

February 5th, 2026 Supervisors Minutes

Chairman Clapper called the February 5, 2026, Supervisors meeting to order.

The following members were present: Don Clapper, Greg Thomas, Mike Ferguson.

The minutes from the January 15th meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor –

- Bernie Goldberg from 7009 Fairway Oaks in the Penn National community was present to share his concern regarding the maintenance and repair of cluster mailboxes in non-HOA areas of their community. His concern was brought to the forefront of his attention again after there were two separate incidents of cluster boxes being knocked over by snow coming from the snowplow during a recent snowstorm (one of them being his recently refurbished box). The Supervisors suggested there would be further discussion on the subject, after Mr. Goldberg suggested that the Township take over the maintenance and repair of said cluster boxes in the Township. He recommended that the township assess a fee, to residents using said cluster boxes, once a year, to cover any such costs to the boxes.

Chairman Clapper discussed a Developers Agreement for Maple Ridge Solar A and an identical agreement for Maple Ridge Solar B. He is working with Sam on the final document, on a Thomas/Ferguson motion carried unanimously, the Supervisors approved the Chairman to execute the agreement.

Chairman Clapper discussed a Decommissioning Agreement for Maple Ridge Solar A and an identical agreement for Maple Ridge Solar B. He is working with Sam on the final document, on a Ferguson/Thomas motion carried unanimously, the Supervisors approved the Chairman to execute the agreement.

On a Ferguson/Thomas motion carried unanimously, the Supervisors approved a Subdivision lot addition for Chad Frey, parcels 10-0D07.-073 and 073A owned by Beverly Keefer and Palmer Rhine. The motion to approve this plan was made subject to all comments being addressed and all fees being paid.

Chairman Clapper discussed a capital improvement funding commitment letter from the Boro of Chambersburg for the Wastewater Treatment Facility. A copy was distributed to each Supervisor for review. They are looking to apply for grant funding and need commitment from all stakeholders. On a Thomas/Clapper motion carried unanimously, the Supervisors approved the Chairman to execute the letter.

A request was received from Marion Volunteer Fire Co. for a letter stating that the Supervisors do not have an issue with the fire Dept. serving alcohol at their events. They need this letter to satisfy PLCB's requirements. This is something new required by the beer distributor. A copy was distributed to each Supervisor for review. On a Clapper/Thomas motion carried unanimously, the Supervisors approved the Chairman to execute the letter.

A request was received from New Franklin Volunteer Fire Co. for a letter stating that the Supervisors do not have an issue with the fire Dept. serving alcohol at their events. They need this letter to satisfy PLCB's requirements. This is something new required by the beer distributor. A copy was distributed to each Supervisor for review. On a Clapper/Thomas motion carried unanimously, the Supervisors approved the Chairman to execute the letter.

Bid documents have been prepared for: Fuel, Equipment, Tar & Chip, Line Painting and Cold in Place Recycling. On a Thomas/Clapper motion carried unanimously, the Supervisors approved the advertisement for bids and opening on March 19, 2026.

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

Under Old Business - None

Under New Business - None

There being no further business the meeting was adjourned at 6:34 p.m. on a Ferguson/Thomas motion carried unanimously.

Shannon Malott, Secretary/Treasurer