

June 2nd, 2022 Supervisors Minutes

Chairman Clapper called the June 2nd, 2022 Supervisors meeting to order.

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

The minutes from the May 5th meeting were approved as written.
The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor.

- Rob Ackerman, 5967 Fairway Drive W. was present to express his concern with the speed of traffic on Fairway Drive W. He brought to the Boards attention that the spacing between the existing speed limit signs may not be accurate to be enforceable. Ted is to evaluate the spacing and take corrective action as necessary.
- Tom Ulrich, 430 Overhill Dr. was present to verbalize his continued frustration with the water flowing down Overhill Dr. and discharging onto his property. Ted described the intended correction which involves the Township removing buildup at the northern side of the driveway of 420 Overhill Dr., which will permit the water coming down Overhill Dr. to enter the swale and continue as originally designed. Ted is going to address this ASAP.

South Mountain Volunteer Fire Company has requested a loan in order to purchase an adjoining property. Chairman Clapper revised a mortgage agreement and a promissory note for a new total of \$270,878.00 (revised from their previous note of \$175,000.00). This will be a 30-year mortgage at 2% interest. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the Chairman to execute these documents.

Chairman Clapper discussed with the board, the new pickleball courts at Norlo Park. Our budget for this project is low due to increased prices and changes in the scope of the project (from 3 courts to 4), which is resulting in an approximate \$10,000 budget deficit. On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved funding to offset this deficit.

Chairman Clapper discussed with the board, the barn roof that we had budgeted \$12,600.00 to have it coated. The contractor after power-washing and coating all of the fasteners and sealing the roof, still had leaks and needed to go back and do some additional sealing and recoating. After all of the additional time and materials required to perform the work the contractor is requesting an additional \$1,400.00 for the project. The Supervisors decided to hold off on paying the additional monies until we are sure the leaks have been resolved.

Chairman Clapper discussed with the board a storm drain project that our Roadmaster is proposing on Briar Lane that has not been budgeted. He mentioned that a project will need to be written and submitted to Rick Levan for approval prior to starting the work, and we will need a total of the project to approve a funding offset to the original budget.

Ted advised that the storm drain projects that were proposed in the budget for Penn National should come in under budget to enable us to add this project without exceeding the budget total. Ted will get with Shannon to write up the project for the Briar Lane project and get to Rick for approval prior to commencing any work.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a LDP for LOF holdings to build a building to store fencing for his fencing company (Benchoff Fencing). The plans have been reviewed by Franklin County Planning, Guilford Township Planning, Guilford SEO, Brehm

Lebo, Guilford Township Zoning. This motion was made subject to all fees being paid and comments being addressed.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the dates for our fall bulk days as September 16th & 17th.

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

Under Old Business.

- Chairman Clapper announced that the Township has officially settled on the Hawbaker House.

Under New Business.

- Chairman Clapper discussed the EMS Services Agreement with Fayetteville Volunteer Fire Department, the Chairman distributed copies of the agreement to each Supervisor for review.
- Ted mentioned that Russell Standard is to start our Chip & Seal around June 8, he asked the board for permission to have the pavement around the maintenance facility also Chip & Sealed, while they were there, for a price of \$8,500 (approx. 2,700 sq yd @\$3.16 per sq yd). On a Bittinger/Clapper motion carried unanimously, the Supervisors approved funding for this non-budgeted work to be done.

There being no further business, the meeting was adjourned at 8:38 p.m. on a Bittinger/Ferguson motion carried unanimously.

Shannon Malott, Secretary/Treasurer