

February 15, 2024 Supervisors Minutes

Chairman Clapper called the February 15th, 2024 Supervisors meeting to order.

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

The minutes from the February 1st 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 Bittinger/Ferguson motion carried unanimously, the Supervisors approved a Subdivision plan for WKT LLC, removing approximately 8.5 acres off of a 54 acre plot off of Pine Mt. Rd. The plan has been reviewed by Guilford Township Planning and our Zoning officer. The motion was made subject to all fees being paid and all comments addressed.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a Subdivision plan for Spring Valley IV, LP, re-subdividing a previous subdivision creating three lots, 104-R, 105 and 106. The plan has been reviewed by GWA, GTA, Guilford Township Planning and Zoning officer. The motion was made subject to all fees being paid and all comments addressed.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved a Subdivision plan for Roger, Glenn and Gerald Wildeson. The plan proposes subdividing 31.93 acres near the intersection of Wayne Rd. and Church Rd. The plan creates a 7.31 acre parcel on the east side of Wayne Rd. and a 24.62 acre residue parcel on the west side of Wayne Rd. The plan has been reviewed by Guilford Township Planning and our Zoning officer. The motion was made subject to all fees being paid and all comments addressed.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a Subdivision/Lot Addition plan for Harry Glass and William Hull the plan proposes subdividing lot 18 and doing a .27 acre lot addition to lot 17 (owned by Glass) and a .09 acre lot addition to lot 19 (owned by Hull). The plan has been reviewed by

our Zoning officer. The motion was made subject to all fees being paid and all comments addressed.

We currently have a Laborer I position open. Chairman Clapper distributed a draft publication to each Supervisor for review. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the advertisement for publication.

The solar agreement that we agreed on has finally been clearly stated in print as per the picture depicted at the time of our agreement. A copy of the agreement was been distributed to each Supervisor for review. On a Bittinger/Clapper motion carried unanimously, the Supervisors approved the Chairman to sign the agreement.

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

Under Old Business -

- **Don updated:**

A letter to EPA in response to their letters on Dec 5, 2023 and February 14, 2024 has been sent. A copy of the letter has been distributed.

- **Ted updated:**

The International that is at Stephenson Equipment is in the Shop and should be completed by April.

Our other truck chassis is in production and is expected to come off of the line March 13th at which time it will go to US Municipal for fit out. All of the equipment is supposed to be in stock.

Under New Business -

- Ted suggested that the dead and falling trees along Stony Bridge Road that Don sent letter to, Mrs. Burghard, the property owner to have removed, needs to be addressed. Don explained that there is uncertainty to who owns the property that the trees are on. Don has been in discussion with

the property owner's son (Jim) that adjoins Stony Bridge and he feels the Township owns the land the trees are on. Due to the safety concern of the dead trees Ted made a motion seconded by Don that was unanimously approved, to take the trees down on Stony Bridge that appear to be on the property owned by Mrs. Burghard outside the Twp. ROW. We will take the trees down with the thought of getting reimbursed if and when it is determined to be on Mrs. Burghard's property.

There being no further business the meeting was adjourned at 7:39 p.m. on a Ferguson/Bittinger motion carried unanimously.

Shannon Malott, Secretary/Treasurer