

November 16th, 2023 Supervisors Minutes

Chairman Clapper called the November 16th, 2023 Supervisors meeting to order.

The following members were present: Don Clapper, Ted Bittinger, Mike Ferguson

The minutes from the November 2nd meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor -

- Rob Ackerman (President of the Penn National Community Association)
Discussed concerns from the PN community regarding increased speeding on St. Annes and Fairway Dr. East. He requested Ted install the flashing lights and slow signs be moved around on those roads to help increase awareness.

On a Ferguson/Bittinger motion carried unanimously the Supervisors approved a Subdivision plan for Harry Showalter. The project is in Marion along Swamp Fox/New Franklin Rd.. The plan has been reviewed by FCP, GTP, and our Zoning Officer. The motion was made subject to all outstanding comments being addressed and all remaining fees being paid.

A copy of our 2024 proposed budget was distributed to each Supervisor for review. Chairman Clapper mentioned that this is our thirty second year since Guilford has eliminated our property tax. On a Bittinger/Clapper motion carried unanimously, the Supervisors approved the 2024 proposed budget as well as the advertisement.

NFVFD has applied for a LSA grant in the amount of \$1,000,000. Resolution #2023-17 authorizing the application on behalf of the Fire Department, as well as Host Municipality and Cooperation Agreement for the administration of the grant were distributed to each Supervisor for review. On a Clapper/Ferguson motion carried unanimously the Supervisors adopted both documents.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved Resolution # 2023-18, an addition to our ASA by Thomas & Heather Leshner. Thomas and Heather Leshner requested to add an 89-acre parcel # 10-0D16.-003.-000000 into ASA. The address is 1631 Anthony Highway, Chambersburg PA 17202.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved the advertisement of Ordinance # 2023-19. Archer Dr. has been built by Alleman Rd. properties, and as part of their desire to Dedicate the road to the Township we have conducted a speed study to determine what the maximum speed should be set at. Jim Garling has concluded that the speed limit should be posted at 35 mph. Therefore, we have Ordinance # 2023-19 that will be presented for adoption at the December 7th Supervisors meeting.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved Resolution # 2023-20. Franklin County has concluded their Hazard Mitigation Plan and is now required to be adopted by the Municipalities. We had previously approved their plan and it was submitted to FEMA/PEMA and has been approved. This resolution is our adoption of the plan.

The GWA, as part of their water main extension to Marion crossed New Franklin Rd. near Lighthouse Rd intersection. It appears that where they crossed New Franklin Rd. the road was in adverse condition therefore AAA paving while paving the crossing area for the GWA, milled and paved an additional area to prevent the roadway from breaking up. On a Bittinger/Clapper motion carried unanimously the Supervisors agreed to reimburse the GWA \$1,200 out of General Fund towards the cost of the additional repairs.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved the paying of the bills.

There was no Old Business.

Under New Business -

- Don presented a Variance Request Support Letter, to be forwarded to the ZHB, on a recommendation from the Planning Committee for the variance request by Beyond The Barn Real Estate Holdings, LLC (Brian Gayman). The variance is requested for the old Hawbaker House property to use it commercially. As an industrial use, could limit the use of retaining the old historical features of the property.
On a Bittinger Clapper unanimous vote the recommendation was made to forward the letter to the ZHB
- Ted presented the Board with an opportunity of some local topsoil. The Board gave Ted approval to pursue our options for the topsoil.

There being no further business the meeting was adjourned at 7:29 p.m. on a Bittinger/Ferguson motion carried unanimously.

Shannon Malott, Secretary Treasurer