

## **December 7<sup>th</sup>, 2023 Supervisors Minutes**

Chairman Clapper called the December 7<sup>th</sup>, 2023 Supervisors meeting to order.

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

The minutes from the November 16<sup>th</sup> meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Three high school students were present as part of a class assignment.

Chairman Clapper opened with Privilege of the floor – No Comment

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a request for a 90-day extension for a Subdivision plan for Colby Nitterhouse (WCN Properties). The project is nearly through all of the reviews and approvals however we needed to extend the review time.

A copy of our 2024 budget was distributed to each Supervisor for review. On a Ferguson/Bittinger motion carried unanimously, the Supervisors adopted the 2024 budget.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved Ordinance # 2023-19, an ordinance setting the maximum speed on Archer Dr.(T-820) from Swamp Fox Road (SR 914) to Alleman Road(T-452), at 35 mph. The speed study was performed by Jim Garling P.E., PLS. The ordinance was advertised in the Record Herald on November 22, 2023.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved Resolution # 2023-21. This resolution is memorializing the \$13,793.00 contribution, approved at our November 2<sup>nd</sup> Supervisors meeting, to WellSpan Health in support of the recent Medical Center erected in Guilford Township located at 8131 Spyglass Hill Drive.

On a Bittinger/Clapper motion carried unanimously, The Supervisors approved Resolution #2023-22. Archer Dr. has been built by Alleman Rd. properties and as part of their desire to dedicate the road to the Township we have prepared a Deed of Dedication and a Resolution to accept this dedication to Guilford Township's road system.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved Resolution # 2023-23. An agreement between Guilford Township and Mont Alto Fire Co. for furnishing fire protection to the Township for 2024.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved Resolution # 2023-24. An agreement between Guilford Township and Franklin Fire Co. for furnishing fire protection to the Township for 2024.

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

There was no Old Business.

Under New Business -

- We received a letter from Rob Ackerman, the PNCA Local Gov't Liaison Director. A copy of which has been distributed. The letter is to thank the Supervisors, with a special shout out to Mr. Bittinger for his prompt attention in placing the speed reminder lights on Fairway Dr. West, Fairway Dr. East and St. Annes with the idea of moving them to, Fairway Dr. South, Cascades Drive and Penn National Dr. after a time. He also attached a copy of the December PNCA News as well as a copy of the PN E-News issue 2023-93 with references that Mr. Ackerman made concerning his efforts regarding excessive speeds in their neighborhoods with Guilford Township Supervisors and the State Police.
- Ted informed the Sups that the manlift, being used for trimming trees, blew a hydraulic hose on the main boom and is currently out of service at Bestline awaiting parts for repair. Ted requested and made a motion to work with the GTA to utilize Rick Cornelius and their bucket truck (currently leased at \$4000/ month) until the end of December at a cost not

to exceed \$1000/week. The motion was seconded by Mike with a unanimous consensus.

- Ted would like to coordinate with Norfolk Southern for flagging to remove the paving on Third St. in an effort to close/vacate the street. He would like to tentatively schedule the work/flagging for December 20<sup>th</sup>.

There being no further business the meeting was adjourned at 7:17 p.m. on a Bittinger/Ferguson motion carried unanimously.

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Shannon Malott, Secretary Treasurer