

## **June 15<sup>th</sup>, 2023 Supervisors Minutes**

Chairman Clapper called the June 15<sup>th</sup>, 2023 Supervisors meeting to order.

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

The minutes from the May 18<sup>th</sup> meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Privilege of the floor- No Comment

Leo Showalter, the Chairman of the Guilford Water Authority presented a request to the Supervisors to consider raising the termination age of the Authority Board members from 70 to 72. He alluded to the Commonwealth raising the age of Judges to 75. After discussion it was decided that raising the age to 75 may be beneficial. Chairman Clapper suggested that a resolution superseding the previous one, setting the max age at 70 would be prepared for the next meeting, for action from the Supervisors.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a Subdivision/Lot Consolidation plan for Leyland & Katlyn Leshner. The plan proposes to consolidate parcels 10-0D16.-012 & 10-0D16.-013 creating a combined lot area of approximately 105 acres. The project is off of Eby road. The plan has been reviewed by FCP, GTP, and our Zoning Officer. The motion was made subject to all outstanding comments being addressed, fees being paid and any necessary financial security in place.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved a Subdivision/Lot Consolidation plan for Aaron & Amy Probst. The plan proposes to consolidate parcels 10-0D09.-268 & 10-0D16.-299 creating a combined lot area of approximately 1.25 acres. The project is off of Carrera Dr. The plan has been reviewed by FCP, GTP, GTA, GWA and our Zoning Officer. The motion was made subject to all outstanding comments being addressed, fees being paid and any necessary financial security in place.

A speed study was completed by James Garling, for Coral Ridge Road (T-503). This was performed at the request of Lee Royer to accommodate a driveway on a subdivision plan that he is working on. The study recommended a safe speed limit of 25 mph for all of Coral Ridge Road from South Mountain Road (SR 2024) to Loop Road (SR 2026). An ordinance is required for the adoption of said speed reduction. The advertisement will be placed in the paper on June 29 with the intent to adopt the ordinance on July 20, 2023. A copy of the proposed ordinance (2023-09) was distributed to each Supervisor for review. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the advertisement of the ordinance.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved the Chairman to sign Resolution #2023-08. The Chambersburg School Districts MOU for Guilford Hills Elementary School to use Norlo Park facilities as a temporary shelter during an emergency evacuation which is about to expire.

Brian Hey is requesting relief from the required 18" culvert pipe under the driveway of lot 306 in St. Annes development. The request has been made due to the depth of the swale where the driveway is located on the lot it was felt a pipe was needed. Unfortunately, with the required thicknesses of stone and blacktop an 18" pipe could not be accommodated. Therefore, he is requesting permission to use a 15" equivalent pipe. He had Dennis Black Engineering do a flow calculation on the pipe and it exceeds the required calculations that were proposed as per the approved plans. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the request to use a 15" pipe.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved a request from Dwayne with the Franklin County Leadership Alumni to use Norlo Park for a dog walk fundraiser. There will be a participation fee charged for the event. The dogs will be required to be leashed. The proceeds will go to the Cumberland Valley Animal Shelter.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a request from Sgt. Eric Allee with the National Guard Unit to do a 5K fundraiser at Norlo Park in late September or early October.

Chairman Clapper shared a thank you letter from The Conocheague Audubon Society. A copy of the letter was distributed to each Supervisor.

Chairman Clapper shared The Bulk Day totals for our 2023 Spring Bulk Days. The total expense for the two days was \$7,686.87. Up \$2434.77 from last Spring (\$5252.10). Copies of the report were distributed to each Supervisor for review.

The Supervisors set our Fall 2023 Bulk Day Dates for September 15 & 16.

The Supervisors discussed Norlo Park 2024 rates and contracts.

- It was decided to keep the Barn rental at \$1,300 + a \$250 Security Deposit per week but to change the rental period to Wednesday through Monday giving a clean-up/maintenance day in between.
- It was decided to keep the Pavilion rental at \$75.00 per day
- It was decided to raise the Community Center rates to:
  - Monday-Thursday- \$150 + a \$100 Security Deposit per day
  - Friday-Sunday and Holidays- \$275 + a \$100 Security Deposit per day

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

Under Old Business -

- Ted gave the Roadmaster report: The Tar and Chip is complete and they will begin to sweep up any loose stones the week of 6/19 and line painting will be completed by mid-July
- Chairman Clapper gave the Administrator report: We received a letter from DEP advising us of our non-compliance of the MS4 program. We have not resubmitted our PRP. Chairman Clapper will reply with a letter next week to request an update on the advancement of the re-evaluation of the two impaired streams in our MS4 area. He also will inform them on the progress of working with the County in both evaluating projects and the assessment of the (stream) through Norlo Park. Chairman Clapper gave a brief update to the board on the work the County has done on the assessment and the discussions that have occurred with EPA.

Under New Business -

- Ted reviewed a proposal to the Board to purchase two trucks that were taken out of service by the Sewer Authority.
  1. Harold's old truck- 2013 Chevrolet 2500HD regular cab work truck, with plow and fuel tank. (\$15,000)
  2. Mike's old truck- 2003 Ford F350 Super Duty regular cab with plow. (\$8,000)

The Authority would like our old chipper so we are looking to trade the chipper for the two trucks and accessories along with cash in the amount of \$16,000.00. On a Bittinger/Clapper motion carried unanimously, the Supervisors approved Ted to move forward with the trade with GTA.

There being no further business, the meeting was adjourned on 7:53 p.m. on a Bittinger/Clapper motion carried unanimously.

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Shannon Malott, Secretary/Treasurer