

## December 2<sup>nd</sup>, 2021 Supervisors Minutes

Chairman Clapper called the December 2<sup>nd</sup>, 2021 Supervisor's meeting to order.

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

The minutes from the November 18<sup>th</sup> Supervisor's 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

Chairman Clapper discussed a joint petition for settlement regarding the Lighthouse Road at grade crossing. After five plus years an agreement has been made that we all can agree on. A copy was distributed to each Supervisor. On a Bittinger/Ferguson motion carried unanimously, the Supervisors authorized Salzman & Hughes to sign on our behalf.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a Subdivision/Lot Addition Plan for Howard Burkholder. The plan has been reviewed by GWA, Guilford Township Planning, Zoning and Franklin County Planning. This motion was made subject to all comments being addressed and all fees being paid.

A Subdivision plan was submitted from Denny Miller creating some new lot lines and consolidating some lots. The plan has had some glitches and they are working through them. They requested a 90 day extension, on a Ferguson/Clapper motion carried unanimously, the Supervisors approved the request for the extension.

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

There was no Old Business

Under New Business

- Ted Discussed the new truck availability and pricing concerns as costs continue to rise. On a Clapper/Ferguson motion carried unanimously, the Supervisors agreed to give Ted the authority to sign the agreements on the truck as soon as they become available.

There being no further business the meeting was adjourned at 7:50 p.m. on a Ferguson/Bittinger motion carried unanimously.

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Shannon Malott, Secretary/Treasurer