## August 18th, 2022 Supervisors Minutes

Chairman Clapper called the August 18th, 2022 Supervisors meeting to order.

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

The minutes from the July 21<sup>st</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 Ferguson/Bittinger motion carried unanimously, the Supervisors approved a Sub-division plan for Lee Showalter. The plan proposes to subdivide approximately 32 acers on the south side of Swamp Fox Rd. off of the original 42 acres that was split by Swamp Fox Rd. In addition, a 13 acre piece off of a 16 acre parcel that will become a lot addition to Leo Showalter. The plan has been reviewed by FCP, GTP, and our Zoning Officer. This motion was made subject to all comments being addressed and all fees being paid.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved a Sub-division plan for Brian Brechbill. The plan proposes to subdivide approximately 4 acers on the North side of Yohe Rd. off of the original farm, leaving a residue of 88 acres. The plan has been reviewed by FCP, GTP, and our Zoning Officer. This motion was made subject to all comments being addressed and all fees being paid.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved Resolution # 2022-10 for the disposition of records: Road Occupancy Permits prior to 2017, Residential Land Use Permits prior to 2017, expired Bonds prior to 2016.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved a request from the library to do the "Go Franklin" a summer educational project at Norlo Park again in 2023.

On a Ferguson/Bittinger motion carried unanimously the Supervisors approved a request from The Borough of Chambersburg, requesting Non-Emergency Fire Police assistance for four (4) events. The events are as follows, 9/17- CVBCA Race, 10/1- Harmon Race, 10/15- Apple Fest, & 11/19- Christmas Parade.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved the advertisement for a Zoning Board Hearing to be held on October 20<sup>th</sup>. This hearing will involve a Zoning Map Change for Marion that has been recommended by our Planning Committee.

Chairman Clapper distributed a copy of a developer's agreement for Alleman Road Properties to each Supervisor for review. On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the Chairman to execute the document.

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

## **Under Old Business**

- Chairman Clapper shared that he was still awaiting the signing of the easement agreement from Stricklers, he will reach out to them next week as a follow-up.
- Ted said he would touch base with Alpha Space Control to see what the line painting schedule will be.

## **Under New Business**

- Chairman Clapper shared that a tree that was planted at Norlo by Joe Schellhase as a memorial has died. The Supervisors agreed that a replacement tree should be planted.
- Chairman Clapper discussed a Road Occupancy Permit that was obtained by Comcast, and has been revised to include an above ground Comcast enclosure (26"w X 15"d X 33.5"h). The proposed location is along Connor Drive on the East side of I-81. It is a road that is slated for vacation by the Township.

It was decided that it would not be of any concern due to the fact we would make it a utility & access easement.

- Chris Snavely had reached out to Chairman Clapper regarding lighting his tree at Norlo Park. He had made arrangements with Greg Cook in 2015, which we had installed 200' of conduit from the Soccer building to the drinking fountain, there is an additional 140' to the tree. He is interested in lighting the tree from Nov Dec. There was shared concern about allowing this and how it would attract others wanting to do the same. Chris is waiting to hear what his financial commitment will be to run the conduit and the electricity to power the lights, put it on a timer and wrap the tree with lights. The board suggested reimbursing Chris for the conduit pipe previously purchased, and suggesting that he put solar lights on the tree. The board also discussed having an agreement signed which would allow Chris to put lights on the tree in November and remove them by the second week of January as well, he would be responsible for maintaining/replacing the lights if they were not working properly. Chairman Clapper will call Chris Snavely to discuss the boards decision.
- Community Service Officer Angela R Grube had reached out with interest in using the Community Center for a public engagement that they are calling Citizen's Police Academy. They would like to use the facility on Wednesday evenings from 6-8pm September 14- November 16<sup>th</sup>. Chairman Clapper recommended that we give them the space for free since we don't normally have interest on Wednesday evenings, and it is in relation to public safety which is our #1 duty as Supervisors. The motion was seconded by Ferguson and carried unanimously by the Supervisors.

There being no further business, the meeting was adjourned at 7:26 p.m. on a Bittinger/Clapper motion carried unanimously.

Shannon Malott,	Secretary/Treasurer