SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES DECEMBER 21, 2021- 7:00 PM SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Also in attendance was Chris Beiler, Ben Stoltzfus and Kirsten Peachey, Township Manager.

Items covered in this meeting: Financial Guarantee Reduction for Gap Hill Farm Wagon (NTD191203); Financial Guarantee for Robert H. Hodge (BKY061303); 2022 Budget; Sewage Planning Module Modification, Holding Tank Agreement and Permit for Pequea Mennonite School (PM20006); Grinder Pump Agreement for John S. & Sallie S. Zook; Agreement for DAS Properties, LLC; Privy Agreement for 871 Narvon Road; Authorization to Participate in Opioid Settlement.

Chairman Hoover opened the meeting for public comment. There was no public comment.

Houck made a motion to approve the previously distributed minutes and treasurer's report. Seconded by Stoltzfus. All voted in favor.

A request was received to reduce the financial guarantee being held for Gap Hill Farm Wagons (NTD191203). After review, Houck made a motion to release \$53,863.00, leaving a remaining balance of \$118,885.00, as recommended by the Township Engineer. Seconded by Stoltzfus. All voted in favor.

A request was received to reduce the amount of the financial security being held for Robert H. Hodge (BKY061303). After review, Houck made a motion to release \$224,954.40, leaving a remaining balance of \$129,482.05, as recommended by the Township Engineer. Seconded by Stoltzfus. All voted in favor.

An amendment to the Sewage Planning Module for Pequea Amish Mennonite School was received. After many communications between the consultant, the Township SEO and DEP, it was decided to proceed with the amendment to the planning module to clarify some inconsistencies between the previously submitted module and the sewer design. After review, Houck made a motion to amend the Township's 537 plan for the revised module (Resolution #12-21-21-2). Houck also made a motion to approve the commercial holding tank that will be prepared by the Township Solicitor with input from the SEO and Township staff and to authorize a member of the Board and the Township Manager to execute the agreement. The motion also included approve the septic design with the condition that is acceptable to the Township SEO. All motions were seconded by Stoltzfus. All voted in favor.

A grinder pump agreement was prepared for the John S. & Sallie S. Zook property at 5065 Lincoln Highway, which is being subdivided and being developed with a 2nd single-family dwelling that will be served by the existing grinder pump. The agreement states that the Township will not be responsible for the maintenance and upkeep of the grinder pump. After review, Houck made a motion to approve the agreement. Seconded by Stoltzfus. All voted in favor.

The Board previously approved DAS Properties, LLC (Lancaster Log Cabins) to

encroach within the sanitary sewer easement with the placement of a rip-rap apron provided that an agreement be prepared acceptable to the Township Solicitor. After review of the agreement, Houck made a motion to accept and sign the agreement. Seconded by Stoltzfus. All voted in favor.

An Amish Parochial School is being proposed on the property at 832 Red Hill Road. As part of sewage requirements for this project, the owner would need to sign a vault privy agreement. The agreement has been prepared by the Township Solicitor. After review, Houck made a motion to approve the privy agreement with Emanuel K. & Sylvia B. Beiler (owners of the property). Seconded by Stoltzfus. All voted in favor.

There currently is a lawsuit against several manufacturers of opioids due to the addictive nature of the medications. The Commonwealth of Pennsylvania is asking municipalities (over 10,000 population) to also join in participation in order to allow more funding to be distributed to the State/Counties. After review, Houck made a motion (Resolution #12-21-21-3) to participate in the claim and authorized the Township Manager to file the necessary paperwork. Seconded by Stoltzfus. All voted in favor.

The 2022 budget was opened for discussion. There were no comments from the public in attendance. After review, Houck made a motion to approve the 2022 budget, which included approval of the wages and total as listed below. Seconded by Stoltzfus. All voted in favor.

GENERAL REVENUE- \$3,125,735.00 SEWER REVENUE- \$764,900.00 STATE REVENUE- \$575,057.47 GENERAL EXPENSE- \$3,125,012.00 SEWER EXPENSE- \$764,060.00 STATE EXPENSE- \$570,000.00

This meeting will be the last meeting for Supervisor Les Houck, after serving on the Board for 48 years. The Board expressed their sincere appreciation for all the time and dedication he has poured into Salisbury Township over the years.

The next meeting will be held January 3, 2022 at 7:00 AM (please note time change).

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

Respectfully Submitted,

Kirsten J. Peachey Secretary- Salisbury Township