

June 4, 2020 Supervisors Minutes

Chairman Clapper called the June 4th, 2020 Supervisors meeting to order.

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

The minutes from the May 7th meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor.

Chairman Clapper was contacted by Annika Colston today regarding the solar project at the Landfill. They have hit a bump in the road and PJM is requiring an additional \$150,000 deposit that they had not accounted for as part of this project because they were expecting it to be waived through some legislation that was expected to be passed this spring however it was put on hold due to the COVID mess. They are requesting to have a 12 month extension on their option agreement as well as a 6 month reprieve on the option payment. On a Clapper/Ferguson motion carried unanimously the Supervisors approved to extend their agreement as discussed above.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved the box card changes for New Franklin Fire Co. They have been review by emergency management coordinator(Frank Hobbs) and have been approved. The changes will be forwarded to Franklin County Emergency Services.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved Resolution 2020-10 which is an easement agreement with Terry Putt for the traffic controls on the property that we sold to him on the SW corner of New Franklin Road and Wayne Road. Terry has signed this agreement and it has been recorded.

WellSpan Health formerly Summit Health(Chambersburg Health Services) received a conditional use permit to Construct a 15,000 sqft. medical clinic building on property formerly owned by White Rock Inc. at Penn National Estates. The conditional use approval occurred on June 14th, 2017 and the land development plan was recorded on December 8, 2017. The conditional use required that construction commence within three(3) years from the date of the recording and be completed within 2 years from the date of construction commencing. WellSpan is requesting an additional 2 years to begin construction (December 8, 2022) which would then give them until December 8, 2024 to

complete construction. On a Clapper/Ferguson motion carried unanimously, the Supervisors approved the extension as described above.

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

There was no Old business.

Under New business.

- Bulk Day has been rescheduled for June 19th & 20th
- Fall Bulk Day has been scheduled for Sept 25th & 26th
- Summerbridge Zoning/Conditional use - It was discussed that due the required percentages in the village overlay not being met they will be required to get a variance from the Zoning Hearing Board prior to the conditional use process.

There being no further business, the meeting was adjourned at 8:10 p.m. on a Bittinger/Ferguson motion carried unanimously.

Shannon Malott, Secretary/Treasurer