will lower next year's reimbursement to the fire company by that amount. Seconded by Stoltzfus. All voted in favor.

The manager presented information about legislation that was just enacted to allow the Township to use a non-CDL driver to operate CDL equipment during a snow/ice event if the regular CDL driver is unavailable. The manager also recommended hiring a few extra part-time CDL drivers for snow/ice in the event other drivers are sick or unavailable. After discussion, Houck made a motion to authorize the manager to use a non-CDL driver to operate CDL equipment during a snow/ice event and/or hire additional part-time plow drivers, as needed. Seconded by Stoltzfus. All voted in favor.

Next meeting will be Monday, January 4, 2021 at 7:00 PM.

Houck made a motion to adjourn at 7:28 PM. Seconded by Hoover. All voted in favor.

Respectfully Submitted,

Kirsten J. Peachey Secretary Salisbury Township