

June 17th, 2021 Supervisors Minutes

Chairman Clapper called the June 17th, 2021 Supervisors meeting to order.

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

The minutes from the June 3rd meeting were approved as written.
The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper turned the floor over to Attorney Justin George to facilitate our hearing regarding Zoning Amendment, Ordinance # 2021-14.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the zoning amendment for Ordinance# 2021-14.

Chairman Clapper returned to the regular scheduled Supervisors meeting with Privilege of the floor.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a request from The Borough of Mont Alto for Fire Police assistance. The dates requested were as follows, June 11th – 19th (Annual Carnival), August 14th (Gun Drawing), September 25th (Festival/concert).

Chairman Clapper discussed a change order request from David H. Martin for \$ 5,408.81 for relocating fill from the Lighthouse Road end of Archer Dr. to the Target end to loose it over the 700' drain pipe excavation. He further explained that the Township was responsible for two things while they were on the project.

- 1- Any rock that was not taken care of during blasting (which we did).
- 2- The removal of excess fill that could not be used onsite (which we did).

Chairman Clapper drafted a letter denying the change order and distributed to each Supervisor for review. On a Bittinger/ Clapper motion carried unanimously, the Supervisors gave authorization for the letter to be sent to David H. Martin.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors authorized a request from Carter Lumber. The request was for a 60 day review extension for their Land Development Plan.

A subdivision plan for Mark and Michelle Bumbaugh was approved on May 6th subject to all comments and fees being addressed. All comments have been addressed and their rec. fee has been paid they are currently securing bonding for the sewer extension. Chairman Clapper advised the board that we need to sign their plans.

Chairman Clapper discussed a waiver request that was received, to permit plantings in two of three storm water basins/easements in the Shady Side Phase 2 development. We have not permitted this in Guilford, more specifically in the residential segment due to the need for Municipal oversight of the facility, and the potential for overgrowth of the facility and poor maintenance. In a perfect scenario the bushes would be maintained like plantings around a house, however when these ponds get stuck in the back corner of ones lot and the plants either die or cause an overgrowth condition the facility fails to function as designed. On a Bittinger/Clapper motion carried unanimously, the Supervisors approved this waiver subject to DEP's approval of the NPDES permit as the plan is described in its current state and maintenance requirements for the ponds as will be set forth to be included in the LDP.

Chairman Clapper brought up the discussion at last meeting about pricing and potential reduced rates for week day rentals of the Community Center. He stated that he would like to get some clarity from the BOS tonight on how we would like to proceed. He did check with NF Ruritan for pricing

comparison, their rate is \$ 400.00 per day. Chairman Clapper suggested a \$ 120 rate for Monday-Thursday and \$ 240 for Friday-Sunday and holidays. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved these new rates beginning on July 1, 2021.

A request has been submitted By Brim Builders for a Conditional Use Hearing relating to a multi-use development including Duplexes, Townhomes and Garden Apartments. The plans have been reviewed by Guilford Planning and have been forwarded to the Supervisors to schedule a Conditional Use Hearing. On a Bittinger/Clapper motion carried unanimously, the Supervisors approved the scheduling of the hearing for July 15th and to run the advertisements on June 30th and July 8th.

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

Under Old Business

- Ted gave update on the paving schedule for the roads

Under New Business

- Shannon brought up Fall bulk day dates a date of September 17th & 18th was floated, Ted will do a survey of the help. Shannon floated the idea of closing Bulk Day at noon on Saturday Ted suggested we keep it the same for fall and review it for next year.

There being no further business the meeting was adjourned at 7:50 p.m. on a Ferguson/Bittinger carried unanimously.

Shannon Malott, Secretary/Treasurer