

February 4th, 2021 Supervisors Minutes

Chairman Clapper called the February 4th, 2021 Supervisors meeting to order.

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

The minutes from the January 21st meeting were approved as written. The Treasures report was distributed to each Supervisor for review.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the minutes from the Organizational Meeting.
Privilege of the floor.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved a Subdivision/Lot addition for Greg Schellhase in the Shadyside Subdivision. The plan has been reviewed at our Planning Committee meeting, Franklin County Planning has reviewed the plan and our Zoning officer has reviewed the plans. The motion was made subject to all outstanding comments being addressed and all fees being paid.

On a Clapper/Ferguson motion carried unanimously, the Supervisors approved a Subdivision for Guilford Peninsula Inc. in the Guilford Peninsula with no planned development. The plan has been reviewed at our Planning Committee meeting, Franklin County Planning has reviewed the plan and our Zoning officer has reviewed the plans. The motion was made subject to all outstanding comments being addressed and all fees being paid.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved a Subdivision/Lot addition for Craig and Paige Nitterhouse between Briar Lane and Stoney Bridge Drive. The plan proposes to split a lot and add to the adjoining lots on either side. The plan has been reviewed at our Planning Committee meeting, Franklin County Planning has reviewed the plan and our Zoning officer has reviewed the plans. The motion was made subject to all comments being addressed and all fees being paid.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a Subdivision/Lot addition for George Cook and Dennis Beeler along Sollenberger Drive. The plan has been reviewed at our Planning Committee meeting, Franklin County Planning has reviewed the plan and our Zoning officer has reviewed the plans. The motion was made subject to all outstanding comments being addressed and all fees being paid.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the paying of the bills. Is there any old business?

There was no Old Business.

Under New Business

- Chairman Clapper reviewed the Paving Bid

Chairman Clapper discussed the Traffic Control that is included in the bid and should not be performed by our staff. Last year we provided traffic control and actually wound up paying some overtime for the project. We were not credited for our services off of the bid total.

Chairman Clapper asked Ted if we including the repair Along Fairway Drive West along the driveways of 5594 FDW & 5596 FDW where we did a patch repair for the winter but told Mr. Dave Beegle we would repair in the spring, as well as the roadway along 6164 & 6168 Greenbriar Lane where we told Mr. Craig Hoffman we would be repairing the roadway and would coordinate with him if he would like to get his driveway repaired at the same time. Ted stated that our road crew would take care of it this year.

Chairman Clapper made Ted aware that we have spoken with Rick Levan regarding bids, and that he has advised us that our paving bid includes labor and material therefore we cannot bid, pave in place also. Any paving must be included in the paving bid. Road repairs done by our staff using our blacktop material bid is the only other acceptable procedure.

Chairman Clapper discussed Bulk Day, which is quickly approaching, he recommended that we continue to advertise through the digital signs and our website. We really want to get people to begin relying on our website more as to be kept more informed of happenings in the township. The Supervisors agreed that we would continue to advertise through signage.

The Supervisors had a great conversation regarding the recent contention between the entities (Water, Sewer & Sups). Ted explained the situation that he found himself in when presented with the fact that Sewer was no longer going to be helping to plow snow. With snow on the way he felt pushed to get another driver after loosing 4 guys immediately before the approaching Nor'easter. A lot

of things were aired which was good for all. The discussion that more communication is needed and essential emerged.

Chairman Clapper let the board know that the Marion Volunteer Fire Company has paid off their loan through Guilford township which was initiated on January 1, 2001 for \$1,075,000 for a 20 year term.

Chairman Clapper asked about South Guilford Hills paving. He wanted to know how are we handling that? He asked Ted if we were expecting Gary to just bid that work and take care of that whole process himself with us just reviewing the scope of work? Ted stated that it was his understanding that The Water department would bid out the work and Ted would oversee the scope of the project.

Chairman Clapper will follow up with Gary on this.

There being no further business, the meeting was adjourned at 8:48 p.m. on a Ferguson/Bittinger motion carried unanimously.

Shannon Malott, Secretary/Treasurer