

June 3th, 2021 Supervisors Minutes

Chairman Clapper called the June 3rd, 2021 Supervisors meeting to order.

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

The minutes from the May 6th meeting were approved as written.
The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a request for Fire Police assistance for Sunday July 4th 2021 in the Borough for the Independence Day Fireworks Celebration.

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 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).

On a Bittinger/Clapper motion carried unanimously, the Supervisors agreed for the Chairman to discuss the change order further with David H. Martin.

Chairman Clapper discussed the sale of the Hawbaker House, the advertisement for sealed bids, the sales agreement, date and the reserve amount. On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the sale of the property by sealed bid and advertise

as such with the required specifics. Chairman Clapper requested the Supervisors compile a list of requirements for the agreement of sale.

Chairman Clapper has been working on the finalization of the vacation of a portion of St. Johns drive between U-Haul and Dollightful. An advertisement of the vacation will be forthcoming once we get final execution of the access agreement as well as the vacation agreement.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors authorized the Chairman to execute a letter of support for Trout Unlimited. They are trying to get a grant for a study of the headwaters of the falling spring and needed a letter of support for this grant request.

Chairman Clapper discussed a letter from The Conococheague Audubon Society which showed their appreciation in which the Township graciously gives office space and meeting room space in the old farm house at Norlo. They are now requesting the use of the Community Center as well. They need to use it approximately 10 times for larger gatherings throughout the year. The request was presented to Chairman Clapper to have a reduced rate for non-profits however, he explained that is hardly fair to give a reduced rate to a non-taxed entity and charge our residents who already pay the Township with their tax dollars a higher rate. This concept may not be very well received by our tax payers being that there are many non-profit groups that use our facilities every year. Chairman Clapper offered to the board, the option to look at a reduced week day rate and leave the weekend/holiday rate as is. On a Bittinger/Ferguson motion carried unanimously, the Supervisor agreed to further investigate a reduced rate, the logistics and specifics to be further reviewed.

On a Bittering/Clapper motion carried unanimously, the Supervisors approved a subdivision/lot addition plan for Crestview Operations, the plan has been reviewed by County Planning, Guilford Planning and by Zoning. This motion was made subject to all comments being addressed and all fees being paid.

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

Under Old Business

- Ted stated that Ganoie began the repair work on Lincoln Terrace for Columbia Gas and New Enterprise will be beginning the overlay the week of the 14th. The road crew will be finishing up the Loop Road widening prep for New Enterprise to come in for the paving on the week of the 21st.

Under New Business

- Conococheague Audubon Society Thank You
- Mike requested we investigate converting the horse shoe courts into pickle ball courts and asked Don to check into the required space.

There being no further business the meeting was adjourned at 8:21 p.m. on a Ferguson/Bittering motion carried unanimously.

Shannon Malott, Secretary/Treasurer