

SUPERVISORS WORK SESSION
FEBRUARY 5, 2019- 2:30 PM
SALISBURY TOWNSHIP MUNICIPAL BUILDING

No work session held.

SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES
FEBRUARY 5, 2019- 7:00 PM
SALISBURY TOWNSHIP MUNICIPAL BUILDING

No meeting was held because there were no items on the agenda.

SUPERVISORS WORK SESSION
FEBRUARY 12, 2019- 2:30 PM
SALISBURY TOWNSHIP MUNICIPAL BUILDING

No work session held.

SUPERVISORS WORK SESSION
FEBRUARY 19, 2019- 2:30 PM
SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Others in attendance were: Josele Cleary, Township Solicitor; Kirsten Peachey, Township Manager; Damian Clawser, Zoning Officer; Michael Sheaffer, NAI Commercial Partners; Claudia Shank, McNees Wallace & Nurick; Peter Kraybill, Gibbe Kraybill Hess; Brian Martin & Phil Weaver, Houston Run Properties; Kore Fisher; Bhavesh Patel.

Township staff and the Township Solicitor held an executive session to consult with legal counsel.

The owners of Houston Run and their legal counsel and legal counsel for prospective buyers of a lot within Houston Run attended the meeting to ask the Supervisors to release all of Lot 5 from encumbrances dealing with road improvements within Houston Run. Houston Run has buyers for the lots, but they will not proceed with settlement until such encumbrances are removed, which would also allow the township to without permits for the lot. No motion was made.

Mr. Patel, owner of the gas station at Route 322 and Churchtown Road, attended the meeting to see what the Boards' reaction would be to him applying for a liquor license for the property. Currently all the State allotted licenses for Salisbury Township are taken, so this would be to add an additional license to the Township. Township Solicitor stated that in order for the Board to be presented with a request that the owner would have to already have an agreement of sale or have purchased the license.

Respectfully Submitted,

Lester O. Houck
Secretary/Treasurer
Salisbury Township

SALISBURY TOWNSHIP SUPERVISORS' MEETING MINUTES
FEBRUARY 19, 2019- 7:00 PM
SALISBURY TOWNSHIP MUNICIPAL BUILDING

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

Also in attendance was Kirsten Peachey, Manager; Leona Baker, Salisbury Township Historical Society.

Items covered in this meeting: Melvin Stoltzfus Consent Agreement; L&L Sunrise Ventures Holdings LP (Sunrise Structures) Conditional Use Hearing #031901 Hearing Date and Advertisement; Meadville Amish School Privy Agreement- 5606/5608 Meadville Road; Grinder Pump Agreement- 726 Lime Quarry Road; Houston Run Road Agreement Amendment & Change to Letter of Credit; Accept DEP Recycle Grant.

Hoover opened the meeting for public comment. Leona Baker from the Salisbury Township Historical Society (STHS) attended the meeting to see how the Township and STHS can continue to work together to preserve the history of Salisbury Township.

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

Melvin Stoltzfus, Kauffroth Road, had requested that the Supervisors reduce the amount of money that he owed per the consent agreement that he had previously signed. After discussion, Stoltzfus made a motion to keep the fines as is and not to reduce them as per the request. Seconded by Hoover. All voted in favor.

After review, Houck made a motion to authorize the Solicitor to advertise and set a date of March 19, 2019 to hear the conditional use application #031901-CU that was received from L&L Sunrise Ventures Holdings LP (Sunrise Structures). This is for development of a lot within Houston Run. Seconded by Hoover. All voted in favor.

After review, Houck made a motion to approve and sign the Privy Agreement for the Meadville Road Amish School (5606/5608 Meadville Road). Seconded by Hoover. All voted in favor.

After review, Houck made a motion to sign the Grinder Pump Agreement for 726 Lime Quarry Road. Seconded by Hoover. All voted in favor.

After review, Houck made a motion to authorize the Township Officers to execute an amendment to the agreement with Houston Run Properties, LLC concerning completion of the streets in Houston Run if all of the following conditions are met:

1. Houston Run Properties shall submit all information necessary for the Township Engineer to determine the amount of financial security to adequately secure

- completion of the streets.
2. Houston Run Properties shall post a Letter of Credit as financial security in an amount acceptable to the Township Engineer and the Township Manager in a form acceptable to the Township Solicitor.
 3. The amendment shall release Lots 5A, 5B, 5C, 6A, 6B, 6C and 6D and shall substitute Lots 1A, 2.1 and 2.3 as lots where the Township can withhold all permits if Houston Run Properties violates the agreement as amended.
 4. Houston Run Properties shall surface the streets with 12.5 MM Superpave.
 5. The pavement mix for the streets shall be acceptable to the Township.
 6. The amendment shall provide that the maintenance security shall have a term of 24 months.
 7. Houston Run Properties shall reimburse the Township for all fees of the Township Solicitor and Township Engineer relating to the completion of the streets.

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

After review, Houck made a motion to accept the award of the DEP Recycling Development and Implementation Grant in the amount of \$136,876.00 for purchase of a new loader and bucket to be used in the yard waste recycling center. Seconded by Hoover. All voted in favor.

The next meeting will be held on March 5, 2019.

Houck made a motion to adjourn at 7:18 PM. Seconded by Hoover. All voted in favor.

Respectfully Submitted,

Lester O. Houck
Secretary/Treasurer
Salisbury Township

SUPERVISORS WORK SESSION
FEBRUARY 26, 2019- 2:30 PM
SALISBURY TOWNSHIP MUNICIPAL BUILDING

No work session held.