SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES JANUARY 19, 2021- 7:00 PM SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Also in attendance was Kirsten Peachey, Manager; Joe Kennedy, Gap Fire Company.

Items covered in this meeting: Improvement Guarantee Release for Urban Outfitters Warehouse Expansion, Internet Fulfillment Center and Shank Subdivision (BRK061304, LNC140701); Holding Tank Agreement for White Horse Machine (WHS201101/PM20003); Softball League Maintenance/Signage; Fire Police Resolution; Joint Bidding Resolution- COG (#1-19-21-1); Stoltzfus Welding Escrow Reduction.

Chairman Hoover opened the meeting for public comment. Joe Kennedy attended the meeting to provide the monthly report for December for the Gap Fire Company.

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

A request was made for reduction/release of the Improvement Guarantees being held for Urban Outfitters for several projects (BRK061304/LNC140701). After review, Houck made a motion to release the remainder of funds being held, in the amount of \$61,559.85, which leaves a zero balance, as per the recommendation by RAV Associates. Seconded by Stoltzfus. All voted in favor.

White Horse Machine is in the process of land development of a 6.8-acre tract that involves construction of two buildings. Sewage planning granted approval of commercial holding tanks. After review, Houck made a motion to approve and sign the holding tank agreement for White Horse Machine (WHS201101/PM200003). Seconded by Stoltzfus. All voted in favor.

Gap Softball League contacted the township about some maintenance they would like to perform on the dugouts (donated time and materials) and to see if it would be possible to allow them to have advertising on the outfield fence, whereas a business would pay a sponsorship fee and would be given a sign on the fence and the money raised would be used for maintenance to the ballfields. After discussion, Houck made a motion to allow the League to proceed with repairs to the dugouts and to provide the township with more details about how the sign sponsorship would work (fee amount, who would collect fees and order signs, size of sign, etc.). Seconded by Stoltzfus. All voted in favor.

A member of the White Horse Fire Company dropped off a copy of a resolution for the township to sign authorizing the fire police to be able to participate in non-emergency activities (parades, funerals, etc.) anywhere in Lancaster or Chester County. The Board had concern with the fire police participating in these non-emergency activities since Salisbury Township covers the liability insurance for the fire companies. After review, Houck made a motion to deny signing the resolution and to send letters to the fire companies authorizing only non-emergency events within Salisbury Township or an event that is authorized by the Fire Chief and information about the event provided to the Township in advance of the event. Seconded by Stoltzfus. All voted in favor.

Salisbury Township normally participates with other townships for joint bidding of line painting. In order to participate in the COG, a resolution must be passed by the Board. After review, Houck made a motion to authorize participating with the COG for line painting and signed the resolution (#1-19-21-1). Seconded by Stoltzfus. All voted in favor.

A request was received from Stoltzfus Welding for reduction in the amount of the Improvement Guarantee being held for their project. After review, Houck made a motion to release \$11,020.50, leaving a remaining balance of \$37,442.65, as recommended by the Township Engineer. Seconded by Stoltzfus. All voted in favor.

The next meeting will be held on February 2, 2021 at 7:00 PM.

Houck made a motion to adjourn at 7:57 PM. Seconded by Stoltzfus. All voted in favor.

Respectfully Submitted,

Kirsten J. Peachey Secretary Salisbury Township