

## **August 17<sup>th</sup>, 2023 Supervisors Minutes**

Chairman Clapper called the August 17<sup>th</sup>, 2023 Supervisors meeting to order.

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

The minutes from the August 3<sup>rd</sup> meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor – No Comment

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a subdivision/lot addition plan for Carl Kniss located on Kunkle Dr. The plan is to clean up some parcels to comply with setbacks and make non-conforming lots conforming. This plan affects 5 lots however when completed there will only be 3 lots. The plan has been reviewed by FCP, GTP, GTA, GWA, our Zoning officer and our engineer. The motion was made subject to all outstanding comments being addressed, and any remaining fees being paid.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved a subdivision/land development plan for GTA for a new pump station on a parcel subdivided from Shalom Christian Academy. The plan has been reviewed by Guilford Township Planning, Franklin County Planning, GTA, GWA, our Zoning officer and our engineer. The motion was made subject to all outstanding comments being addressed, and any remaining fees being paid.

Chairman Clapper discussed an Emergency Medical Services Agreement between the Borough of Chambersburg, Guilford, Hamilton, Letterkenny Townships and West Shore from 2017 that expired in 2020. We received a request to sign an Assignment Agreement from Penn State to Wellspan EMS, LLC. for the above stated expired agreement. On a Ferguson/Bittinger motion carried unanimously, the Supervisors authorized the Chairman to sign this agreement.

A request was received from Lyndee Columbo from The Bloom Studio Designs requesting the use of Norlo Park. She is interested in conducting small luxury

picnics at the park. She sells the picnic to a client and then sets up her own table and accessories somewhere cozy/convenient for her. She does not need a pavilion and cleans up after she is done. A copy of her request letter was distributed to each Supervisor. Chairman Clapper made a motion that we deny the request as something that we do not want to start. On a Clapper/Ferguson motion carried unanimously the Supervisors denied the request.

A request from the Borough of Chambersburg, for Fire Police assistance for a few non-emergency events was submitted.

The events are as follows

- Sat. Sept. 23 CVBCA Race
- Sat. Oct. 7 Harmon Race
- Sat. Oct. 21 Apple Fest
- Sat. Nov. 11 Veteran's Day Parade
- Sat. Nov. 18 Christmas Parade

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved the request.

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

Under Old Business –

- Dan Creep & Colby Nitterhouse were present to discuss the ongoing storm water issues with the Project Lighthouse plan and to describe why they feel there will be no serious issues with their plan as presented. They shared their perception of the impact of potential drifting storm water from the 4' X 7' culvert under I-81 near Overcash Rd. prior to entering their new pipe under Archer Dr. This drifting water caused by being unable to channel the water due to the Gas Co. not permitting a berm over their ROW. They expressed that the stream studies show there would be 1' of water topping I-81 in the 100 yr. storm and thus 2' of water over Archer Dr. in the same storm event. Discussion around the amount of roads that would be under water in Guilford Township and the surrounding area

during a storm of this nature appeared to make it a mute point. Ted also discussed his conversation with Josh Martin. Josh stated that he has never seen so much as the pipe under I-81 half full flow. Josh also stated that the existing channel along Overcash Rd. was created to keep the storm surge from diverting towards the farm and flooding their operation.

There was no New Business

The Supervisors adjourned into Executive Session to discuss a potential agreement with the Belltown Power project.

The meeting reconvened with the Supervisors taking no further action on the executive session discussion, besides what the Chairman and Solicitor had offered to Belltown.

There being no further business the meeting was adjourned at 8:54 p.m. on a Ferguson/Bittinger motion carried unanimously.

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Shannon Malott, Secretary/Treasurer