# February 6th, 2020 Supervisors Minutes

Chairman Clapper called the February 6<sup>th</sup> Supervisors meeting to order at 7:00 p.m.

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

The minutes from the January 16<sup>th</sup> meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor.

A waiver request from Brandon D. Stouffer for a 2 part waiver in regards to a proposed 18' X 24' addition onto his house at 1181 Falling Spring Road was discussed. The flood plain is currently depicted as encroaching the existing dwelling. A copy of the waiver was distributed to each Supervisor for review.

### Waiver Request 1-

Guilford Township Floodplain Management Ordinance No. 2011-08, section 503- Special Floodplain Areas(AE), Subsection 1 states, "No new construction or development shall be located within the area measured fifty(50) feet landward from the top-of-bank of any watercourse. On a Bittinger/Ferguson motion carried unanimously, a motion was made that this waiver is a non-issue due to there being no definition in this Ordinance of watercourse and the spring exiting the basement of the house was not considered a watercourse by Mr. Stouffer.

## Waiver Request 2-

Guilford Township SALDO section 509- Protection of the Falling Spring Creek and Drainage Basin, Subsection E- Building Setbacks states, "The primary or principle structure on a parcel or lot shall be setback from the outer edge of the Conservation Buffer a minimum of twenty five (25) feet". On a Bittinger/Clapper motion carried unanimously, a motion was made to waive the twenty five (25) feet required setback from the outer edge of the Conservation Buffer as is required in 509 Subsection E of the

Guilford Township SALDO due to the unusual circumstances of the location of his house and the interpretation of the intended purpose of the Conservation Buffer. The waiver permits the described addition to his house, encroaching from the edge of his existing house into the Conservation Buffer a maximum of eighteen (18) feet.

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

#### **Under Old business**

 Chairman Clapper mentioned that we need to ratify a decision to purchase a used Cat 304E2 CR Excavator from RPO Equipment. Ted received numerous quotes and this was the best product for the price. We purchased it for \$21,000.00. On a Bittinger/Clapper motion carried unanimously the Supervisors approved the decision to purchase the equipment.

#### **Under New business**

- Ted made a motion to place on Municibid a 2008, John Deere four wheel drive tractor model 5225 with an Alamo belly mount sickle-bar mower and a 2006 Frontier fold wing mower model FM-2115R. The motion was carried unanimously after a second by Don.
- Don read a MOU sent by CASD requesting Norlo Park as a facility for Guilford Hills Elementary school to retreat to in the event of an emergency. A unanimous vote was made on a motion by Mike seconded by Ted to permit the use. Don will present a revised MOU for approval at the next meeting.

•	Don presented the request of the annual financial aid from the
	Franklin County Drug Task Force in the amount of \$7,015.32. A
	motion by Ted seconded by Mike was approved unanimously.

There being no further business, the meeting was adjourned at 8:02 p.m. on a Ferguson/Bittinger motion carried unanimously.

Shannon Malott, Secretary/Treasurer