

## March 7<sup>th</sup>, 2024 Supervisors Minutes

Chairman Clapper called the March 7<sup>th</sup>, 2024 Supervisors meeting to order.

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

The minutes from the February 15<sup>th</sup> meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper turned the meeting over to Zach Rice our Legal Counsel for our Bid openings. They were advertised in the Record Herald on February 6, 2023 and February 10, 2023.

The bids were for the following:

### **Line Painting- Bid from Alpha Space:**

*-A unanimous vote was made by Ted seconded by Don to award the Line painting contract to Alpha Space for a total bid of \$21,242.76*

### **Chip & Seal- Bid from Russel Standard:**

*-A unanimous vote by Don seconded by Mike to award the Chip & seal contract to Russel Standard for a total bid of \$298,520.63*

**Upon opening an envelope marked Mid Atlantic which was thought to be an equipment bid (due to nothing on the envelope) it was realized it was a line painting bid. A unanimous motion to retract the line painting award to Alpha Space and to table the award until the next meeting was made by Don and seconded by Ted.**

### **Equipment- Bid from David H. Martin & Fayetteville Contractors:**

*-A unanimous vote was made by Mike seconded by Ted to award the equipment bid to Fayetteville Contractors as their overall bid was the lowest.*

- Crawler backhoe with bucket: 175 /hr.*
- Crawler backhoe with breaker: 225 /hr.*
- Triaxle with standard body: 100 /hr.*
- Triaxle with rock body: 110 /hr.*

**Paving- Bid from New Enterprise, Fayetteville Contractors & AAA Paving:**

*-A unanimous vote was made by Ted seconded by Mike to award the paving bid to Fayetteville Contractors as their overall bid was the lowest at \$417,655.06*

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**The meeting reconvened to our regular scheduled Supervisors Meeting**

Chairman Clapper opened with Privilege of the floor – No Comment

Chairman Clapper shared a request for the use of Norlo Park for a cultural festival. A copy of the request was distributed to each Supervisor. Don made a motion to deny their request because we did not have enough information nor the time to gather the information on such a short notice with a response needed immediately. The concern was developed from their email showing a massive cloud of colored powder in the air over the people. On a Clapper/Ferguson motion carried unanimously, the Supervisors denied the request.

A request fire police assistance was by the Borough of Chambersburg for the following events. Saturday May 11 Go Girls Go 5K Race, Monday May 27 Memorial Day Parade, Friday June 7 Race Against Poverty. On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the request.

We have Box Card Changes for MVFD. They were reviewed by our Emergency management Coordinator and Assistant with an approval of the changes. On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the changes.

We have a request from NFVFD to review locations that appear to be in the wrong Box for first due response. A copy of the mileage and the travel time was distributed to each Supervisor for review. On a Ferguson/Clapper motion carried unanimously, the Supervisors made a motion to review this with our EMC and pursue their recommendation to emergency services.

We received a request for financial assistance from the Fayetteville Athletic Association for new Playground equipment. The equipment cost is \$40,000 they have \$10,000 they would like Guilford Township to cover the deficit. Guilford Township shared with our fire departments that there is no extra monies to support them I feel there is no way that we can offer more than what we give them when we can't cover more toward emergency services. On a Bitteringer/Clapper motion carried unanimously, the Supervisors denied the request.

Chairman Clapper has been contacted about a piece of land along Guilford Springs Road. The family would like to donate it to the Township with no strings attached. It is approximately .4 acres. A copy of the parcel was been distributed to each Supervisor. On a Bitteringer/Ferguson motion carried unanimously, the Supervisors agreed to assign the Chair to move forward with the acquisition and the township take care of the closing costs.

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

Under Old Business -

- Don updated the Supervisors on the MS4. EPA responded to our request for a 9 month extension and offered a 6 month with a specific schedule and monthly updates.

There was no New Business

There being no further business the meeting was adjourned at 8:17 p.m. on a Bitteringer/Ferguson motion carried unanimously.

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Shannon Malott Secretary/Treasurer