

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of January 7, 1974 -- 7:30 P. M.

COUNCILMEN PRESENT:

Miller	Feister	Kiscaden
Gulliver	Edwards	Penatzer
Hess	Herr	Weaver

OTHERS PRESENT:

Richard E. Rohrer, Mayor
Eric Flicker, Borough Engineer
John Milton Ranck, Esq., Borough Solicitor
Robert N. Ham, Police Chief
Rosamund Taylor, Lancaster Newspapers, Inc.

The meeting was called to order by the President, Mr. Miller.

ORGANIZATION

The meeting was turned over to the Mayor, Mr. Rohrer, for reorganization proceedings. A motion was made by Mr. Hess and seconded by Mr. Edwards that the name of J. Franklin Miller be placed in nomination for the office of president. There being no further nominations, a motion was made by Mr. Hess, seconded by Mr. Edwards, and passed unanimously that the nominations be closed and the secretary directed to cast a ballot in favor of Mr. Miller.

Mr. Rohrer then called for nominations for the office of vice-president. The name of Mr. Edwards was placed in nomination by Mr. Hess, seconded by Mr. Gulliver. Mr. Edwards nominated Dr. Weaver, who declined the nomination in favor of Mr. Edwards. A motion was made by Mr. Hess, seconded by Mr. Gulliver, and passed unanimously that the nominations be closed and the secretary directed to cast a ballot in favor of Mr. Edwards.

Mr. Rohrer welcomed the new members into council and announced that their certificates have been properly filed with the borough secretary.

Mr. Rohrer repeated a suggestion that some token of award for service be presented to outgoing councilmen. Mr. Hess made a motion, seconded by Mr. Edwards, and passed unanimously that this suggestion be followed. Later, the matter was referred to the Personnel Committee.

COMMITTEE APPOINTMENTS

Mr. Miller announced the following committees to serve in 1974.

BUDGET AND FINANCE

Parke E. Edwards, Jr., Chm.
E. Mark Weaver
Harold R. Feister

WATER AND SEWER

Harold R. Feister, Chm.
Donald L. Gulliver
John R. Penatzer

SAFETY AND LIGHTS

Donald L. Gulliver, Chm.
L. James Kiscaden
Parke E. Edwards, Jr.

STREET

Frank W. Herr
M. Fritz Hess
E. Mark Weaver

PLANNING

M. Fritz Hess, Chm.
Frank W. Herr
Donald L. Gulliver

RECREATION AND TREES

L. James Kiscaden, Chm.
John R. Penatzer
Frank W. Herr

SOLID WASTE, GOV'T. TRENDS & RELIEF

John R. Penatzer, Chm.
Parke E. Edwards, Jr.
L. James Kiscaden

PERSONNEL AND INSURANCE

E. Mark Weaver, Chm.
Harold R. Feister
M. Fritz Hess

MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting held on December 3, 1973 were approved.

POLICE REPORT

Chief Ham submitted the following report for December:

7 Traffic Arrests
No Curfew Violations
No Accidents
3 Criminal Arrests

99 Hours - Officer Stauffer

1972-73 Comparison Report

1972	1973
187 Traffic Arrests	181 Traffic Arrests
67 Criminal Arrests	63 Criminal Arrests
24 Accidents	19 Accidents

TREASURER'S REPORT

The December Treasurer's Report will be distributed following the payment of year-end bills. A listing of bills for the month was read, and a copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Hess, seconded by Mr. Herr, and passed unanimously, that these bills be paid.

SEWERS

A request has been received from Historic Strasburg, Inc., relative to their connection to the public sewer system, outlining a possible connection delay until completion of town houses planned for their development. Some of the details were rather vague. Mr. Flicker will check the status of the present permit for the operation of the treatment plant, to determine time specifications of that permit. Mr. Ranck and Mr. Flicker both stated that any request for delay in hookup must be substantiated by detailed reasons for such delay. According to Mr. Flicker, we may anticipate service for Historic Strasburg by July or August of 1974. A letter will be written to Historic Strasburg, Inc., requesting additional information and outlining the position of the borough.

The sewer line on East Main Street has been reviewed for the possibility of raising the depth of the line by several feet. One pump station will be required, in the basement of Devine's Hotel, if this change is made. Mr. Devine has contacted council indicating a reluctance to accept this change. The Mayor reviewed previous comments by council on the use of pumps to be maintained by the borough. Mr. Flicker stated that the pumps are purchased by the Authority, but that the responsibility for maintenance belongs to the property owner.

The inability to serve certain buildings within the borough will be investigated by Mr. Flicker, and a report presented at the next meeting. Those known at this time are: Weaver's Implement Shop and the Keener residence on East Main Street. The possibility of providing service for the swimming pool will be investigated.

Mr. Flicker encouraged to council to proceed with the adoption of a plumbing code. Mr. Miller requested that the Personnel Committee report to council with a recommendation on a candidate for Plumbing Inspector.

STREET CONDITIONS

Mr. Flicker was asked to investigate the condition of the streets following sewer construction. Of particular concern, in Miller Street. Mr. Flicker will submit a report next month.

DRAINAGE -- HISTORIC DRIVE AND NORTH DECATUR STREETS

Mr. Flicker reviewed the drainage conditions at the foregoing intersection. His inspection of the site has been made, and from all appearances, the facilities are adequate and should work. Apparently, there is some clogging, perhaps due to construction sediment. Mr. Flicker will contact PennDot for their suggestions on correcting the situation.

GARDEN SPOT ACRES -- STEP #3

Mr. Clark and Mr. Flicker met today to discuss the placement of the pump station required for the area. Mr. Clark, at that meeting, notified Mr. Flicker that he does not plan to proceed with the development at this time. He did however, agree to provide free rights-of-way for the Authority to install a pump station at the low point in the development as proposed. However, the Authority would be responsible for the cost of moving to the new location. Mr. Flicker will meet with the Authority in order to investigate alternative sites.

AMISH LANTERNS MOTEL

The method of supplying water and sewer to the Amish Lanterns Motel, and other existing facilities in the area, will be explored by the Water and Sewer Committee, in cooperation with the Authority and the Borough Engineer.

INVOICES FOR ENGINEERING SERVICES

Mr. Flicker will meet with the Chairman of the Budget and Finance Committee to reach a decision for settlement of some old open billings for Topographical Mapping Charges and a Sewerage Feasibility Study.

MOBILE HOME PERMIT REQUEST

Since the last meeting, the project engineer for sewer construction has investigated the requirement placed by council that the mobile home (Brooks - 120 Miller Street) be hooked up to the public sewer system. Because of the topography of the lot, it would be impossible to accomplish this. The sewage pumps referred to under subheading "SEWERS" of these minutes are designed only to lift sewage for a short distance in order to allow a gravity flow after the lift. In the Brooks situation, it would be necessary to pump the waste over 350'. It was agreed that Mr. Brooks may proceed with Deep Probe and Percolation Tests to determine whether or not a satisfactory on-lot system could be approved.

ZONING

The Zoning Hearing Board has approved the Special Exception requested by Spotts, Stevens and McCoy, Inc., for the use of the former Martin Television Shop as offices.

ESTHER KING PROPERTY

Mr. Edwards asked to discuss the request of the Heritage Society for moving of the Esther King House onto Borough property. After considerable discussion, mainly on the availability of appropriate space, the matter was dropped.

OFFICE PROCEDURES

Mr. Edwards made a motion, seconded by Mr. Penatzer, and passed unanimously that a Standard Accounting System for Borough Records be adopted. The foregoing recommendation was made following a meeting of Mr. Edwards and Mr. Ruoss, a local CPA. The system will be set up by Mr. Edwards, beginning in January.

A motion was made by Mr. Edwards, seconded by Mr. Hess, and passed unanimously, that time be spent to up-date the filing system in the borough office, including the hiring of additional help, if necessary. The extra help is to be paid at a rate not over \$2.50 per hour.

COUNTY CURFEW

A letter of invitation to a meeting on county-wide curfews was read. The borough curfew ordinance was recently revised, in order to conform to county standards.

BOOK SUBDIVISION

The sub-division plans for a lot owned by Ross Book on Funk Street were reviewed. According to county regulations, the width-depth ratio is not in conformity, and a waiver should be granted, if the plans are approved. Mr. Rohrer noted that if the lot were divided in two, the lines would meet county recommendations. The Borough Planning Commission recommended approval of the plans at their December meeting. A motion was made by Mr. Hess, seconded by Mr. Gulliver, and passed unanimously, that the plans be approved and the waiver of side-line requirements be granted.

Motion for adjournment 10:15 P.M.
P. Edwards

Submitted by,


Borough Secretary

BILLS APPROVED FOR PAYMENT

January 7, 1974

GENERAL FUND

Pa. State Assoc. of Mayors, dues	\$10.00
Pa. Mayors Assoc., dues	20.00
Leonards Chevron, gas and oil	40.10
Fillings Apparelmaster	74.00
Ruppin, Ranck, Troback & Ranck	132.50
Feldser Office Supplies	59.95
Wertz Arco, gas & tires	178.79
Pa. Loc. Govt. Secy/s Assoc., dues	10.00
Brubaker Motors, Repairs	53.80
Robert N. Ham, Salary	916.60 + S.S.
Charles M. Good, Salary	40.00 + S.S.
Velma H. Lutz, Salary	239.17 + S.S.
Ressler Insurance, Bond	10.00
Bell of Penna., Police	25.44
Bell of Penna. Office	14.40
Lancaster Newspapers	4.16
P. P. & L., Street Traffic	631.50 18.48

WATER FUND

J. W. Schutte, Supplies	34.60
State Bank of Paradise, Loan	169.80
First National of Strasburg, Loan	1,795.62
First National of Strasburg, Loan	953.48
Wellsbach, Ozone Rental	200.00
Lancaster Laboratories, Tests	112.00
Wm. Rohrer, Wages	253.00 + S.S.
P. P. & L., Reservoir	74.96
Charles M. Good, Salary	733.33 + S.S.
Exter Supply	7,257.46
D. M. Stoltzfus	109.56
J. B. Zimmerman	9.96
Textile Chemical	42.50
Raub Supply	54.10
Peerless Pennsylvania	16.06

STATE AID FUND

Clair Denlinger, Snow Plowing	408.00
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REVENUE SHARING FUND

Gerald Stauffer, Wages	297.00 + S.S.
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STRASBURG BOROUGH COUNCIL

Minutes of the meeting of February 4, 1974 -- 7:30 P. M.

COUNCILMEN PRESENT:

Miller	Feister	Kiscaden
Gulliver	Edwards	Penatzer
Hess	Herr	Weaver

OTHERS PRESENT:

Richard E. Rohrer, Mayor
John Milton Ranck, Esq., Borough Solicitor
Eric Flicker, Borough Engineer
Robert N. Ham, Chief of Police
Charles M. Good, Borough Maintenance
Chris Lantz
Mr. and Mrs. Charles Seaman
Mr. and Mrs. Byron Clement
Clifton Carter, Strasburg Business Assoc.
Oscar Petters, " " "

The meeting was called to order by the President, Mr. Miller.

The minutes of the December and January meetings were approved.

STRASBURG BUSINESS ASSOCIATION

Mr. Carter addressed council, expressing the desire of their group to cooperate in a joint effort to study and improve traffic flow and parking facilities within the borough. He also discussed the issue of expanding police protection into the neighboring municipalities. Councilmen explained that we are presently set up to serve only the borough with police protection, and that any change would have to be a joint venture. Mr. Petters expressed the thought that a joint program might be most feasible from an administrative standpoint.

Mr. Flicker pointed out that maps of the proposed Route 30 relocation have been requested from the Commonwealth, and may be of value in planning for improved traffic flow.

COMMUNITY DAYS

Mr. Clement requested permission for use of the borough pond area for a camping and fishing weekend to be held during Community Days. This will be a project for Troop 56, in conjunction with the Strasburg Sportsmen's Association.

SPEEDING AND DETOURS

Mr. Clement complained about the speed of traffic and general traffic conditions, particularly involving the detours necessary during sewer construction. He feels that stop signs are being ignored and lives are being endangered.

A general discussion of available remedies ensued. Because of recent changes in the laws, it is almost impossible to prosecute speeders under the "Too Fast For Conditions" section. Clocking requirements for speeding violations were also reviewed.

The matter was turned over to the Safety Committee for study and recommendation.

POLICE REPORT

Chief Ham submitted the following report for January:

3 Traffic Arrests
1 Traffic Warning
2 Faulty Equipment Notices
1 Hit and Run Accident
5 Curfew Violations
17 Investigation Complaints
13 Assistance Complaints

90 Hours -- Officer Stauffer

TREASURER'S REPORT

A listing of bills for the month was read, and a copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Hess, seconded by Mr. Kiscaden, and passed unanimously that these bills be paid.

BUNKER HILL HEIGHTS

Final Plans for the next step in the development of Bunker Hill Heights have been submitted to the Planning Commission for review at their meeting on February 12, 1973.

Mr. Miller will check on the date deadlines for placing the annexation proceedings on the ballot at the primary election.

SEWER RULES AND REGULATIONS

The proposed rules and regulations governing sewer connections in the borough were reviewed. A motion was made by Mr. Gulliver, seconded by Mr. Edwards, and passed unanimously that these regulations be adopted. Mr. Ranck will research the method for adoption.

SIDEWALKS

Dr. Weaver suggested that some consideration be given to a program for renewing curbs and sidewalks following the completion of sewer construction. This matter was turned over to the Safety Committee for study and recommendation.

BROOKS MOBILE HOME

Mr. Brooks has requested information relative to placing three mobile homes on the rear of his property on Miller Street. His original request was for one mobile home. According to the state Environmental Resources office, any additional buildings must be connected to public sewers. Mr. Flicker stated that he believes such a project, and possibly the original request, would constitute a subdivision, and would come under the laws governing subdivisions. The matter will be studied further.

ENGINEER'S REPORT - SEWERS

Mr. Flicker reported that a decision has been made not to raise the sewer line on East Main Street. Therefore, no residential pumps will be required.

The subject of individual service connections was discussed. Presently, there is one wye provided for each building on the Clover Avenue apartments owned by Murl Clark. This was done because it is the opinion of the engineering firm that the buildings in question cannot be subdivided. The final decision for such cases rests with the plumbing inspector. If separate connections are the desire of council, the decision must be made promptly in order to accomplish the changes.

Mr. Flicker will get estimated figures together so that a decision can be made on providing water and sewer services to the recently annexed properties north of the borough.

ENGINEER'S REPORT - WATER

Mr. Flicker reported that the Notice to Proceed for the Miller Street water line contract has not been issued. The sewer project contractor has been ordered to test all installed lines so that the water project may commence.

SAFETY COMMITTEE

Mr. Gulliver reported that several applications have been received for the position of police officer. The applications have been reviewed by Chief Ham and the Safety Committee. A motion was made by Mr. Gulliver, seconded by Mr. Kiscaden, and passed unanimously that William Swinehart be hired as an additional part time officer.

A motion was made by Mr. Gulliver, seconded by Mr. Weaver, and passed unanimously that a walkie-talkie unit be ordered for use by the Police Department.

Chief Ham has requested telephone service for his desk in the borough office. Quotations on types of service will be secured for consideration at the next meeting.

STREET COMMITTEE

Mr. Herr reported that a study was made this month on the use of Calcium Chloride for dust control. Because of the short time span of value for the product, and the cost involved, the matter has been dropped.

A decision has been made to abandon the street cleaning project for this year, and the contractor will be notified.

TREES

The Playground Association has requested four trees for planting along the Jackson Street side of the playground. A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously that the tree committee contact the nurseryman for a recommendation on the planting.

A report has been received on dead branches in a tree at the east entrance to the Strasburg Cemetery. The complaint will be investigated.

ICE REMOVAL

Dr. Weaver reported that he has received a complaint about ice and snow remaining on borough sidewalks. There is no ordinance governing this on borough books.

PENSIONS

No word has been received from Walter Coble on a pension system for borough employees.

COUNCIL AWARDS

Dr. Weaver reported on types of plaques available for service awards. He will take care of ordering.

WATER COMMITTEE

Mr. Feister reported that the following expenditures are forthcoming in the water department:

\$1200.00 for completing hookup of Mowrer tract
250.00 for closing ditch in transmission line.

OFFICE EQUIPMENT

Mr. Miller reported on price quotations for a copy machine table.

Open Table \$85.00
Cabinet Table \$110.00

A motion was made by Mr. Hess, seconded by Mr. Penatzer, and passed unanimously that the closed table be ordered.

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of March 4, 1974 -- 7:30 P. M.

COUNCILMEN PRESENT:

Miller	Kiscaden	Feister
Gulliver	Edwards	Penatzer
Hess	Herr	Weaver

OTHERS PRESENT:

Richard E. Rohrer, Mayor
John Milton Ranck, Esquire
Eric Flicker, Spotts, Stevens and McCoy, Inc.
Rosamund Taylor, Lancaster Newspapers

The meeting was called to order by the President, Mr. Miller. The minutes of the previous meeting were approved, with the following change: The borough celebration will be held in 1983, and the national celebration in 1976.

POLICE REPORT

Chief Ham submitted the following report for February:

2 Traffic Arrests
3 Faulty Equipment Cards
2 Accidents
18 Investigative Complaints
14 Assistance Complaints
2 Criminal Arrests
2 Curfew Violation Notices
1 Curfew Arrest

Officer Swinehart	55 Hours
Officer Stauffer	53 Hours

BOROUGH MAINTENANCE

Mr. Good's report was given by Mr. Feister. Some difficulty has again been experienced with the Ozonation equipment. Plans are being made to have the Wellsbach Company evaluate the system. Work has begun on the new water system. Some assistance has been given by the borough to the contractor and an agreement for reimbursement will be worked out with the contractor.

SEWERS

The westernmost section of the town may be able to tie in to the sewer project by July. The notice to proceed will provide for a 45-day period for connections. Mr. Flicker reported that some lines have been tested and necessary repairs made. The infiltration problems being encountered are normal. The sewer project contractor is responsible for maintenance of the lines for a period of one year from the date of final acceptance. Mr. Flicker stated that when the system is completed and accepted, there should be a minimal amount of water in the line, perhaps three gallons per minute.

Many questions have been asked about the sewer hookups to properties. According to the Plumbing Rules and Regulations, which are the responsibility of council, service lines must be three feet from property lines. Some properties in town will apparently have a problem of line placement. Each of these cases will be considered individually by the Water and Sewer Committee, with Mr. Hockins and Mr. Aulthouse providing recommendations. Every effort will be made to comply with all of the sewer rules and regulations. Any special exceptions will be reported to council and a record thereof maintained.

ENGINEER'S REPORT

Mr. Flicker reported that he has received a letter from PennDOT stating that the condition of bad drainage at the North Decatur Street--Historic Drive intersection has been corrected. Mr. Flicker will contact PennDOT for further clarification because the situation exists, even after the date of the PennDOT letter.

A letter has been received from PennDOT expressing their willingness to meet for a discussion on the relocation of Route 30. Mr. Flicker will attempt to set up an evening meeting.

TREASURER'S REPORT

The Treasurer's Report for February was distributed and contained the following balances:

	<u>GENERAL</u>	<u>WATER</u>	<u>RELIEF</u>	<u>HWY AID</u>	<u>POL. PENS.</u>	<u>EQUIP. REPL.</u>	<u>REV. SHAR.</u>
C	\$3,442.18	\$ 5,302.81	\$ 1,174.85	\$ 4,389.07	\$ 5,983.65	\$ 472.32	\$8,369.16
S	4,000.00	38,973.00	3,900.00	16,500.00	6,755.24	2,000.00	None
	<u>\$7,442.18</u>	<u>\$45,275.91</u>	<u>\$5,074.85</u>	<u>\$20,889.07</u>	<u>\$12,738.89</u>	<u>\$2,472.32</u>	<u>\$8,369.16</u>

A listing of bills for the month was read and a copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Hess, seconded by Mr. Edwards, and passed unanimously, that these bills be paid.

Mr. Kiscaden questioned the reappointment of the borough solicitor. This is not done since the solicitor no longer operates under a retainer fee and is now used on a per-call basis at an hourly rate.

ENGINEERING BILLS

Several old engineering bills have been reviewed by Mr. Flicker and Mr. Edwards. The billing for the Sewage Feasibility Study will be borne by the Authority. A motion was made by Mr. Edwards, seconded by Mr. Penatzer, and passed unanimously that the remaining bills (\$4,098.51) be paid by the borough, with those eligible for rebilling to various developers being so handled.

Mr. Flicker encouraged council to consider proceeding with the completion of the topographical map, on a step basis.

SOLID WASTE COMMITTEE

Mr. Penatzer explained a resolution adopting the Solid Waste Management Plan of Lancaster County. A motion was made by Mr. Penatzer, seconded by Mr. Edwards, and passed unanimously that this resolution be adopted.

Mr. Penatzer suggested that a card survey be planned (perhaps in connection with a water bill mailing) in order to get the feeling of the citizen on contracting solid waste disposal on a municipal basis.

SOLICITOR'S REPORT

Mr. Ranck reported that he has been in contact with Mr. Haas, and expects to have the water suit by the Commonwealth, against the Borough, resolved within a week.

RECREATION COMMITTEE

Mr. Kiscaden reported that the four trees for the playground have been ordered and will be planted the week of March 4, at a cost of \$25.50 each. A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously that the scouts receive permission for the weekend campout during Community Days.

SAFETY COMMITTEE

A stop sign at Clover and North Fulton Streets is loose. Mr. Ham will be asked to check.

MAYOR'S REPORT

Mr. Rohrer reported on county plans for gasoline supplies for emergency vehicles.

A recommendation was made by Mr. Rohrer, that the borough explore the possibility of removing tree stumps from curb lines and also study trees that extend into the street right of way.

PENSION MEETING

A meeting has been scheduled for March 25, for the purpose of reviewing the Police Pension Plan and studying a pension plan for non-uniformed employees.

WATER AND SEWER COMMITTEE

Mr. Feister reported that his committee plans to meet on March 18 in the borough office. He invited any interested councilman.

WATER REIMBURSEMENTS

Water reimbursements due Murl Clark and Lloyd Nonnamocher will be studied by the Water Committee and a report prepared on exact amounts so that a payment schedule may be established.

DELINQUENT WATER BILLS

A listing of delinquent water bills was read by Mr. Feister. A motion was made by Mr. Penatzer, seconded by Mr. Gulliver and passed unanimously, that notices be forwarded to the delinquents, with a cut-off date of March 20, if the notices can be prepared during the week of March 4, and the cut-off date adjusted from that point.

Submitted by,


Borough Secretary

Motion for adjournment
F. Hess 9:50 P. M.

BILLS APPROVED FOR PAYMENT

March 4, 1974

General Fund

State Aid Fund

Robert N. Ham, Wages, March	\$ 916.60	+S.S.
Charles M. Good, Wages, March	40.00	+S.S.
Diane Wertz, Wages, February	151.25	+S.S.
Bell of Pa., Police	14.51	
Ruppin, Ranck, Troback & Ranck, Solicitorship, February	115.00	
March	92.50	
P. P. & L., School Flasher	2.65	
	2.82	
Street	668.62	
Strasburg Reading Center, Donation	100.00	
I. B. M., Ribbons	18.00	
Pa. Home Rule Assoc., dues	70.00	
Lanc. Co. Humane League, Strays	15.00	
Ressler Insurance, Bonds	125.00	
Truck Ins.	151.00	
Cruiser Ins.	202.00	
Yunninger Exxon, Gas & Oil	26.50	
Brooks Body Shop, Cruiser repairs	19.85	
Colony Copy, Office Supplies	36.00	
Leonard Chevron, Office Supplies	44.80	
Prov. Indemnity, Hospitalization	1,153.68	
Velma H. Lutz, Wages, March	389.66	+S.S.

Clair Denlinger, Snow
Removal & Cinderling **\$344.00**

Equipment Replacement Fund

Colony Copy, Table 110.00

Revenue Sharing Fund

Gerald D. Stauffer, February Wages 174.90 +S.S.
Wm. A. Swinehart, Jr., February 181.50 +S.S.

Water Fund

Charles Aulthouse, Fee	100.00	Weekly
Wm. Rohrer, Wages, 8 hrs. @ \$3.00	24.00	+S.S.
Charles Good, Salary, March	733.33	+S.S.
P. P. & L., Shed	2.77	
Reservoir	94.17	
Peerless Pa., Parts	176.58	
Maurice Herr, Taxes, Stras.Twp.	5.82	
Zimmerman Hardware, Supplies	64.45	
Sherwin Williams, Paint	10.70	
Weavers Equipment, Services	6.07	
Gerald Rohrer, Eden Twp. Taxes	2.82	
Wertz Arco, Gas and Oil	13.70	
Wellsbach, Equipment Rental	100.00	
Lancaster Laboratories, Tests	70.00	
Yunninger Exxon, Gas	20.25	
Raub Supply, Parts	42.52	
Williemae Eckert, Wages	330.00	+S.S.

STRASBURG BOROUGH COUNCIL

Minutes of the Informal Meeting of March 21, 1974 -- 2:30 P. M.

COUNCILMEN PRESENT: Hess Herr Feister
Edwards

PLAN.COMM. MEMBERS: Fred Williams
Roy Zimmerman
George Steinman

OTHERS: Richard E. Rohrer, Mayor
Ron Dolla, Spotts, Stevens and McCoy, Inc.
Eric Flicker, Spotts, Stevens and McCoy, Inc.
John Seigfried, PennDOT
John Musser, PennDOT

LONG RANGE PENNDOT HIGHWAY PLANS - Route 30

Mr. Siegfried reviewed an "unofficial" drawing showing the proposed route for the relocation of Route 30, through the Strasburg area. Line "D" has been approved as the corridor for construction.

Funds for the engineering planning and rights of way are included in the 1973-74 Budget currently before the state legislature for approval. Construction money is not in the current budget, and it now appears that construction funds will not be available before 1980.

The first step in the plan is for the relocation of Route 230 to Route 741, just east of the borough. No changes from the plan now being reviewed have been made. However, adjustments are made when the final engineering studies are made. At that time, the borough will be contacted for recommendation.

Borough Traffic Patterns

The possibility of extending Historic Drive eastwardly were discussed. Mr. Siegfried stated that he did not feel that there is much possibility of having this become a state project. Any condemnations would need to be begun on the local level, and in this case would need to be a joint project with Strasburg Township. Construction costs are estimated at \$1,000/l.f. for a 40' roadway.

Mr. Musser suggested that the borough request a traffic count for purposes of studying the adequacy of the traffic signal at the square. There is a possibility of having PennDOT participate in the cost of updating.

Speed limit signs are the responsibility of the municipality, but must be erected to PennDOT specifications. They must be 660' apart and 24" x 40" in size.

Directional Signs

The placement of signs directing traffic to the State Railroad Museum was discussed. These signs are erected by PennDOT for the Historical Commission.

Contact Channels

It was suggested that the borough maintain contact with the County Commissioners, the Lancaster County Planning Commission and their local state representatives

in order to stay on top of plans for the area and to take advantage of making local desires known. PennDOT representatives are:

Robert M. Slovinac, (Maintenance)
District 8-0
21st and Herr Streets
Harrisburg, Pa. 17120

Lou Robinson (Planning and Design)
Same Address

Submitted by,


Borough Secretary

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of March 25, 1974 -- 7:30 P. M.

COUNCILMEN PRESENT: Miller Edwards Kiscaden
 Weaver Hess Feister

OTHERS PRESENT: Walter Coble, Pension Consultant
 Richard E. Rohrer, Mayor

Mr. Coble presented the new insurance policy for Mr. Ham, and reviewed the present benefits of the police pension program.

Mr. Ham's policy provides for \$45,850 in death benefits and a monthly disability benefit of \$458.50. The annual premium on this policy is \$837.32. In addition, there is on deposit, at interest, a sum of \$7,168.88 as of December 31, 1973, in a pension fund.

The pension fund is scheduled to pay approximately \$500.00 per month at age 60. This payment is entirely exclusive of Federal Social Security benefits.

A separate policy provides for a disability payment of \$350.00 monthly, beginning on the first day of an accident, and continuing indefinitely. In the case of illness, the monthly payment begins on the 8th day of illness, and continues for 30 months. The annual premium for this policy is \$234.85.

All of the above are funded by the Foreign Casualty Insurance Program maintained by the state, through a tax on insurance companies located outside the Commonwealth. The program is controlled by certain laws.

The policy covering monthly disability benefits may be continued by the insured after retirement, for at least five years. Death benefits cease on retirement. When an employee resigns, his benefits become a paid up policy and are held for him until age 65.

Mr. Coble explained that under the Pension Act, 60 is the minimum retirement age for one and two man departments. He recommended no change in benefits in the police pension program, since those offered by the borough are above average.

The funds accrued in the pension fund mentioned in Paragraph 2 are not being earmarked to any particular employee. There are funds available in the checking account which should be earning interest. The state auditors regard any excess of two year's payments as "surplus" and may withhold additional payments.

The alternatives of local and insurance investments were discussed. Mr. Coble stated that Certificates of Deposits with local banks would still constitute "surplus funds". If the funds are deposited with Provident Mutual Insurance they will earn 7% interest annually. A motion was made by Dr. Weaver, seconded by Mr. Edwards, and passed unanimously that a check be issued to Mr. Coble in the amount of \$5,000.00 for deposit in a pension fund with Provident Mutual Insurance Company in Philadelphia.

Mr. Coble will prepare a resume in lay terms for discussion with Mr. Ham.

NON-UNIFORMED PENSION PLANS

Mr. Coble outlined a proposal for a pension plan for the borough maintenance man, as follows:

A pension equal to 1% of the monthly salary for every year of service, but not more than 25 years. This would amount to approximately 1/4 of the estimated annual salary, in addition to Federal Social Security benefits. In the case of Mr. Good, the estimated monthly pension at age 65 would be \$140.60. The annual premium for this plan would be \$700.00.

The possibility of employee contributions was explored. Mr. Coble reported that this is not usually done. One reason is that ALL employees must agree to do the same thing -- contribute or not contribute, and all contributions must be on the same schedule of benefits.

No policies are provided for pension programs. Funds are established and maintained for the municipality, with the municipality in control of the funds. Unused funds accrue to the benefit of the borough. Vesting procedures were explained by Mr. Coble, and are, at this time, at the discretion of the municipality. Certain legislation is being considered in Washington, which might change vesting requirements. Most pension plans also require at least a one-year waiting period before employees become eligible.

Similar plans for other borough employees, and their respective costs are as follows:

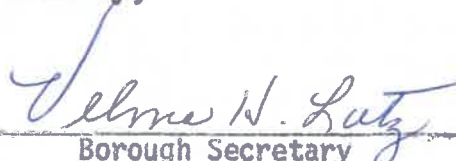
Lutz --	\$60.00 per month	--	\$300.00 annual premium
Eckert	\$25.00 per month	--	\$800.00 annual premium

Mr. Coble explained that the foregoing are suggested schedules and may be altered as seen fit by the municipality. A change to a 2% plan would mean approximately double premiums over the 1% plan.

A motion was made by Mr. Kiscaden, seconded by Mr. Edwards and passed unanimously that a pension plan equal to 2% of the monthly salary for every year of service, but not more than 25 years, be established by Mr. Coble for the borough maintenance man and the borough secretary, effective April 1, 1974, and that all future full-time employees be included in the plan effective on the first policy renewal date following one year of employment service, January 1, 1975 to be the first renewal date. The motion passed by a unanimous vote.

A motion was made by Mr. Edwards, seconded by Mr. Weaver, and passed unanimously that the pension plan provide for vesting after three years of service at the rate of 10% per year until totally vested.

Submitted by,


Borough Secretary

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of April 1, 1974

7:30 P.M.

COUNCILMEN PRESENT: Miller Kiscaden Feister
 Gulliver Edwards Penatzer
 Hess Herr Weaver

OTHERS PRESENT: Richard E. Rohrer, Mayor
 Robert N. Ham
 Charles M. Good
 Byron Clement
 Chris Lantz
 Rosamund Taylor, Lancaster Newspapers

The meeting was called to order by the President, Mr. Miller. The minutes of the previous meetings were approved.

SOLICITOR'S REPORT -- Water Suit

Mr. Miller read a letter from Mr. Ranck, indicating that a discontinuance of the suit (Commonwealth vs. Borough of Strasburg) will be filed in the appropriate courts and copies of the discontinuance will be received. The discontinuance is being filed because of the installation and operation of the Ozonation system.

POLICE REPORT

Chief Ham's report for March contained the following:

- 7 Traffic Arrests
- 2 Faulty Equipment Cards
- 1 Accident
- 3 Curfew Violations
- 19 Investigative Complaints
- 16 Assistance Complaints
- 1 Theft and Forgery Arrest

Part Time Police Hours

- 72 Hours -- Officer Stauffer
- 75 Hours -- Officer Swinehart

WATER MAINTENANCE

The 6" line from the springs to the reservoir has been completed and a good flow of water is being received at the reservoir.

The water and sewer committee is planning an evaluation of price involved in connecting the Mowrer springs to the existing supply.

A water Feasibility Study report is being investigated by the Water & Sewer Committee.

The Committee is also planning to study the meter reading procedures in anticipation of the inclusion of sewer billings. Problems are now being experienced in securing meter readings resulting in as many as five and six call-backs per residence. The possibilities and cost of remote reader installations and/or types of card-type resident readings will be explored. Remote readers are presently being installed on all new installations. Some meters now being used in the system are adaptable to remote readers, but others would require replacement of the meter.

SEWERS

The infiltration problems being experienced on Miller Street were discussed. Mr. Kiscaden reported observing water coming from the manhole at the low point on Miller Street during the past weekend and estimated the flow at perhaps 35 gallons per minute. Mr. Flicker explained that some testing and repairing has been done on these lines, but that there are many possibilities of cause of infiltration. The project is connected from Jackson Street, and the source could be there. Mr. Flicker stated that infiltration problems of this sort are not unusual during construction, particularly in an area such as Strasburg where the water table is known to be extremely high. The lines will again be thoroughly inspected and tested prior to acceptance. Reports of inadequate inspection during installation have been received and were reported to Mr. Flicker. The testing is the responsibility of the resident engineer. Mr. Flicker will check these problems and report to council.

Some requests are being received for permission to install hookups on private property. The Water and Sewer Committee, as well as the engineer, recommended that these hookups not be allowed until the Notices to Proceed have been issued, because of administrative and inspection problems involved. Possible permit forms are being studied by the water and sewer Committee.

Mr. Rohrer and Mr. Flicker met with Mr. Slovink of PennDOT recently and worked out an agreement for repaving Miller Street. However, since that meeting certain complications have come up and Mr. Flicker will make an effort to obtain information on the commitment for a curb-to-curb overlay. The condition of the streets, particularly Miller Street, will be investigated by Mr. Flicker and a report forwarded to council. The trench repaving is the responsibility of the contractor, and will be prepared with a 5" base of Bituminous Concrete Base Course (BCBC). A general discussion followed on the advisability of repaving at this time and possible alternatives.

Mr. Clement addressed council regarding the condition of the streets, and requested an explanation for the continuance of no parking signs on North Jackson Street, while parking is allowed on Shenk Avenue during a detour. Mr. Flicker will check.

Mr. Flicker reported that construction problems on East Main Street have necessitated a detour for traffic from East Main Street during some hours. The contractor has been experiencing problems with the trench, and it is believed that much of the subsurface soil is fill. Therefore, as a safety precaution, the state has approved a detour over Reservoir Road. An effort will be made to minimize the hours of the detour. Construction crews are now working from 7:00 a.m. until 3:30 p.m. In most cases the detour will not be started until about 8:00 a.m. and will not be necessary at all during peak hours in the evening. Two crews are being planned in order to speed construction and shorten the length of time necessary for the detour. At

this time, it is estimated that the detour will be in effect two or three weeks. The street will be cleared for emergency vehicles at any time. Mr. Flicker will contact Mr. Jeddick of the Lampeter-Strasburg School District to work out any problems involving school bus traffic. Area residents will be notified of the detour by the engineering inspectors.

ENGINEER'S REPORT

Mr. Flicker reviewed a letter from Mr. Hatt of his firm regarding the possibility of securing funding for road and street improvement in certain areas. A letter requesting information and outlining borough intentions will be forwarded by the borough to the PennDOT representative named in Mr. Hatt's letter. The program involves the use of Federal Funds for 90% of the project costs, with the other 10% being the responsibility of the municipality.

TREASURER'S REPORT

The new accounting ledgers will be instituted this month, and a quarterly summary prepared for councilmen. A listing of bills for the month was read and a copy of that list is attached hereto and made a part hereof. A motion was made by Dr. Weaver, seconded by Mr. Herr, and passed unanimously that these bills be paid.

ROWE DEVELOPMENT - Bunker Hill Heights

Final Plans for the Rowe development (Bunker Hill Heights, Step #2) were reviewed. The plans have been approved by the Borough Planning Commission, conditionally upon compliance with the recommendations contained in the review of the borough engineer.

Mr. Flicker reported that the location for the pump station has been established. It will be within the borough limits, but will be large enough to accommodate the remainder of the development and can be moved in the future, if the proposed annexation is completed. Official action on the plans will be taken after the conditions of the borough engineer have been met.

ZONING OFFICER RESIGNATION

A letter of resignation, effective May 1, 1974, has been received from Charles M. Good, Zoning Officer. A motion was made by Mr. Herr, seconded by Mr. Kiscaden, and passed unanimously that the resignation of Mr. Good be accepted, with regret.

Replacement possibilities will be studied by the personnel committee.

STREET COMMITTEE

Mr. Herr reported that the drainage ditch from the old borough shed, by the pond and continuing to the borough line needs to be cleaned as a result of sediment buildup. Mr. Herr and Clair Denlinger have checked the area and

Mr. Denlinger estimates the cost of cleaning the ditch at \$150.00. A motion was made by Mr. Herr, seconded by Dr. Weaver, and passed unanimously, that the work be done by Mr. Denlinger.

TREE COMMITTEE

Mr. Kiscaden reported on the meeting with a tree specialist on March 16. Estimated costs for removal of tree stumps by a shredding process are \$1.50 per inch. For example, if a stump is 24" in diameter and 10" high, the cost would be 34" @ \$1.50, or \$51.00. Mr. Kiscaden estimates about 20 stumps at this time for removal.

Overhanging trees and tree limbs were also inspected, and the tree expert will prepare a written report for the Committee.

SOLID WASTE

Mr. Penatzer attended a Panel Discussion on Solid Waste during the month. At that meeting, the general opinion seemed to lean toward the abandonment of land fill operations and a trend toward regional recycling stations.

SAFETY COMMITTEE

A citizen suggestion has been received on painting the curb in front of the Red Silo Restaurant, in order to eliminate parking. The matter was turned over to the Safety Committee for study and recommendation.

A complaint has also been received about a bush in the sidewalk area at 19 East Main Street, making it difficult to pass. Possible remedies will be studied.

HISTORIC DISTRICT APPEAL

James O. Wenger has submitted an application for a permit for moving an existing (Wolverine Shoe) sign from the Decatur Street side of his building to the West Main Street side. The permit was denied by the Board of Review and Mr. Wenger has requested an appeal before council. The exact reasons for the denial were not contained on the application. A motion was made by Mr. Hess, seconded by Mr. Penatzer, and passed unanimously that the matter be tabled until more information is available.

SIGN VIOLATION

Complaints are being received about the sign at 30 East Main Street, advertising the former television repair shop at the rear of the property. Under the zoning ordinance, this sign is in violation of the section regulating signs. A letter notifying Mr. Martin of this violation will be prepared.

MOBILE HOME REQUEST

Mr. Good has received a request for a zoning permit to install a mobile home at 118 Miller Street. Mr. Brooks' original application was conditionally

approved if the home was connected to the public sewer system. A connection to the public sewer on Miller Street was later deemed physically impossible by the borough engineer. Mr. Brooks withdrew the application for one home and submitted an application for three mobile homes. This application was rejected by Mr. Good, Zoning Officer, on the basis that this installation would constitute a mobile home park, and insufficient information was contained on the application. Mr. Brooks then requested Mr. Good to reconsider his original application for a single unit, requesting permission to install the unit on a permanent foundation, at this time, and expressing the intention of hooking up to public sewers on Lancaster Avenue, through a right-of-way to be obtained through the local V.F.W. post. Mr. Good rejected the application until such time as the Sanitation Permit can be issued, either for an immediate hookup to public sewers or a satisfactory on-lot subsurface system.

Mr. Good requested that council advise him on his interpretations. A motion was made by Mr. Herr, seconded by Mr. Penatzer, and passed unanimously that the interpretation of the zoning ordinance by Mr. Good be upheld, and that the permit be denied.

ZONING ORDINANCE

All councilmen are requested to review their zoning ordinance copy thoroughly before the next meeting. At that time, a work session will be scheduled for preparing the ordinance for reprint. The method of amendment, and the mobile home size restrictions, are known to be not in accord with the state regulations governing zoning ordinances. There are also changes and additions to be made in the mapping section of the ordinance. These involve the Clark Annexation, Street Drawings of Step #2 of Garden Spot Acres, and the zoning changes covered in the first amendment (Ordinance 92-A).


BERRY PATCH RENTAL

Mrs. Fichtner has paid the berry patch rental of \$50.00 for 1974, and requested information regarding the possibility of continuing the rental. In view of the plans for the area, and pending the completion of the Water Feasibility Study, it was determined that the rental must be on a year-to-year basis, and Mrs. Fichtner will be so notified.

BOROUGH POND LOT

Mr. Kiscaden reported that the Playground Association will not be able to mow the pond lot this summer. His committee will investigate other possibilities and will welcome suggestions.

Submitted by,


Borough Secretary

Motion for Adjournment
F. Hess, 10:20 P. M.

BILLS APPROVED FOR PAYMENT

April 1, 1974

General Fund

Diane Wertz, 41.5 hours	\$103.75 +S.S.
P. P. & L. Office	15.74
Street	672.75
Traffic	19.28
Garden Spot Badge, Awards	50.00
I.B.M., Service Contract	50.75
Strasburg Texaco, Gas	10.35
Pa. State Assoc. of Boroughs	
Books	25.00
Lanc. Co. Wide Comm., Radio	139.70
Smallwood's Nursery	102.00
Bell of Pa., Police	14.51
Office	18.34
Lanc. Office Equipm.e	23.83
Florence Hess, Cleaning	4.50
John Milton Ranck, Esq., Solicitorship for March	100.00
Robert N. Ham, April salary	916.60 +S.S.
Charles M. Good, Zoning Off.	484.00 +S.S.
Velma Lutz, Sal. March Salary	498.50 +S.S.
Strasburg Reading Center	100.00

Water Fund

Chas. Aulthouse, Reimb. for Supplies Purchased	\$ 45.15
Lanc. Labs, Tests	56.00
Wm. Rohrer, Wages, March	177.00 +S.S.
Chas. Lichty, Paradise Twp. Tax	63.66
Homsher Printing	341.99
Strasburg Bank, Loan 1	1943.23
Loan 2	782.96
Wellsbach, Ozone Equipm.ental	100.00
Textile Chemical, Soda Asi.	85.00
Weavers Farm Equipment	25.45
State Bank of Paradise, Loan	764.19
Raub Supply, Parts	199.07
Peerless Pa., Pipe	663.31
P. P. & L., Reservoir	89.15
Exeter Supply, Parts	75.90
Charles Good, Salary, April	33.33 +S.S.

Revenue Sharing Fund

Gerald D. Stauffer, 72 Hours	237.60 +S.S.
Wm. A. Swinehart, Jr., 75 Hours	247.50 +S.S.

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of May 6, 1974 -- 7:30 P. M.

COUNCILMEN PRESENT: Miller Kiscaden Feister
 Gulliver Edwards Penatzer
 Herr Hess Weaver

OTHERS PRESENT: Richard E. Rohrer, Mayor
 John Milton Ranck, Esquire, Borough Solicitor
 Robert N. Ham, Police Chief
 Charles M. Good, Borough Maintenance
 Charles Fleming, Jr., Chairman, Zoning Board
 Diane Wertz, Borough Office
 J. Elvin Kraybill, Esquire
 Clifton Carter, Pres., Strasburg Business Assoc.
 Larry Witmer, Repr., Strasburg Business Assoc.
 Harold Sangrey
 Gene Wertz
 George Dochat
 Richard E. Brooks
 Rick Brooks
 John Eicholtz
 Mary Ann Sarakos
 8-10 Interested Citizens

The meeting was called to order by the President, Mr. Miller.

MINUTES

The minutes of the April meeting were approved.

POLICE REPORT

Chief Ham's report for April contained the following:

- 10 Traffic Arrests
- 3 Traffic Warning Cards
- 2 Faulty Equipment Notices
- 3 Hit and Run Accidents
- 1 Accident Investigated by State Police

- 2 Curfew Violations

- 22 Investigative Complaints
- 14 Assistance Complaints

- 1 Disorderly Conduct Arrest
- 1 Underage Drinking Arrest
- 1 Drunk Driving Arrest
- 1 Drug Arrest
- 1 Theft and Forgery Arrest

- 58 Hours -- Officer Stauffer
- 54 Hours -- Officer Swinehart

SEWERS

Gene Wertz requested an explanation for the lack of paving on Miller Street, when East Main Street was paved promptly. Mr. Flicker replied that cold patch was used the entire length of the trench on Miller Street, while East Main Street was repaved with a hot mix, cold patch being an acceptable method and commonly used during cold weather, but having a tendency to kick out of the trench.

Permanent paving has been planned for Miller Street for several weeks, but a definite decision on type and method has been delayed while awaiting word from PennDOT on their plans. A meeting is scheduled for Tuesday morning, May 7, 1974, at which time the full length of the PennDOT cartways will be reviewed, in order to determine the responsibilities of the Borough and PennDOT. Previously, PennDOT had indicated a willingness to provide a curb-to-curb overlay because of the increase in construction costs to the borough because of the removal of the trolley ties, long a source of street condition problems. However, during the last several weeks there have been a number of reversals. At one point, crews from PennDOT were to move in on April 15, and then word was received that there would be no PennDOT restoration cooperation. One definite word is that PennDOT is without funds for any restoration work until their new fiscal budget is approved. Several alternatives are open to the Borough, in cooperation with the contractor, depending upon the final decision of PennDOT.

The immediate repaving of the trench from the water main replacement was discussed. Mr. Flicker point out that this money, approximately \$4,000.00, might have been saved, had a decision been available on PennDOT plans.

Mr. Miller pointed out that a PennDOT representative was asked to attend the meeting to assist in providing answers, but declined the invitation.

Mr. Penatzer asked about any other methods, exclusive of repaving, for the control of dust, under the provisions of the contract. Mr. Flicker replied that calcium chloride has been used in the trench area, but that this method can present problems at the time of permanent paving, if all of the chemical is not removed prior to repaving. Mr. Flicker stated that his job is to review the overall aspect of the construction in view of good construction practices, in the best interests of the owner of the contract.

In this case, the contract owner is the Borough Authority. A discussion ensued on the responsibility of the council, as opposed to the responsibility of the Authority. Legally, the responsibility for the enforcement of the contract rests with the Authority. However, in the case of Strasburg Borough, the Authority normally looks to the council for direction.

Mr. Kraybill stated that the Strasburg Business Association has elected Larry Witmer to investigate the long range plans of the borough regarding the sewer project. He further stated that under the provisions for the creation of municipal authorities, it is the responsibility of the municipality to administer the work of the Authority, even to the point of removal of members for cause.

Mr. Witmer passed out pamphlets to everyone present. These pamphlets explained the position of the Strasburg Business Association regarding the sewer project. A copy was read by Mr. Witmer and a copy is attached hereto and made a part hereof.

Mr. Flicker pointed out that contracts such as the sewer construction contract are written in extreme favor of the contract owner, and it is many times difficult to generalize. The requirements need to be adjusted in order to provide a satisfactory

overall project. Mr. Flicker has checked with his field crews and is satisfied that adequate measures have been taken during the course of construction, whether seen or unseen, to provide a reasonable degree of good construction technique and finesse.

The type of backfill and methods of compaction were then discussed. Some variation has been allowed, with the approval of PennDOT, in the type of backfill allowed, even to the point of allowing the return of material removed from the trench, providing it contained a sufficient amount of stone. The resident engineer required that the contractor use two feet of stone at the top and bottom of the ditch, over and above the PennDOT regulations.

The breakage in the sewer and water pipes on Miller Street was discussed. Mr. Carter asked whether or not the lack of compaction would have caused the breakage. Mr. Flicker replied that the type of installation used, with a vertical riser, is always difficult, and in this case was exceptionally difficult because of the excessive width of the trench. More recently, additional concrete reinforcement has been provided at the risers, to insure that the problem will not continue. Mr. Flicker reported that additional bracing of water lines is also being done.

Mr. Fleming asked about the depth of the trolley ties and their relationship to the width of the trench. Mr. Flicker stated that while the ties were only about 18" deep, once the trench was open to a sufficient width to remove the ties, it was difficult to control the width of the trench, particularly in those areas where the subsoil appears to be fill.

Mr. Flicker stated that the water lines are presently being braced more carefully, because of the past experiences of breakage. Mr. Carter stated that he knows of some that are not braced, including being told about some by the Authority.

Ms. Sarakos asked whether the judgment of the resident engineer is trusted. Mr. Miller replied that he has worked quite closely with Mr. Hocken throughout the project, and finds him most trustworthy.

Mr. Witmer reread that section of the contract pertaining to repaving and cited his interpretations of obvious deviations from the contract. He stated that these deviations are on the surface, and if these problems exist on the surface, he feels it is reasonable to doubt the quality of construction under the surface.

Mr. Carter and Mr. Witmer requested that the townspeople be made more aware of methods for filing claims for damages because they believe many people are not sure how to handle damage claims.

The next topic for discussion was the replacement of service lines and water mains after the restoration of the streets. Ms. Sarakos asked whether it wouldn't be wise to replace old services prior to the street repaving. Mr. Penatzer stated that some things have been neglected, and out of respect for the property owners' cost of the sewer installation, certain issues have not been forced. Some necessary repairs have been made, such as the replacement of the Miller Street main, but to replace every aging water main or service would be of insurmountable cost to the users. Current curb and sidewalk conditions have also been skirted because of concern for cost.

The discussion again returned to the street restoration problems, past and future. Mr. Flicker will contact the Authority with the results of the Tuesday morning meeting with PennDOT. Mr. Kiscaden asked whether a decision must be delayed until the next scheduled Authority meeting on May 23. Mr. Flicker indicated that he will contact the Authority promptly after that meeting.

Mr. Flicker explained that, at the discretion of the engineer and PennDOT, cold patch is an acceptable method of temporary paving and during the colder months (November through April) hot mix is not used on state roadways. Mr. Carter stated that he has been informed that hot mix may be used at any time it is available from the supplier, and that in this case, it has been available all winter.

Mr. Kiscaden questioned the report of improper lateral installation and faulty work on the main. Mr. Flicker reported that no problems of any magnitude exist on Miller Street at this time. Plans are to bring in a television camera for testing the exact position of several minor leaks such as leaking joints, and these can be repaired internally and should not require digging.

Mr. Flicker will discuss with the Authority possible alternatives available for enforcement of the contract, if the matter is not brought to a satisfactory conclusion.

Five storm sewers need to be repaired as a result of the sewer project, and a decision on responsibility for replacement will be made following the aforementioned meeting with PennDOT officials.

Mr. Witner asked that a record be made of the intention of his group to request a special meeting with the Borough Authority.

Mr. Ranck asked Mr. Flicker his evaluation of the over-all quality of the job construction. Mr. Flicker stated that, in his opinion, the job would be rated par and above.

BROOKS MOBILE HOME

Mr. Brooks asked council for the reasoning behind the rejection of his application for a permit to install a mobile home at the rear of his property (118 Miller Street), when a permit has since been issued for the building of a house, pending connection to the public sewer system.

Mr. Miller reviewed the minutes of the April meeting. Mr. Miller asked Mr. Brooks whether he would be willing to sign a statement that there would be no occupancy of the mobile home until properly sewered, and Mr. Brooks indicated that he would, inasmuch as his primary concern is to protect the structure from wind damage by attaching it to a permanent foundation. A motion was made by Mr. Herr, seconded by Mr. Weaver, and passed unanimously that the permit be issued to Mr. Brooks, providing he signs the statement relative to no occupancy until sewered. Mr. Brooks requested that the borough prepare the statement.

SPECIAL COUNCIL MEETING

Mr. Miller announced that there will be a special meeting of council on Monday, May 20, 1974 at 8:00 p.m., at which time the Zoning Ordinance and the water reimbursement program will be reviewed.

TREASURER'S REPORT

The Treasurer's Report was distributed and contained the following balances:

	<u>GENERAL</u>	<u>WATER</u>	<u>RELIEF</u>	<u>HWY. AID</u>	<u>POL. PENS.</u>	<u>EQUIPT. REPL.</u>	<u>REV. SHAR.</u>
C	\$ 2,158.89	\$ 9,417.48	\$ 1,223.10	\$ 3,673.14	\$ 983.65	\$ 376.07	\$ 9,412.35
S	4,000.00	10,000.00	3,900.00	26,500.00	11,755.24	2,000.00	- 0 -
	\$ 6,158.89	\$ 19,417.48	\$ 5,123.10	\$ 30,173.14	\$ 12,738.89	\$ 2,376.07	\$ 9,412.35

The listing of bills to be paid was read and a copy is attached hereto and made a part hereof. A motion was made by Mr. Herr, seconded by Mr. Kiscaden, and passed unanimously that these bills be paid.

WATER AND SEWER COMMITTEE

Mr. Feister reported that his committee has been exploring several systems for billing under the combined water and sewer program, as well as several methods for permit procedures for both projects. A meeting of the Water and Sewer Committee will be held at 7:00 p.m., Monday, May 20, 1974, prior to the special council meeting to finalize recommendations for these subjects.

Regarding sewer service lines already installed on private property, Mr. Feister reported that the property owners will be asked to provide the committee with a drawing and specifications of material for the installation, and a decision will be made on an individual lot basis regarding conformity to the plumbing rules and regulations. It is hoped that a plumbing inspector will be hired by July.

The committee is currently working on an agreement with the sewer contractor relative to the changes necessary for the water main on North Jackson Street.

PLANNING COMMITTEE

Mr. Hess reported that the Planning Commission has invited the Strasburg Township Planning Commission to their next meeting, Tuesday, May 14, 1974.

SAFETY COMMITTEE

Mr. Gulliver reported on a committee meeting held during the month. The request for additional telephone service for the police desk was reviewed. A motion was made by Mr. Hess, seconded by Mr. Gulliver, and passed unanimously that a single extension phone, from the present office telephone, be ordered for this purpose. The cost will be \$12.00 installation cost, plus \$1.58 per month rental.

The committee recommended that council consider the painting of 15 m.p.h. speed warnings on the street in the vicinity of the school flashers, after the restoration of the street by PennDOT.

Mr. Gulliver reviewed past actions, including approvals and permit grants, relative to the installation of speed limit signs. The safety committee recommends that this matter be actively pursued following the restoration of the streets after the sewer construction is completed.

The elimination of truck traffic throughout Garden Spot Acres was also recommended by the committee.

The Safety Committee recommended that the property owner (James Hume) at Lancaster Avenue and Dallas Avenue be contacted regarding the two spruce trees interfering with traffic safety. A motion was made by Mr. Hess, seconded by Mr. Herr, and passed unanimously that this contact be made.

Mr. Gulliver reported that his committee recommended keeping the present police cruiser until the 1975-76 season, rather than replacing after two years, because of the present street conditions. If the cruiser is to be retained, it will be necessary to purchase two tires. A motion was made by Mr. Hess, seconded by Mr. Penatzer, and passed unanimously that the Safety Committee pursue such a purchase.

The police department has requested some form of job classification and clarification. This matter was turned over to the personnel committee.

The Safety Committee further recommended that council seriously consider the addition of a second full time police officer and the acquisition of separate office space for the police department. The office is currently being used by several organizations for meetings and flower sales and also as a polling place for the first ward. A motion was made by Mr. Herr, seconded by Mr. Kiscaden, and passed unanimously that the County Board of Elections be notified that the borough office will no longer be available as a polling place. The V.F.W. Auxiliary has also been asked to find a new place for their annual flower sale.

A report on providing traffic signal maintenance on an annual basis has been received from Kroll Electric at an annual cost of \$90.00. The signal lights have been maintained by borough personnel operating from a ladder on top of the pickup truck. A motion was made by Mr. Kiscaden, seconded by Dr. Weaver, and passed unanimously that the proposal of Kroll Electric Company be accepted.

PERSONNEL COMMITTEE

Dr. Weaver reported that his committee has not been successful in obtaining the services of a Zoning Officer, but will hopefully have one by the meeting of May 20.

STREET COMMITTEE

Mr. Herr reported that he plans to have a committee meeting during the month of May. Mr. Penatzer has had a request from a resident in his area for a street sign on the South side of Julia Avenue. The matter will be reviewed by the Street Committee.

HISTORIC DISTRICT PERMITS

Permit applications were received for the demolition of the Esther King property, now owned by the Presbyterian Church, and for renovations to the former Ada Weaver property, now owned by Montgomery and Brukhart. Both applications were approved by the Board of Historical and Architectural Review. A motion was made by Dr. Weaver and seconded by Mr. Gulliver that the permits be granted, as approved by the Board of Review. Separate votes were taken on each application. The decision of the

Board of Review was upheld on the demolition of the "King" property by a vote of six to one, with Mr. Edwards abstaining. The decision of the Board of Review was not upheld on the renovations to the "Weaver" property by a vote of three to five. It was the feeling of those voting against the motion, that a sketch of planned work should be submitted. The applicants will be contacted about this decision. *

PEDDLERS ORDINANCE

Several versions of an ordinance to control and regulate peddling are in progress. Because of personnel changes, a new committee to pursue the matter was appointed. Mr. Edwards will serve as chairman, with Mr. Kiscaden and Mr. Gulliver members.

RECREATION AND TREES


Mr. Kiscaden reported that Raymond Souders has indicated an interest in mowing the borough pond lot at a cost of \$20.00 per mowing. A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously that Mr. Souders be hired for this project.

A request has been received from the Playground Association for financial assistance in providing a better backstop for the baseball diamond. The cost for the total project is \$450.00. A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously that a donation of \$225.00 be made toward this project, as a portion of the yearly donation allocated in the budget.

A motion was made by Mr. Kiscaden, seconded by Mr. Gulliver, and passed unanimously that the committee proceed with the removal of tree stumps in street rights-of-way, beginning with those most necessary, with a total cost not to exceed \$500.00. Property owners will be contacted about the removal of stumps behind curb lines, at their own expense.

Mr. Kiscaden suggested that council consider the purchase of mowing equipment for next year.

Submitted by,


Borough Secretary

Motion for adjournment
11:25 P.M.

* M. Fritz Hess was no longer in attendance at this meeting when this vote was taken.

BILLS APPROVED FOR PAYMENT

May 6, 1974

GENERAL FUND

Florence Hess, Cleaning	\$ 4.50
Leonard's Chevron, Gas, etc.	47.85
P. P. & L., School	5.74
Street	669.90
Office	18.09
Bell of Pa., Telephone, office	15.02
police	14.43
Fillings, Rental	98.25
Purchases	110.00
Ressler Insurance, Bonds	139.00
Durham, Office supplies	31.95
Strasburg Bank, S.D.Box rent	6.00
Carters Electronics,	
recorder supplies & service	62.13
Yunninger EXXon, gas, etc.	157.30
Homsher Printing, supplies	31.00
Diane Wertz, wages	76.25+S.S.
John Milton Ranck, Esquire,	
solicitorship, April	100.00
Velma Lutz, wages	247.50+S.S.
Strasburg Library, donation	100.00
Robert N. Ham, wages	916.60+S.S.
Diane Wertz & Velma Lutz	
Tax Collecting wages	540.00

WATER FUND

Raub Supply	\$ 242.98
Lancaster Labs, tests	112.00
Eugene Rohrer, moving pipe	56.00
Chas. Aulhouse, assistance	
in new main installation	1141.00
Chas. Aulhouse, Consultant Fee	100.00 weekly
Ressler Insurance, Compressor	46.00
Wellsbach, Rental	100.00
Weaver Equipment, Service	21.00
Wiggins Chevrolet, Service	5.00
P. P. & L., Reservoir	80.46
Shed	2.85
W. S. Horst	445.55 *
Textile Chemical, Soda Ash	85.00
Spotts, Stevens and McCoy, Inc.	
Prepare plumbing rules	245.06
Ross Book, Services 9/73	21.50
Charles Good, Wages	733.33+S.S.
Wm. Rohrer, Wages	96.00+S.S.

POLICE PENSION FUND

Mass. Casualty, Premium	234.85
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REVENUE SHARING FUND

Nat Alexander, Supplies	164.94
Wm. Swinehart, wages	178.20+S.S.
Gerald Stauffer, wages	191.40+S.S.

* To be paid by Authority

INFORMAL NOTES

EXECUTIVE SESSION

Strasburg Borough Council and Borough Authority

Wednesday, May 15, 1974

THOSE PRESENT: J. Franklin Miller
Frank W. Herr
John R. Penatzer
M. Fritz Hess
Richard E. Rohrer
John Milton Ranck, Esquire
Eric Flicker, Spotts, Stevens and McCoy
Lee Hocken, Spotts, Stevens and McCoy
Richard Lantz
James Hume
Robert Myers
Donald Welk
Richard Cummings
Harry B. Yost, Esquire

The purpose of this session was the review of procedures used during the course of the sewer construction and their relationship to the allegations of the Strasburg Business Association made at the May 6 meeting of council.

- Q. What is the explanation for the changes in procedure for paving Miller Street?
- A. Mr. Hocken -- Initially, paving was done to the machine every night, then torn back for approximately 50' the next morning. Because of the low footage of pipe being laid daily, the contractor requested and received permission from PennDOT for repaving every other day, and again because of the extremely slow progress, no temporary paving was installed for several days.
- Q. Was the temporary paving done in accordance with the specifications of the contract?
- A. Mr. Hocken -- Yes. It was done with stone rolled with dust, because no oil and chipping is used after October 15.
- Q. What about South Jackson Street? Clover Avenue?
- A. Mr. Hocken -- South Jackson Street was not repaved because of the questionable position of PennDOT on resurfacing responsibilities. This question is still not resolved. The repaving used on Clover Avenue is acceptable temporary resurfacing. After April 15, there must be oil and chipping or cold patch, unless there is an immediate follow up with permanent paving.

Notes from Executive Session of 5/15/74

- Q. Will you explain the tamping procedures?
- A. Mr. Hocken -- The contract calls for tamping every 4". The same equivalent is accomplished with the use of a Hydro-Hammer. With this equipment, pipes have been broken at 8'. No trench has not had the use of the Hydro-Hammer.
- Q. Waving condition on Lancaster Avenue and hump at Dallas, South Jackson intersection -- when will they be corrected?
- A. Mr. Hocken -- The Lancaster Avenue paving is temporary and the condition will be corrected upon the installation of permanent paving. The intersection questioned will be corrected with the installation of the piping.
- Q. What streets have been permanently paved?
- A. Mr. Hocken -- Only South Fulton Street. Other areas have been started, including Miller Street.
- Q. What is the condition of the sewer lines?
- A. Mr. Hocken -- They are currently being air tested.
- Mr. Hocken reviewed the status of testing and known leaks. Approximately half of the total system is completed and tested.
- Q. Is the saddle type lateral installation as good as the wye type?
- A. Mr. Hocken -- If it passes the air test, it is acceptable. However, it is substantially more expensive.
- Q. How will this additional cost be taken care of?
- A. Wyes on vacant lots and so forth are provided at no cost, but when a lateral is run, the property owner will be expected to pay the connection fee, whether or not the lateral is used.
- Q. What procedure is being used in bracing water lines?
- A. Mr. Hocken -- All have oak planks and legs, either to the bottom of the trench or to solid rock, are now being used.

Mr. Myers explained some of his investigations into the quality of the backfill used. He has talked to Gordon Shultz about the requirement changes and has been assured that while this is not according to the specs (the specs requiring total stone backfill) PennDOT has the right to have the contractor back for a period of two years. Complete stone backfill was not required because of the width of the trench due to the removal of the trolley ties. Mr. Myers expressed the opinion that an acceptable street will result from the current backfilling method of using 2' of stone base at the bottom and top of the trench.

Mr. Hocken commented on the lack of settlement on the project where the above method has been used.

Mr. Hocken explained the reasons for street selection in repaving. Problems have been experienced in requests for laterals, after the main has been already placed. For example, two laterals must be placed on South Shenk Avenue, and it is for this reason that this street is not being repaved, even though it was one of the very first streets dug.

When late lateral requests are received, it means using a saddle installation rather than a wye.

Damage claims -- Mr. Hocken stated that obvious damages will be repaired in due course by the contractor. Hidden damages should be reported to the contractor, with a copy to the Authority, in order that they may be investigated. The engineering firm may not pass judgment on the obligation for payment for damages, but rather, this is the responsibility of the insurance adjuster.

Mr. Myers urged that a record be maintained of damage claims so that appropriate action can be taken if necessary.

Minor damages are difficult to settle, such as small nicks in sidewalks. However, each claim should receive individual attention. Compensatory damage payments are not impossible.

A meeting will be held prior to the next Authority meeting, at which time the contractor will discuss certain plans regarding changing of sizes and costs for pump stations and other more or less minor matters.

Notes from Executive Session of 5/15/74

Q. Are records being maintained on services provided by the borough?

A. Mr. Hocken -- Yes

Q. Who will clean the street outside of the trench?

A. Entire street cleaned prior to permanent paving by the contractor. Work was halted today on Miller Street because of inadequate preparation by contractor.

Q. Who approved detours?

A. PennDOT

Q. What is latest projection for use of system?

A. August 1, 1974 for gravity portion, all hinging at this time on delivery of pump station.

Q. What if not ready?

A. Penalty provisions of contract will have to be enforced. A 60 day extension has been granted for those portions of the system for which minor pump stations are required. A better estimate will be available following the aforementioned meeting with the contractor.

STRASBURG BOROUGH COUNCIL

Minutes of the Special Meeting of May 20, 1974 -- 8:00 P. M.

COUNCILMEN PRESENT: Miller Feister Kiscaden
 Gulliver Edwards Penatzer
 Herr Hess Weaver

OTHERS PRESENT: Richard E. Rohrer, Mayor
 Charles M. Good, Borough Maintenance
 Charles Aulthouse, Borough Maintenance
 John Milton Ranck, Esq., Borough Solicitor

The meeting was called to order by the President, Mr. Miller.

WATER FEASIBILITY STUDY

A decision on the water feasibility study proposal was tabled, pending a review of those studies previously performed by the Walter Spotts firm and by Mr. Humphreville.

WATER AND SEWER BILLING

Billing material samples for a new system, incorporating water and sewer billing into one, were reviewed. A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously that the "Millersville" system be adopted and the procedures moved into the borough office. Mr. Feister will contact Mrs. Eckert to explain the new system. A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously to adopt a staggered billing procedure on a quarterly basis.

PLUMBING RULES AND REGULATIONS

Information has been received that all manufacturers have discontinued medium grade soil pipe. Only extra heavy and service weight piping is available. The water and sewer committee will check the specifications to cover this change.

WATER REIMBURSEMENTS

A motion was made by Mr. Edwards, seconded by Dr. Weaver, and passed unanimously that a loan be instituted to pay the face amount of the reimbursements, and in consideration of the interest free nature of the loan, development-related legal and engineering fees be absorbed by the borough.

Motion for Adjournment
10:20 P.M.

Submitted By,


Borough Secretary

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of June 3, 1974 -- 7:30 P. M.

COUNCILMEN PRESENT: Miller Kiscaden Feister
 Gulliver Edwards Penatzer
 Herr Weaver

OTHERS PRESENT: Richard E. Rohrer, Mayor
 Mr. and Mrs. Lloyd Lefever
 Chris Lantz
 Rosamund Taylor

The meeting was called to order by the President, Mr. Miller.

MINUTES:

The minutes of the May meetings were approved.

POLICE REPORT

Chief Ham's report for May contained the following:

- 8 Traffic Arrests
- 2 Traffic Warnings
- 1 Parking Arrest
- 1 Traffic Accident
- No Curfew Violations
- 33 Investigative Complaints
- 31 Assistance Complaints
- 1 Arrest for Public Drunkenness
- 1 Arrest for Disorderly Conduct

Officers Stauffer and Swinehart have attended a 24 hour course of schooling, and Chief Ham requested that they be paid one-half of their hourly salary for the school time. A motion was made by Mr. Gulliver, seconded by Dr. Weaver and passed unanimously that this request be granted.

MAYOR'S REPORT -- BI-CENTENNIAL CELEBRATION

At the suggestion of the Mayor, a committee was appointed to formulate plans for the Bi-Centennial Celebration in the Borough. Mr. Kiscaden and Mr. Penatzer will serve.

HILDEBRAND SUBDIVISION

A motion was made by Dr. Weaver, seconded by Mr. Edwards, and passed unanimously, that the Hildebrand Subdivision be approved, conditionally upon compliance with recommendation 1-C of the Lancaster County Planning Commission (Show location of all existing structures). A waiver was granted for County recommendations 1-A (Lot depth/width ratio changes) and 1-B (complete property survey).

BUNKER HILL HEIGHTS -- FINAL PLAN

The engineering review of the Final Plans for Bunker Hill Heights, Step #2, development was read by Mr. Miller. A motion was made by Mr. Gulliver, seconded by Mr. Penatzer, and passed unanimously that approval of the plans be tabled, pending plans for underground utility services and street lighting.

SAFETY COMMITTEE -- Dallas/Lancaster Avenue Intersection

Mr. Gulliver reported that the members of his committee checked the intersection and talked with Mr. Hume regarding several alternatives for improving traffic safety. The Committee noted that traffic is moving at excessive speeds on Lancaster Avenue. Trees located on the Myers and Deckman properties, north of the intersection, are also impairing clear vision. A motion was made by Mr. Feister and seconded by Mr. Penatzer that a letter be written to Mr. Hume requesting that he trim his two blue spruce trees to a height of six feet from the ground and that the two property owners on the north side of the intersection be requested to trim those low hanging branches which obstruct vision. The motion passed by a vote of 7 to 1, with Mr. Kiscaden casting the dissenting vote.

SAFETY COMMITTEE

Mr. Gulliver reported that his committee recommends prompt action on the placement of limited speed zone signs. Prices and procedures will be investigated.

The signs at the Red Silo Restaurant and the Chicken Bar-B-Q sign at Zimmerman's Hardware Store will be checked by the Safety Committee.

The intersection of Franklin Street and South Decatur Street was checked by the Safety Committee during the last month. In their opinion, no safety hazard is evident at this location.

WATER AND SEWER COMMITTEE

Mr. Feister reviewed the status of construction on the sanitary sewer project.

Samples of permit forms for use in hooking up to public sewers were reviewed by the committee and their recommendations for the following forms were distributed:

1. Notice to Connect
2. Application for Permit
3. Permit

A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously that the committee recommendations be followed.

TREASURER'S REPORT

A listing of bills to be paid was read and a copy is attached hereto and made a part hereof. A motion was made by Mr. Herr, seconded by Mr. Kiscaden, and passed unanimously that these bills be paid.

SEWER DAMAGE CLAIMS

A simple form has been prepared for use by area residents who have suffered damage during sewer construction. The forms are available at the borough office, and a supply will be maintained on the top of the office safe.

WATER COLLECTOR

A letter of resignation from Mrs. Donald Eckert was read. A motion was made by Dr. Weaver, seconded by Mr. Kiscaden, and passed unanimously that Mrs. Eckert's resignation be accepted with regret. The personnel committee will investigate a token momento.

REVENUE SHARING FUND

The Revenue Sharing Planned Use Report for the Fifth Entitlement Period was reviewed. A motion was made by Mr. Edwards and seconded by Mr. Penatzer to budget these funds (\$7,003.00) for Public Safety, Operating and Maintenance. The motion passed by a vote of 7 to 1, with Mr. Feister casting the dissenting vote.

TREES AND RECREATION

Mr. Kiscaden distributed copies of the estimated cost for removing stumps from street rights of way in the borough. The total cost is higher than anticipated, and the committee will conduct a study and make recommendations for priorities.

BOROUGH POND

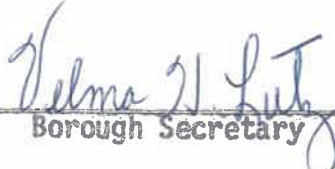
Mr. Kiscaden asked about reports of holes in the borough pond. While this has long been a problem, it was agreed that little can be done without draining the pond.

STREET COMMITTEE

Mr. Herr reported that an inlet is needed on Miller Street and the matter will be studied by the committee.

Motion for Adjournment

Submitted by,


Borough Secretary

BILLS APPROVED FOR PAYMENT

June 3, 1974

GENERAL FUND

Yunninger Exxon	\$ 51.99	Ray Souders, Mowing pond lot	\$ 80.00
John Milton Ranck, Esq.	352.50	John Milton Ranck, Esq.	287.50
Bell Telephone, Police	14.46	Weavers	24.35
Office	14.54	Textile Chemical	90.00
Colony Copy Products	80.00	Williemae Eckert	330.00 + S.S.
Witners, I.G.A.	33.36	Spotts, Stevens & McCoy	361.15
Florence Hess	4.50	Right-of-Way	
Feldser Office Supply	11.27	Andrews Excavating	865.50
Leonard's Chevron	113.02	P.P. & L.	73.75
Velma H. Lutz, Salary	402.00+S.S.	Peerless Penna,	203.43
Diane Wertz, Salary	137.50+S.S.		62.47
Humane League	15.00	Exeter Supply	82.41
Winegardner Hess	12.50	L. B. Marks	5984.95
Fillings Apparelmaster	63.00	Charles M. Good	733.33
Strasburg Pharmacy	1.56	Charles Aulthouse	100.00
P. P. & L., Office	17.59		
Traffic	18.07		
School	2.89		
Street	600.00 Estimated		
Strasburg Reading Center	100.00		

BILLS APPROVED FOR PAYMENT

June 3, 1974

GENERAL FUND

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Humane League	15.00	Exeter Supply	82.41
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Strasburg Pharmacy	1.56	Charles Aulthouse	100.00
P. P. & L., Office	17.59		
Traffic	18.07		
School	2.89		
Street	600.00 Estimated		
Strasburg Reading Center	100.00		

STRASBURG BOROUGH COUNCIL

Minutes of the Special Meeting of June 24, 1974 -- 7:30 P. M.

Councilmen Present: Miller Feister
 Edwards Gulliver
 Herr Hess Weaver

Others Present: Richard E. Rohrer, Mayor

The meeting was called to order by the President, Mr. Miller.

BUNKER HILL HEIGHTS -- Final Plan

A motion was made by Mr. Gulliver, seconded by Dr. Weaver, and passed unanimously that the Final Plan (Drawing No. 332-4) be approved, contingent upon the submission of a satisfactory improvements guarantee, and designs for underground utilities and street lighting for approval by the borough engineer.

ZONING ORDINANCE

The following map changes are to be made:

1. Revisions to Community Commercial District covered in Amending Ordinance #92-A
2. Inclusion of annexed tract covered in above ordinance.
3. Delineation of lot lines and streets in Step #2, Garden Spot Acres.

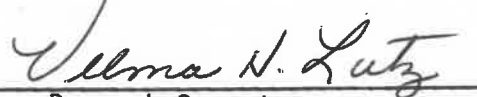
The following changes are to be made in the text: or questioned for possible change:

1. Section 1102 = Regarding signs. Include provisional continuance of purpose for sign.
2. Section 1401-2-a. Question reasoning for 10 feet between buildings.
3. Section 1401-2-c. Question distance restriction difference with 1401-1-e and f. For example, a garage may be built within five feet of a rear property line, but a utility shed must be ten feet from any property line. Suggestion is to change 2-c to five (5) feet.
4. Bring sections concerning amendmending ordinance and mobile homes into conformity with Penna. Municipalities Planning Code, Act 247, as amended.

STREET COMMITTEE

Mr. Herr is planning to review the three inlets on Miller Street with Mr. Hocken, so that work can be done on them prior to resurfacing by PennDOT.

Submitted by,



Borough Secretary

Motion for adjournment
9:40 p.m. M. Fritz Hess

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of July 1, 1974 - - - - 7:30 P. M.

COUNCILMEN PRESENT: Miller Kiscaden Feister
Gulliver Edwards Penatzer
Herr Hess

OTHERS PRESENT: Richard E. Rohrer, Mayor
John Milton Ranck, Esq., Borough Solicitor
Eric Flicker, Borough Engineer
Robert N. Ham, Police Chief

The meeting was called to order by the President, Mr. Miller.

MINUTES

The minutes of the meetings of June 3 and 24, 1974 were approved.

POLICE REPORT

Chief Ham's report for June contained the following:

- 10 Traffic Arrests
- 3 Traffic Warnings
- 4 Accidents
- No Curfew Violations
- 29 Assistance Complaints
- 28 Investigative complaints
- 3 Underage Drinking Arrests
- 1 Disorderly Conduct Arrest
- 1 Harassment Arrest
- 1 Public Drunkenness Arrest
- 2 Tampering with Vehicle Arrests

Chief Ham served two days on a court case which was continued until the September term. Officer Stauffer submitted his resignation this month, but will continue with the force until a replacement is hired.

MAYOR'S REPORT

Mr. Rohrer submitted the following recommendation:

"I urge Council to repeal, as soon as possible, Resolution 1971-3, a resolution controlling land development and annexation - - and pass a new resolution which would include the installation of sidewalks and the installation and entire cost of construction of the necessary sewer mains and accessory items, as well as the engineering services of a registered professional civil engineer, who may or may not be the Borough Engineer, but who shall be subject to supervision by the Borough Engineer. Also, section 2, covering annexations should be up-dated to conform to present regulations. The extension of water and sewer service to annexed existing properties should be more clearly spelled out."

ZONING ORDINANCE CHANGES

The zoning ordinance changes contained in the minutes of the June 24th meeting were reviewed by Mr. Ranck. After a lengthy discussion, the matter was tabled for further research, particularly regarding the areas governing mobile homes and mobile home parks. The necessary mapping changes will be made by the Borough Engineer.

ENGINEER'S REPORT

Mr. Flicker reported that his firm is proposing the following suggestion for compliance with the state regulations concerning Certified Waterworks Operators:

Name a Registered Engineer from their firm as the one operator and attempt to have Mr. Aulhouse certified under the "grandfather clause". Meanwhile, efforts should be made to have Mr. Good obtain the necessary schooling to be certified.

Mr. Flicker will contact the state representatives to determine qualifications and procedures.

SEWER PROJECT

A group of questions were presented to the engineer and those questions, together with the answers supplied later are included below:

Why is water running through interceptor line?

Because of several leaks in the system, including irreparable damage by blasting to the manhole at center square. Manhole to be replaced when digging is started on S. Decatur St., after the "4th" holiday.

How many lines have been tested and approved?

Approximately 50%

When will Franklin Street be paved from S. Fulton to S. Jackson?

Following repairs to line by digging, rather than with the TV repair system.

Firemen concerned over ability to travel S. Jackson at Hillcrest.

Work to be completed 7/2/74

Firemen concerned over barricade at manhole near fire station.

Odd size casting on manhole, causing lid to flip when travelled over. Repairs to be made when permanent paving is done in near future.

Why open trenches between Julia and N. Fulton, some containing water?

Borough street and private property trenches need not be backfilled, but are to be surrounded by snow fence.

When will the W. Main - Lancaster Ave. - Miller St. intersection be completed?

7/2/74, and the permanent paving then done from there toward the square.

TREASURER'S REPORT

A listing of bills for the month was read. A copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Edwards, seconded by Mr. Kiscaden, and passed unanimously that these bills be paid.

PLANNING COMMITTEE

A motion was made by Mr. Hess, seconded by Mr. Herr, and passed unanimously that Mr. Williams be reappointed to a five year term as a member of the Borough Planning Commission.

The appointment of Donald Welk to the Borough Authority expires August 3. Mr. Welk will be contacted by the Secretary regarding his willingness to serve another term.

BUDGET AND FINANCE COMMITTEE

Mr. Edwards requested all committee chairmen to have their budget requests to him by the September 3rd meeting.

SAFETY COMMITTEE

Mr. Gulliver reported that he has difficulty contacting Dick Green of P.P. & L. because of the company strike. An effort will be made to pursue the matter of tree trimming and possible lamp position change in the South Decatur - Franklin Street area.

Mr. Hume has complied with the request to trim his spruce trees, and in the opinion of the safety committee the visibility situation at the Dallas-Lancaster Avenue intersection is greatly improved. The secretary was directed to send Mr. Hume a letter of appreciation for his cooperation.

Mr. Deckman has contacted Mr. Gulliver, requesting that he be permitted to wait until the trees are trimmed on the Myers property so that he can trim his trees to the necessary height during one service call.

Mrs. Myers has ignored the courtesy request to trim the dogwood trees on her property, and the secretary was directed to notify her of a deadline for compliance with the ordinance.

The safety committee will continue an investigation into other violations regarding low-hanging trees.

SPEED SIGNS

Price quotations are currently being reviewed by the Safety Committee.

BI-CENTENNIAL COMMITTEE

Mr. Kiscaden reported that a meeting for preliminary planning has been set for Monday, July 15, 1974 at 7:30 p.m. in the Borough Offices. Letters of invitation have been sent to about 20 local organizations.

TREE COMMITTEE

Mr. Kiscaden reviewed the cost report for stump removal. Certain stumps appear to be more critically in need of removal. A motion was made by Mr. Edwards, seconded by Mr. Hess, and passed unanimously, that the Safety Committee proceed with the stump removal within the budgeted limits, selection of priorities to be at the discretion of the Tree Committee.

Motion for adjournment
10:00 p.m. M. Fritz Hess

BILLS APPROVED FOR PAYMENT

General Fund		Water Fund	
Garden Spot Badge	\$ 6.55	P. P. & L., Reservoir	\$83.29
P. P. & L., Street	672.80	Peerless Penna., Parts	335.26
School	5.74	Weavers Equipment, Services	6.00
Traffic	19.85	Lancaster Valite	8.30
John Milton Ranck	100.00	Clair Denlinger	48.00
Diane Wertz	143.75	+S.S. Lancaster Laboratories	70.00
Postmaster	1.20	Strasburg Bank, Loans	2,706.60
Strasburg Scouts	100.00	Ray Souders	40.00
Bell Telephone	30.44	Feldser Office Supply	55.20
Strasburg Fire Co.	1,000.00	State Bank of Paradise, Loan	758.21
Strasburg Ambulance	500.00	Wellsbach, Ozonation Rental	100.00
I. O. O. F., Rent	375.00	Spotts, Stevens and McCoy	1,098.31
Velma Lutz	388.50	Zimmerman Hardware	23.22
Strasburg Library	100.00	Wm. Rohrer	48.00 +S.S.
		Charles M. Good	733.33 +S.S.
		Revenue Sharing Fund	
		R. E. Brooks	259.37
		Robert N. Ham	916.60 +S.S.
		Gerald Stauffer	148.50 +S.S.
		Wm. Swinehart	229.35 +S.S.

Submitted by,


Borough Secretary

STRASBURG BOROUGH COUNCIL
Minutes of the meeting of August 5, 1974 - 7:30 P.m.

COUNCILMEN PRESENT: Miller Kiscaden Feister
Gulliver Edwards Penatzer
Herr Hess

OTHERS PRESENT: Robert N. Ham, Chief of Police
Charles M. Good, Borough Maintenance
Eric Flicker, Borough Engineer

The meeting was called to order by the President, Mr. Miller.

Minutes

The following correction was made to the minutes of July 1, 1974:

Page 4 -- TREE COMMITTEE -- Last word of third line should read
Tree Committee, rather than Safety Committee.

MAYOR'S REPORT

Mr. Miller requested that council review Mr. Rohrer's report of July 1, 1974 concerning Resolution 1971-3 and be prepared to take action at the September meeting.

POLICE REPORT

Chief Ham's report for July contained the following:

5 Traffic Arrests
4 Citations
1 Parking Ticket
2 Traffic Warning Cards
No Accidents
No Curfew Violations
24 Investigative Complaints
27 Assistance Complaints
1 Arrest for Scattering Rubbish

36 Hours, Officer Stauffer
70 Hours, Officer Swinehart

Mr. Ham reported that the police car, damaged in June, has been repaired, at no cost to the borough.

TREASURER'S REPORT

A listing of bills for the month was read. A copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Herr, seconded by Mr. Hess, and passed unanimously that these bills be paid.

MAINTENANCE REPORT

Mr. Good reported that phase two of the water collection line from the Mowrer Springs to the reservoir has been completed. The remaining work involves a lift pump, and no definite date is set.

Mr. Good reported that difficulty is being experienced in maintaining a full level in the reservoir. In attempting to determine cause, Mr. Good checked the usage of two of the largest water customers for the period since July 1. According to the interim meter readings, it would appear that Historic Strasburg, Inc., has used approximately 1.2 million gallons, and the Strasburg Railroad has consumed about 400,000 gallons. Both users will be contacted to determine whether or not these usages are accurate, and whether or not leaks are a possibility. A major leak has recently been repaired on Miller Street, and another is known on North Jackson Street.

SEWERS

Mr. Good elaborated on the circumstances surrounding the recent Miller Street water leak. The leak appeared on the surface for a short time, then seemingly disappeared below the surface. Digging revealed that the leak had continued, but followed the sewer trench.

Mr. Flicker explained that this is certainly a problem common to construction of sewer lines by bedding the pipe in stone. The stone bedding acts as a drain for subsurface water. This drainage effect is sometimes beneficial, but does make water line leaks difficult to trace.

Mr. Flicker suggested that it might be wise to employ a leak detector to check the distribution system. A motion was made by Mr. Edwards, seconded by Mr. Hess, and passed unanimously that the Sewer and Water Committee be given the authority to investigate this suggestion and pass their recommendation directly to the Borough Authority for action as a portion of the sewer construction project.

Responsibility for leaks, according to Mr. Flicker, remains a difficult situation, and judgments will have to be made on an individual basis.

Mr. Flicker reported that the last estimate payment to the contractor has been withheld because of differences of opinion regarding paving. Latest reports from the contractor indicate that paving operations are to be resumed 8/6/74.

Infiltration into the sewer system was reviewed. Recent checks reveal an estimated 30 gallons per minute of clear water flowing through the manhole on the Dan King property (part of the interceptor). Mr. Flicker will investigate.

Mr. Flicker explained the testing procedures used on the sewer piping. Air pressure of 4.5 pounds per square inch is applied to an area, released to 3.5 pounds, and timed to 2.5 pounds per square inch. According to Mr. Flicker, the resident engineer is present when final testing is made.

Lateral lengths were questioned. Mr. Flicker stated that all laterals on one side of a sewer main would be of equal length, and he will check on possible exceptions.

WATER AND SEWER EXTENSIONS

The Authority is proceeding with securing bids for the North Jackson Street Water installation and the North Decatur Street water and sewer extension. The North Jackson Street job will become a part of the sewer construction, as well as the sewer extension on North Decatur Street. However, the water extension on North Decatur Street will have to be separately funded. Estimated costs are \$7,000.

AUTHORITY APPOINTMENT

A motion was made by Mr. Hess, seconded by Mr. Herr, and passed unanimously, that Mr. Donald Welk be reappointed to the Borough Authority for a five year term.

PLANNING COMMITTEE REPORT

Mr. Hess requested that the Planning Commission be asked for their recommendation of action on the Mayor's suggestion regarding Resolution 1971-3, recently proposed zoning changes by council, and the zoning change report from the borough engineer. These items will be placed on the Planning Commission agenda for the August meeting.

STREET COMMITTEE

Mr. Herr reported a drainage problem at the Annie Myers property on Lancaster Avenue. Mr. Good and Mr. Herr will check the situation.

The two storm sewers on Miller Street have been completed, and an application for payment under County Aid will be processed.

SAFETY COMMITTEE

The Safety Committee will hold a special meeting on August 12, at which time speed sign quotations will be reviewed.

Tree branches hanging in pedestrian areas will be further investigated. Mr. Ham will be asked to assist.

BICENTENNIAL COMMITTEE

Mr. Kiscaden reported that a meeting is scheduled for August 26, 1974 to decide whether or not a local chapter of the County Bicentennial Committee will be formed. Brochures were distributed. Preliminary plans indicate that the Bicentennial Committee will build their plans around the existing Strasburg Community Days.

TREE COMMITTEE

A motion was made by Mr. Edwards, seconded by Mr. Gulliver, and passed unanimously that the Tree Committee proceed with the removal of all tree stumps within the street right of way, with the funds to be taken from the Revenue Sharing Budget.

BOROUGH POND

Mr. Kiscaden reported that he has received a request from the Strasburg Sportsmen that the borough allow them to drain the clean the pond on South Jackson Street, with the provision that the borough provide a ballast base. The subject was tabled for more definite information.

HISTORIC DISTRICT REQUEST

An Application for Approval for construction of a greenhouse type structure was received from James O. Wenger, operator of the Strasburg Pharmacy. The structure is to be erected on the vacant lot just west of the drugstore, and is intended to be used as a sales display item. The Application was approved by the Historic District Board of Review.

A motion was made by Mr. Penatzer and seconded by Mr. Kiscaden that the Application not be approved, since it is not appropriate for the Historic District. The motion passed with seven affirmative votes. Mr. Edwards abstained.

BUDGET COMMITTEE

Mr. Edwards repeated his request for budget information being submitted to his committee by the September meeting.

PEDDLERS ORDINANCE

The study of the Peddlers Ordinance was turned over, at Mr. Edward's request, to Messrs. Penatzer, Weaver and Kiscaden.

Motion for adjournment
9:35 p.m. M. Fritz Hess

Submitted by,


Borough Secretary

BILLS APPROVED FOR PAYMENT

General Fund

Lancaster Office Equip.	\$ 5.08	
Mayor's Assoc.	10.00	
Kroll Electric	45.00	
Colony Copy	28.00	
Workmens Insurance	1508.00	
P.P. & L. Street	673.78	
John Milton Ranck	217.50	
Marie Wertz	135.00	+ S.S.
Humane League	3.00	
Florence Hess	4.50	
Velma Lutz	400.50	+ S.S.
Strasburg Library	100.00	
Bell Telephone Office	37.25	
Police	28.92	
Yuningers Esso	32.69	
Leonards Chevron	74.80	
P.P.&L. Office	35.22	
P.P.&L. School	5.90	
P.P.&L. Traffic	19.88	

Water Fund

Ressler, Reservoir	\$ 55.00
Mearig, Rental	37.50
Zimmermans	25.50
Wellsbach, Ozonation Rental	100.00
Wertz Arco	14.10
Lancaster Valite	5.93
L-S School - Taxes	24.25
Weavers Equipment, Services	4.70
Pequea Valley - Taxes	381.95
Solanco - Taxes	15.29
Feldser Office Supply	111.20
Equipment Engineer	16.65
Lancaster Lab	112.00
P.P.&L. Reservoir	97.52
Homsher Printing	125.00
Spotts, Stevens & McCoy	150.00
Charles M. Good	733.33 + S.S.
Wm. Rohrer	78.00 + S.S.
Ray Souders	60.00

Revenue Sharing Fund

Robert N. Ham	916.60 + S.S.
Gerald Stuaffer	118.80 + S.S.
William Swinehart	231.00 + S.S.
Fillings Cleaners	110.00

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of September 3, 1974 - 7:30 P. M.

COUNCILMEN PRESENT: Miller Kiscaden Feister
 Gulliver Edwards Penatzer
 Herr Hess Weaver

OTHERS PRESENT: Robert N. Ham, Chief of Police
 Eric Flicker, Borough Engineer

The meeting was called to order by the president, Mr. Miller.

MINUTES

There were no additions or corrections to the minutes of August meetings.

SIGN VIOLATION

A report was made on the status of efforts to have the Strasburg Food Bank sign removed from the building on Center Square. The five-day warning period notice issued to Manheim Clover Leaf Dairy has produced no results. The attorney for the property owner has notified the Borough Solicitor that his client intends to oppose any efforts made by the borough to pursue the removal of this sign. A motion was made by Mr. Gulliver, seconded by Dr. Weaver, and passed unanimously that the borough solicitor proceed with the necessary legal steps for enforcement of the zoning ordinance as it pertains to that sign.

HISTORIC DISTRICT PERMIT - - Western Auto Store

An application for a permit to replace exterior doors, erect a sign and do minor exterior painting was received from the manager of the Western Auto Store, soon to begin business in the former Strasburg Food Bank property. The application has been approved by the Board of Historical and Architectural Review. A motion was made by Mr. Herr, seconded by Mr. Hess, and passed unanimously that this application be approved.

BUNKER HILL HEIGHTS

Mr. Flicker has received a Planning Module from the Department of Environmental Resources regarding methods for providing sewers for Bunker Hill Heights. A motion was made by Dr. Weaver, seconded by Mr. Gulliver, and passed unanimously that the engineer proceed with the preparation of the Planning Module and that the President and Secretary of the Borough be authorized to sign the document.

POLICE REPORT

Chief Ham's report for August contained the following:

- 6 Traffic Arrests
- 3 Traffic Accidents
- 1 Traffic Warning
- 1 Abandoned vehicle
- No Curfew Violations
- 30 Investigative Complaints
- 21 Assistance Complaints
- 1 Harrassment Arrest
- 2 Disorderly Conduct Arrests
- 5 Burglaries

Officer Stauffer's resignation was effective September 1, 1974.

TREASURER'S REPORT

A listing of bills for the month was read. A copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Hess, seconded by Mr. Gulliver and passed unanimously that these bills be paid.

NORTH JACKSON STREET WATER SERVICE PROJECT

A motion was made by Mr. Kiscar, seconded by Dr. Weaver, and passed unanimously that the Water Committee proceed with the necessary work for tying over 14 properties to an existing 6" main so that the present 4" main can be removed to allow construction of the force main for sanitary sewers. The cost of this project will be paid by the Borough, with reimbursement to be made by the Authority as a part of the sewer project.

NORTH DECATUR STREET WATER AND SEWER EXTENSIONS

Mr. Flicker reported that the Borough Authority will construct a sewer line on North Decatur Street to the Amish Lantern Motel, but that the water line extension cannot be considered a portion of the sewer project. Mr. Moore, bond counsel for the sewer project, has instructed Mr. Flicker to have the bidding done by the Borough, with reimbursement to be made by the Authority. Mr. Flicker will investigate available methods of financing the installation of the water line, including possible customer contributions.

A motion was made by Mr. Feister, seconded by Dr. Weaver, and passed unanimously that the borough engineer proceed with the preparation of bid specifications and advertisements for the sewer line extension, with the water line extension being bid as an alternative addition.

BOROUGH WATER FUND COSTS - - SEWER PROJECT

Mr. Flicker reported that the list of borough time and material costs for repairs made to the water system as a result of the sewer project will be reviewed by the Authority at their meeting on September 26, 1974.

SEWERS

November 1, according to Mr. Flicker, is still the anticipated date for completion of the sanitary sewer project, assuming delivery of the pumping stations is made reasonably close to promised shipping dates. No delays in shipping dates have been announced by manufacturers.

WATER LEAKS

Mr. Feister displayed several types of leak detecting devices for possible purchase by the Borough of the Authority. One major leak was discovered during the last month in the Ada-Dallas Avenue area, and since its repair the supply level at the reservoir has been satisfactory. Mr. Flicker suggested that other leak detecting systems be studied before a decision is made, and he will assist in gathering information so that a decision can be made prior to the conclusion of the sanitary sewer project.

RESOLUTION 1971-3

The suggestion made by the Mayor at the July council meeting regarding Resolution 1971-3 was discussed.

A motion was made by Mr. Gulliver, seconded by Mr. Penatzer, and passed unanimously that the Borough Engineer be asked to assist with the review of existing regulations governing developments. Harry Barrell, a planner with Spotts, Stevens and McCoy, Inc., will be asked to attend the next meeting of the Planning Commission.

ENGINEERING BILLS

Two outstanding invoices, in the amount of \$267.08, for various subdivision and development reviews by Spotts, Stevens and McCoy, Inc., were recommended for payment. The motion for payment approval was made by Mr. Feister, seconded by Dr. Weaver, and passed unanimously. Reimbursement possibilities will be explored in conjunction with the review of subdivision and land development regulations.

SEWER SERVICE LINES

Mr. Flicker reported that the sewer lateral extensions (extra length) mentioned at an earlier meeting were checked by the engineering personnel. The line in question was installed by the contractor, and payment by the Authority was authorized only to the distance requested by the Authority. The additional line of pipe installed will be subject to the same inspection procedures required of all property owners at such time as service line installations are authorized by the Borough.

TREE COMMITTEE

Mr. Kiscaden has requested that the Wolf Company begin the tree stamp removal program.

WATERSHED TIMBER

Mr. Feister and Mr. Good will meet with a representative from a paper products company on September 16, at which time an evaluation will be made of the timber in the borough watershed, at no obligation to the borough. Several council members recommended that any timber cutting be entered into with caution, several unfortunate experiences by other municipalities being cited.

SAFETY COMMITTEE

Mr. Gulliver reported that his committee has analyzed the lowest four estimates on speed sign costs. Total cost is estimated to be \$3,000.00 plus labor. The possibility of securing Federal Funds will be checked.

STREET COMMITTEE

Mr. Herr reported that the property of Annie Myers, Dallas and Lancaster Avenues, is still experiencing flooding problems. Mr. Flicker will check to determine whether or not this is a result of the sewer construction.

BI-CENTENNIAL

Mr. Kiscaden reviewed the minutes of the last meeting of the Bi-Centennial group. A local chapter of the Lancaster County Bi-Centennial Committee will be formed, and a draft of the by-laws has been prepared.

HISTORIC DISTRICT - - Wenger Greenhouse

The request for a permit to erect a greenhouse just west of the Strasburg Food Market, denied at the August meeting, was resubmitted by Mr. Wenger with the time limit lowered to three months. Council, however, upheld their previous denial.

WATER BILL PENALTY

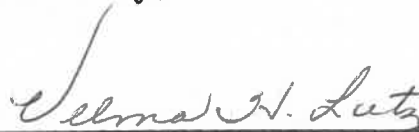
Mr. Alfred Kretchler, owner of a property at 55 East Main St., requested that the 10% penalty added to his water bill (30 days after the original billing) be rescinded inasmuch as he was unable to pass the bill along to his tenants because of their absence during a trip to the Dakotas. The secretary was instructed to inform Mr. Kretchler that the penalty would not be rescinded.

LAUNDRY WATER COMPLAINTS

Several complaints have been received about two properties within the borough, where laundry water is apparently being pumped onto borough streets. Proper remedies will be investigated with the Department of Environmental Resources, and appropriate action taken.

Meeting adjourned - 10:30 P. M.

Submitted by:


Selma W. Lutz

BILLS APPROVED FOR PAYMENT

September 3, 1974

GENERAL FUND

Leonards Chevron, Gas, Oil	\$ 50.75
P. P. & L., Traffic	22.27
Street	658.77
Charles Mills, Zoning Books	10.00
Lanc. Co. Boroughs Assoc., Dues	5.00
Diane Wertz, Wages	177.50
Velma Lutz, Wages	412.50
Florence Hess, Cleaning	4.50
Shreiners Flowers, Spray	7.50
Bell Telephone, Office	14.46
John Milton Ranck, Solicitorship	122.50
Prentice Hall, Book	10.41
Strasburg Reading Center	100.00

WATER FUND

Textile Chemical	\$ 95.00
Sandy Brotzman, Mimeographing	10.65
P. P. & L., Reservoir	22.86
Welsbach, Ozonation Rental	100.00
Peerless Penna., Supplies	164.65
Andrews Excavating	584.50
R. J. Miller, Meter repairs	27.50
Zimmerman Hardware, supplies	.79
Clair Denlinger, Storm drains	160.00
Water	166.50
Charles Good, Salary	733.33
Ray Souders, Mowing	40.00

REVENUE SHARING FUND

Robert N. Ham, Salary	\$916.60
Gerald Stauffer, Wages	112.20
Wm. Swinehart, Wages	310.20

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of October 7, 1974 - - - - - 7:30 P. M.

COUNCILMEN PRESENT: Miller Kiscaden Feister
Gulliver Edwards Penatzer
Herr Hess Weaver

OTHERS PRESENT: Richard E. Rohrer, Mayor
Robert N. Ham, Police Chief
Charles M. Good, Borough Maintenance
John Milton Ranck, Esquire, Solicitor
Eric Flicker, Borough Engineer
Three (3) Representatives of companies submitting sealed bids.

The meeting was called to order by the President, Mr. Miller.

MINUTES

The following additions are to be made in the minutes:

Meeting of May 20, 1974 Mrs. Lutz and Mrs. Wertz were appointed to serve as Zoning Officers, Mr. Miller and Mr. Rohrer will serve as their advisors.

Meeting of September 3, 1974 Mr. Rohrer's name should be added to the attendance list.

BID OPENING

Sealed bids for construction of water and sewer service extensions on North Decatur Street were opened and total project costs analyzed. They are:

1. Daniel LeRoy Burkholder	\$16,290.76
2. J. M. Brenner Co.	\$16,773.00
3. Rogele, Inc.	\$19,247.50
4. Carl E. Baker, Inc.	\$20,906.80
5. Funk Brothers, Inc.	\$22,162.50
6. L. B. Marks Const. Co., Inc.	\$23,250.00
Engineers' Estimate	\$17,500.00

The bids were given to Mr. Flicker who will review them and prepare a report for the Water and Sewer Committee. A motion was made by Dr. Weaver, seconded by Mr. Hess, and passed unanimously that the Water and Sewer Committee be authorized to proceed with the project after receipt of the engineering review. Mr. Ranck reviewed the proposal bonds and stated that they appear to be in order.

POLICE REPORT

Chief Ham's report for September contained the following:

13 Traffic Arrests	2 Traffic Accidents
No Curfew Violations	2 Underage Drinking Arrests
2 Bad Check Arrests	1 Theft of Services Arrests
15 Investigative Complaints	17 Assistance Complaints

TREASURER'S REPORT

A listing of bills for the month was distributed. A copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Hess, seconded by Mr. Herr, and passed unanimously that these bills be paid.

SOLICITOR'S REPORT

Mr. Ranck reported that he, after research, finds no objection to the water billings being sent out on a staggered basis, approximately one-third each month.

He also reported that he has received approval from Mr. Moore, for the water reimbursement loan being made by the Authority, provided satisfactory arrangements can be made with the bank.

ENGINEER'S REPORT

According to the latest reports, the master pump station has been shipped. Mr. Flicker will contact the manufacturer to obtain a confirmation on the date.

Drainage problems have been experienced in the Precision-Lancaster Avenue area. Mr. Flicker will check the possibility of changing the paving across the intersection.

PennDOT has agreed to do certain grading and shoulder work along South Jackson Street, in the vicinity of Funk Street. They will also again be asked to correct the drainage problems on South Jackson Street, between Franklin and West Main Streets.

Work remaining to be done in the sewer project consists of pump station installations, one road crossing on the interceptor line, and repaving, restoration work.

Mr. Flicker reported that there are still two major leaks in the sewer collection lines, one on Mindy Avenue and one on Washington Street. These are to be investigated by a T-V camera.

Mr. Flicker was questioned regarding his opinion of early installation of customer service lines. Mr. Flicker stated that he felt it would not make much difference whether or not lines were installed, so long as there was reasonable assurance that no flow would enter the collection system. He pointed out that this would be rather difficult to police.

Mr. Flicker reported that when the system is ready to receive customers, a general announcement of that fact will be made. According to Mr. Flicker, we should expect to accomplish two connections per working day.

The pump station at the Bunker Hill Heights development has been moved southward in order to accommodate additional development of the tract, all within present Borough limits. According to the agreement with the developer, the additional cost involved in the moving of the pump station will be borne by the developer. The developer has also agreed to provide the installation of the collection lines and force main, through an independent contractor.

HIGHWAY MAINTENANCE PRIORITIES

A letter has been received from the Lancaster County Planning Commission, inviting comments on priorities for State Highway Maintenance within the borough. A letter will be sent to the County requesting that the resurfacing of the main streets and the rebuilding of South Jackson Street be placed on this list.

PLANNING COMMITTEE

The Planning Commission will meet on Tuesday, October 8, 1974, at which time Harry Barrell, from Spotts, Stevens and McCoy, Inc., will work with the group on the examination of land use and development regulations, as well as possible revision of the Zoning Ordinance.

BI-CENTENNIAL COMMITTEE

The next meeting of the Bi-Centennial Committee will be held on Monday, October 28, 1974, at which time the proposed By-Laws will be reviewed.

HALLOWEEN PARADE

Mr. Bair, from the local V. F. W. Post, requested that a permit be issued for conducting a Halloween Parade on Thursday, October 31, 1974.

Trick-or-Treat will be held on Wednesday, October 30, 1974.

TREES AND RECREATION COMMITTEE

The tree stumps have been removed from the street rights-of-way.

SIGN VIOLATIONS

The A-frame signs located at Zimmerman's Hardware (Chicken Bar-B-Q) and Red Silo Restaurant were deemed to be a safety hazard. Notices will be sent to both property owners.

STREET COMMITTEE

Mr. Herr reported that the street damage caused by curb installation and sidewalk repair at two local properties will be repaired by the Borough, on the basis of past practices and a misunderstanding of policy. However, future policies will require that street repairs become the responsibility of the property owner.

WATER COMMITTEE

Mr. Feister asked that the Personnel Committee meet with the Water-Sewer Committee on Monday, October 21, 1974 at 7:30 p. m., in order to review the employment applications on file.

Mr. Feister reviewed the recommendations of the forestry expert with whom he met last month. A motion was made by Mr. Herr, seconded by Mr. Weaver, and passed unanimously that the Water and Sewer Committee be authorized to proceed, at their discretion, with a contract for tree removal. Caution was again urged by Mr. Rohrer.

PEDDLING ORDINANCE

A draft of a proposed peddling ordinance was distributed and reviewed briefly. All councilmen are urged to prepare comments at the next council meeting.

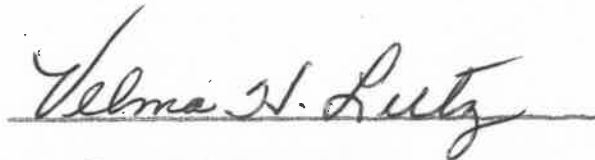
BUDGET COMMITTEE

Mr. Edwards stated that he plans to organize next year's budget in the very near future and all budget requests must be presented to his committee immediately.

Motion for adjournment

10:06 p. m. M. Fritz Hess

Submitted by,

A handwritten signature in cursive script, reading "Velma H. Lutz", is written over a horizontal line.

Borough Secretary

BILLS APPROVED FOR PAYMENT

GENERAL FUND

Coyle Electirc, light bulbs	\$ 11. 84
Bell Telephone, Police	14. 46
Office	15. 50
P. &L. , Street	684. 07
School	2. 84
Traffic	21. 09
School	2. 86
Office	48. 42
onard's Chevron, Police	25. 27
B. L. Yuninger, Police \$45.10	
Truck 9.10	54. 20
Feldser Printing, Office Supply	20. 00
Diane Wertz, Wages, Sept.	150. 00 + S. S.
Velma Lutz, Wages, Sept.	376. 41 + S. S.
John Milton Ranck, Services	275. 00
R. E. Brooks, Repairs, Police	20. 30
Ressler Insurance, Gen. Liab.	565. 00
Witmer's I. G. A. Supplies	24. 69

REVENUE SHARING FUND

Robert N. Ham, Salary	916. 66 + S. S.
William Swinehart, Wages	303. 60 + S. S.
Strasburg News, Advt.	35. 28

WATER FUND

Welsbach, Rental	\$100. 00
Lancaster Labs, Tests	1 26. 00
Peerless Pa. , Supplies	441. 52
Lanc. Newspapers	
Classified Advt.	26. 04
P. P. &L. , Reservoir	68. 79
Shed	2. 94
First National Bank,	
Loan #1	706. 10
Loan #2	933. 72
Charles M. Good, Salary	733. 33+S. S.
Raub Supply, Parts	292. 94
Brubaker Plumbing, Parts	34. 86
Lititz Mutual Insurance	
Barn & Contents	38. 00
Old Guard Insurance,	
Borough Garage	120. 00
Wertz Arco, Borough Truck	7. 05
Bud Mearig Col ,	
Typewriter rental	37. 50
Lancaster Valite	4. 15
D. M. Stoltzfus, Stone	45. 79
J. B. Zimmerman Hardware	3. 88
State Bank of Paradise	302. 30
Colony Copy Products	102. 00
Strasburg News, Advt.	23. 68
Charles S. Aulhouse,	
Consultant Fee	1800. 00
Charles A. Aulhouse,	
Professional Svc.	1158. 50
Ray Souders, Mowing	60. 00
Homsher Printing Co.	60. 00

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of November 4, 1974 - 7:30 P.M.

COUNCILMEN PRESENT: Miller Kiscaden Feister
 Gulliver Edwards Penatzer
 Herr Hess Weaver

OTHERS PRESENT: Richard E. Rohrer, Mayor
 Eric Flicker, Borough Engineer
 Charles M. Good, Borough Maintenance
 Robert N. Ham, Police Chief
 Albert Herr

The meeting was called to order by the president, Mr. Miller.

MINUTES

The minutes of the October meeting were approved as written.

POLICE REPORT

Chief Ham's report for October contained the following:

7 Traffic Arrests	1 Underage Drinking Arrest
2 Warning Cards	1 Disorderly Conduct Arrest
1 Faulty Equipment Card	
2 Traffic Accidents	20 Investigative Complaints
No Curfew Violations	12 Assistance Complaints

Mr. Ham reported that the Halloween Parade went well, and expressed thanks to the following special police: Byron Clement, J. R. Souders, Dale Doutrich, Ed Althouse, Boyd Winegardner, Nate Ham, Dick Brinkman and Mike Groff.

Officer Swinehart worked 105 hours.

MAINTENANCE REPORT

Mr. Good stated that the dry weather is showing up on the water supply at the springs and well.

TREASURER'S REPORT

A listing of bills for the month was read. A copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer and passed unanimously that these bills be paid.

SEWER PROJECT

Partial Hookups

Albert Herr, a local plumber, requested information on the status of allowing partial hookups to the sewer collection system.

Mr. Flicker explained the pros and cons of allowing partial hookups in advance of permanent hookups. The obvious advantage to the borough is that partial hookups at this time would provide substantial instant revenue when the system is ready to receive flow. However, in order to allow a physical hookup to the sewer laterals, the approval of both the Borough Authority and the contractor would have to be secured, and that portion of the system would then be officially declared substantially complete. At that time, the one year maintenance period required of the contractor would begin, even though no flow could be put into the system. In view of the lack of information on availability of the master pump station, it would not be inconceivable to have a substantial portion of the maintenance period pass prior to any actual operation of the system.

The possibility of laying pipe through a lot, with no physical connection to the sewer lateral was discussed, but it was agreed that this would never be a practical solution.

A motion was made by Mr. Feister, seconded by Mr. Hess and passed unanimously that no partial hookups be allowed at this time.

Status of System

Mr. Flicker reported that he has had no additional word on the shipping date for the master pump station. The Borough Authority has taken a clear and definite stand with the contractor regarding the expedition of securing the pump stations. They have refused to grant any blanket time extensions, but have granted one additional thirty-day extension. They have also refused to release any percentage of the retained funds to the contractor because of the magnitude of work involving pump stations remaining to be done.

NORTH DECATUR STREET EXTENSION

Mr. Flicker reported that the bonds and insurance papers have been returned and appear to be in order. A Notice of Award will now be prepared.

A motion was made by Mr. Penatzer, and seconded by Mr. Kiscaden that the sewer extension on North Decatur Street be sold to the Authority at the value of the water and sewer extension. The motion passed with 8 affirmative votes. Mr. Edwards abstained.

Minutes of the meeting of November 4, 1974

(3)

HISTORIC STRASBURG, INC.

The borough solicitor has received a request for the release of the performance bond submitted by Historic Strasburg, Inc. and their contractor for the construction of streets and utilities. Mr. Flicker will prepare the review and issue the necessary certificate.

WATER REIMBURSEMENTS

An earlier plan to borrow funds for payment of water reimbursements to Mr. Clark and Mr. Nonnenmacher has been delayed because of technical borrowing requirements. A motion was made by Mr. Penatzer, seconded by Mr. Gulliver and passed unanimously that the water reimbursements be paid from the water fund in quarterly payments, with interest at 7%, to the developers, with payment to be completed in three years or less.

LANCASTER COUNTY PLANNING COMMISSION

A meeting will be held in the Borough Office on Wednesday, November 20, 1974 at 7:30 p. m., at which time all elected officials from District 6 of Lancaster County, may present nominations for a representative to the Lancaster County Planning Commission Advisory Committee. This position was formerly held by J. Arthur Rohrer who has resigned.

STREET COMMITTEE

The intersection of Pleasant View Drive and Fulton Street will be patched by borough personnel as soon as possible.

Mr. Herr reported that Clair Denlinger will handle borough snow plowing again this year.

PLANNING COMMITTEE

The monthly meeting of the Planning Commission will be held on Wednesday, November 13, 1974, because of the Home Builders Dinner on Tuesday, November 12.

PEDDLING ORDINANCE

The draft of the Peddling Ordinance distributed at the October meeting was reviewed. Several minor changes were made by the Mayor. A motion was made by Mr. Penatzer, and seconded by Mr. Hess that the ordinance, as amended by the Mayor, be adopted. The motion carried with 8 affirmative votes. Mr. Edwards cast a negative vote.

Minutes of the meeting of November 4, 1974

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BI-CENTENNIAL COMMITTEE

Mr. Kiscaden reported on the activities of the Bi-Centennial Committee. The following names have been placed in nomination for office:

L. James Kiscaden	President
John Penatzer	Vice-President
Tessa Lefever	Secretary
Charles Fleming	Treasurer

The election will be held at the November meeting.

HOSPITALIZATION BENEFITS

Dr. Weaver presented a proposal for increased hospitalization benefits from a basic \$40.00 per day plan to \$45.00 per day. Diagnostic X-Ray benefits, not presently included in the borough plan, may be added at a cost of \$2.00 per month for each employee and family. A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously that the Diagnostic X-Ray benefits be added immediately, and that the basic plan be increased to \$45.00 per day on the renewal date, January 1, 1975.

PERSONNEL

A motion was made by Mr. Kiscaden, seconded by Mr. Penatzer, and passed unanimously that the Personnel Committee pursue the employment of Mr. Koch at a salary of \$9,000.00 per year plus paid hospitalization and retirement. It was recommended that salary schedules be instituted for Borough employees, and that job classifications be established.

BUDGET COMMITTEE

A meeting of the Budget Committee has been set for Monday, November 11, 1974, and a review by council will be held on Monday, November 18, 1974 at 8:09 p.m.

WATER AND SEWER COMMITTEE

The Water and Sewer Committee will meet on Monday, November 18, 1974 at 7:00 p.m. to review the Ozonation System with a representative of the Wellsbach Corporation.

Motion for adjournment - M. Fritz Hess

Meeting adjourned - 10:30 P.M.

Submitted by,


Borough Secretary

BILLS TO BE APPROVED FOR PAYMENT

November 4, 1974

GENERAL FUND

P.P. & L., Street	\$698.61
School	3.02
Traffic	20.53
State Assoc. of Boroughs	4.00
Book	
B. L. Yunfinger, Gas	57.10
Velma Lutz	422.16+S.S.
Leonard's Chevron	117.80
John Milton Ranck	125.00
Winegardner Hess Station	39.65
Bell of Pa. Police	31.53
Office	14.46

WATER FUND

J. B. Zimmerman & Sons	\$ 13.32
Lancaster Laboratories	70.00
Bud Mearig Co., Inc.	42.50
Exeter Supply	2098.37
Clair Denlinger	77.00
Weavers Farm Equip.	3.35
P.P. & L. Shed	2.99
Reservoir	89.28
Charles M. Good	733.33+S.S.
Charles Aulhouse, Consultant	400.00
Andrews Excavating	1137.00
Welsbach, Rental	100.00
Welsbach, Parts	52.00
Peerless Pa.	23.42
Ray Souders, Mowing	20.00
Diane Wertz	197.50+S.S.

REVENUE SHARING FUND

Jack Wolf Tree Service	\$1,040.00
Robert N. Ham	916.66+S.S.
William Swinehart, Wages	346.50+S.S.

POLICE PENSION FUND

Ressler Insurance Agency	25.00
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REVIEW OF OZONATION PROCESS

An informal meeting was held on Monday, November 18, 1974 for purposes of evaluating the ozonation water disinfection process to date.

Messrs. Good and Aulthouse of the Borough Maintenance Department, Mr. Feister, Borough Council, and Messrs. O'Neill and Werner of the Welsbach Corporation inspected the plant during the afternoon.

Present at the evening meeting were:

Mr. Feister	Messrs. O'Neill and Werner
Mr. Gulliver	John Milton Ranck, Esquire
Mr. Penatzer	Dr. Hess, Lancaster Laboratories

Mr. Werner reviewed the results of the afternoon tour. Residual tests were taken at both sampling pits at the reservoir and readings were well over a satisfactory level. Residual tests were taken at fire plugs on Shenk Avenue and at the east edge of the borough. There were no residual readings.

The value of residual testing was discussed. Dr. Hess indicated that he felt a regular testing program of residual readings would be valuable in order to evaluate ozone production with the regular water tests. Dr. Hess further stated that he is not aware of any requirements for residual testing. The testing kit supplied by the Welsbach firm was left for Borough use and will be billed to the Borough.

The water tests for the past three years have been analyzed. A date, place table of all tests with readings less than perfect will be made and a copy provided for the borough engineer so that sewer construction sites can be tied in. Another copy will be made to key in weather conditions. Copies of these tables are attached hereto.

It was agreed that it is difficult to evaluate a disinfection system when the source commodity is perfect and near perfect.

It was the distinct recollection of those present that the agreement for the installation included a monitoring system to be set by DER, and the Borough Engineer will be asked to review his files for more information. A copy of the permit granted by the state, with its accompanying regulations is attached hereto.

The value of possible national NBC news coverage on the system was discussed. It was generally agreed that a low-key approach will be taken on this issue.

A meeting with DER representatives has been scheduled for Tuesday November 26, 1974, 7:30 p.m. in the Borough Office.

Submitted by,


Borough Secretary

INFORMAL NOTES

MEETING OF TUESDAY, NOVEMBER 26, 1974, 7:30 P. M.

The meeting was attended by: Terry R. Fabian, Dept. of Environmental Resources
Jim Erb, " " " "
Arthur Sipple, " " " "
Richard Shertzer, " " " "
Tony Sabol, " " " "
Dr. Earl Hess, Lancaster Laboratories, Inc.
Harold Feister, Council Water Committee
John Penatzer, Council Water Committee
Charles Aulhouse, Borough Maintenance
Charles Good, Borough Maintenance
John Milton Ranck, Borough Solicitor
Eric Flicker, Borough Engineer

The items listed in Mr. Fabian's letter of October 17 were reviewed and conclusions are set forth herein.

Item 1. High total plate counts on bacteriological analyses.

The lab tests for the past three years have been reviewed and all tests indicating readings less than perfect have been listed in chronological order with testing locations and specific results indicated. The listings have been keyed to known weather conditions for the three year period and to blasting during the construction of a sanitary sewer system throughout 1974.

The lists show a heavy concentration of high plate counts on Miller Street during the summer of 1974, and an apparent direct relationship to blasting and underground construction. Dr. Hess calculated the percentages of "bad" reports to total tests as follows:

1972	4.6%	
1973	2.2%	Ozonation Equipment activated Jan.'73
1974	1.9%	

In order to provide a better monitoring system the following methods were requested by DER:

- Daily pH test -- Raw Water
- Daily pH test -- Treated Water
- Daily O₃ Residual Test
- * Pounds O₃ Used, Daily Record
- * Daily Flow Record
- Daily Weather Conditions *Not currently available.

The foregoing are to be recorded on an Operator Report and submitted to DER monthly.

Item 2. Submission of operations reports. (Covered under Item 1)

Item 3. Cleaning and maintenance program for mains.

A regular cleaning by flushing program has always been implemented by the Borough, on a six-week basis with more frequent flushing on dead ends. Some deviation from this program has been experienced throughout the summer of 1974 because of the sewer program. A return to the regular program is anticipated.

Item 4. Certified Operator requirements.

Blair Hipple and John Melot of the Spotts, Stevens and McCoy, Inc. firm are now serving as Certified Operators for the water system. In order to qualify as a certified operator, an examination must be passed after meeting certain minimum requirements. Schooling is offered to entrants by the Department of Community Affairs. Information may be secured from:

Anthony Zigent
Municipal Training Division
Department of Community Affairs
Harrisburg, Pennsylvania

Both Mr. Good and Mr. Aulhouse meet the minimum requirements for taking the examination, but a special certificate (under the grandfather clause) cannot be obtained for Mr. Aulhouse because the Ozonation equipment was not used at the time of the cut-off date, November, 1968. Plans are being made, in cooperation with the Borough Engineer, to have one or more borough employees certified.

Several additional topics were discussed.

Cross Connection Control Program

One of the major concerns of the Safe Water Drinking Act, under consideration in federal legislation, is the subject of cross connections in public water systems. Mr. Flicker pointed out that he feels that this is not impossible in our system, but also not very likely in view of the type of connections to the system and the absence of multi-story buildings. All residences within the borough, with the possible exception of one, use municipal water entirely. Mr. Fabian suggested that a Control Program be made a part of the sewer hook-up inspection. The expense involved in the implementation of such a program are based on a formula of 1 man-year/100,000 residents. Physical expenses are the responsibility of the property owner, and preventative measures are required on a priority basis.

The subject will be considered by council and the intentions forwarded to DER.

Publicity on Ozonation Program

Several articles have been written and published regarding Ozonation and the Strasburg system. One article refers to the O_3 residual throughout the system. This report is not accurate, inasmuch as the residual does not reach the distribution system. Dr. Hess indicated that he feels the relationship of Ozone to Chlorine, as it concerns residuals throughout the system, is academic. Most municipal water systems do not carry chlorine residuals throughout the system.

Testing Requirements

According to state requirements, 3 tests per month should be made on bacteriological analyses. We are currently testing weekly. Most tests for municipal water systems do not reflect plate counts, but those for Strasburg have always included them. Beginning December 1, tests will be made weekly on raw water and treated water from

the distribution system. The tests from the distribution system will be taken on alternate weeks from the east end of town (probably Wertz Arco) and from 236 Miller Street. The tests will continue to show Coliform bacteria, total plate count and pH. When unsatisfactory coliform tests are shown, daily tests are to follow until two successive negative counts are recorded. The foregoing testing and reporting will be used for six months and then re-evaluated.

Permit for additional sources.

The permit authorizing the use of Ozone as a disinfecting process was reviewed. However, the Mowrer springs are not included in this permit, and a new application must be submitted prior to the addition of these springs to the system.

Emergency Conditions

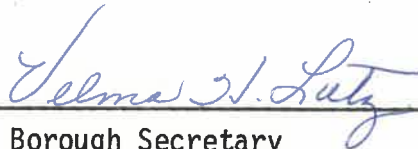
A check will be made of the cost involved in providing an emergency power source for the ozone generating equipment, possibly in conjunction with the emergency generators available for the sewer system. The stand-by chlorination unit is ready for use in a matter of moments.

General Information

A report on the system, since its beginning, will be prepared by the Borough and forwarded to DER. It will contain a history of problems experienced, , breakdowns, availability of parts, quality of service, customer complaints, etc.

Grants toward research and monitoring may become available with the enactment of the EPA Safe Water Drinking Act.

Submitted by


Borough Secretary

STRASBURG BOROUGH COUNCIL

Minutes of the meeting of December 2, 1974 - 7:30 P.M.

COUNCILMEN PRESENT: Miller Hess Herr
Edwards Kiscaden Weaver

OTHERS PRESENT: Robert N. Ham, Police Chief
Charles M. Good, Borough Maintenance
Eric Flicker, Borough Engineer
Larry Witmer
Chris Lantz
Sanford Groff

The meeting was called to order by the President, Mr. Miller.

MINUTES

The minutes of the November meetings were approved.

POLICE REPORT:

Chief Ham's report for November contained the followings:

6 Traffic Arrests	22 Investigative Complaints
1 Warning Card	14 Assistance Complaints
3 Traffic Accidents	1 Criminal Mischief
1 Hit & Run Cleared by Arrest	1 Harrassement
5 Curfew Violations	

Officer Swinehart worked 85 hours.

BOROUGH MAINTENANCE

Mr. Good reported on the November meeting with the representatives from the Department of Environmental Resources. They have requested certain testing on a daily basis. Mr. Good has discussed these tests with Dr. Hess from Lancaster Labs. It has been determined that it will be necessary to allow the ozone residual to dissipate for about a half hour before taking the pH tests. Mr. Good suggested that the addition of this detail to the existing workload be considered in relationship to his present salary.

TREASURER'S REPORT

A listing of bills for the month was distributed. A copy of that list is attached hereto and made a part hereof. A motion was made by Mr. Herr, seconded by Mr. Hess and passed unanimously that these bills be paid.

SEWERS

Mr. Flicker reported that he has been in touch with Sandberg and Haldeman, following the Mayor's contacts with them on November 22nd. Mr. Haldeman indicates that the station is being fabricated and should be delivered in three weeks. A close follow-up will be kept.

WATER

Mr. Flicker is in the process of securing information on the schooling available for borough employees in order to qualify as certified operators for the water system.

A motion was made by Mr. Herr, seconded by Mr. Kiscaden, and passed unanimously authorizing Mr. Flicker to proceed with the Application for a Permit to add the Mowrer springs and possible other sources to the existing water system.

HISTORIC STRASBURG, INC.

Mr. Flicker is reviewing the papers for the release of the performance bond.

ZONING CHANGE --Sanford Groff

Mr. Groff presented a petition for a zoning change on a tract he plans to purchase from Historic Strasburg, Inc. He plans to build a large furniture store and approximately ten small retail shops geared both to retail and tourist trade. Mr. Groff estimated about 80 people would be employed.

Mr. Groff indicated that he plans to use the water and sewer facilities of Historic Strasburg, Inc. and will have a right-of-way to Historic Drive.

The Petition was referred to the Borough Planning Commission.

COUNTY AID GRANT

A motion was made by Mr. Herr, seconded by Mr. Hess, and passed unanimously that an application for the 1974 County Aid Grant be processed for a reimbursement of maintenance expenses.

RECREATION

Mr. Kiscaden asked that consideration be given to establishing a safe sledding area for children. No action was taken.

TRAFFIC

Mr. Kiscaden suggested that a possible solution to traffic problems on South Fulton Street might include making the street one-way north and banning parking on one side.

Minutes of the meeting of December 2, 1974

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STREET CONDITIONS

A number of contacts have been made with local and state officials regarding the condition of the streets throughout the town. Promises have been made.

TEMPORARY SIDEWALK REPAIRS

Mr. Herr has received a request from Jim Wenger, operator of the Strasburg Pharmacy, to install a macadam walkway north of the sidewalk area at 11 West Main Street. Mr. Herr will secure more detailed information before a decision is made.

PLANNING COMMITTEE

The proposal of Spotts, Stevens and McCoy, Inc. for reviewing the planning ordinances was discussed. A motion was made by Mr. Edwards, seconded by Dr. Weaver, and passed unanimously that the matter be tabled until the 1975 budget is completed.

Motion for adjournment - M. Fritz Hess
Meeting adjourned - 8:30 P.M.

/Submitted by,

Velma H. Lutz

Velma H. Lutz

Borough Secretary

BILLS TO BE APPROVED FOR PAYMENT

December 2, 1974

GENERAL FUND

Fenna. State Assoc. of Boroughs - Dues	\$120.00
P.P.&L., School	2.91
Traffic	22.09
Street	703.33
B. L. Yuninger	67.80
Leonard's Chevron	81.92
Pa. Gov't Sec'ys Assoc	15.00
J. Milton Ranck, Esq.	227.50
State Workmens Comp.	
Ressler Insurance	295.00
Liability Adj.	
P.P.&L., Office	21.08
Bell of Pa., Office	22.69
Police	14.46
Velma Lutz	474.25
Strasburg Library	100.00

EQUIPMENT RESERVE

Havercams (Typewriter)	350.00
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REVENUE SHARING FUND

Kranck, Maint Contract	75.00
Fillings, Rental	33.25
Robert N. Ham, Salary	916.66 +S.S.
William Swinehart (85 hrs.)	280.50 +S.S.

WATER

Ross Dook, Trucking	\$ 81.00
Peerless Pa.	136.85
Clair Denlinger	171.25
	67.62
Bud Mearig	37.50
Raub Supply	233.56
Wellsbach	100.00
B. L. Yuninger	30.83
P.P.&L., Reservoir	76.17
Wertz Arco	10.80
Strasburg Pharmacy	1.74
Diane Wertz	157.50 +S.S.
Charles Good	733.33 +S.S.
Charles Aulthouse	400.00

STRASEBURG BOROUGH COUNCIL

Minutes of the Special Meeting of December 9, 1974 - 7:30 P.M.

Councilmen Present: Miller Kiscaden Feister
 Gulliver Edwards Penatzer
 Herr Hess Weaver

Others Present: Richard E. Rohrer, Mayor

The meeting was called to order by the President, Mr. Miller.

Budget

The Preliminary Budget for 1975 was reviewed and approved for advertisement for display for a ten-day period beginning December 16, 1974.

Submitted by,

Motion for adjournment
11:00 p.m.


Borough Secretary