

## May 6<sup>th</sup>, 2021 Supervisors Minutes

Chairman Clapper called the May 6<sup>th</sup>, 2021 Supervisors meeting to order.

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

The minutes from the April 1<sup>st</sup> 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 authorized the Chairman to execute a construction agreement prepared by GWA'S legal counsel regarding the extension of the water line from WCN 5 lot 2 and connecting it to the main on old Guilford Spring road. Due to the Water Authority being under the control of Guilford Township we are a party to this agreement. This agreement ensures that WCN will indeed make the connection, though not having to complete it as part of the WCN 5 lot 2 project, within 1 year or 6 months prior to the utility construction at the Exit 12 interchange on I-81.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors authorized the Chairman to sign a conflict waiver. As part of a developer's agreement for White Rock Inc. in order for our Solicitor to review the agreement they need the GWA and GTS to sign a conflict waiver because the firm also represents White Rock Inc.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors authorized the Chairman to execute a developer's agreement for White Rock Inc. ensuring a loop in the water main at the southern most property in Guilford Township. The Range development was requiring this loop

however White Rock requested additional time to complete the loop for financial reasons. As part of the Range development White Rock is intending to include an additional water utility construction fee to their home construction costs to offset this connection expense. Due to the Water Authority being under the control of Guilford Township we are a party to this agreement.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved a subdivision/lot addition plan for Mark and Michelle Bumbaugh. The plan depicts a 1.3 acre lot as a lot addition to Brady Bumbaugh, and a subdivision of approx. 8 acres as a non-building lot. This motion was made subject to all fees, bond and comments being addressed.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a 60 day extension for the Shady Side Phase 2 plan review.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved a subdivision/lot addition for Robert and Patsy Martin for a parcel off of lighthouse road and Overcash road. The plan has been reviewed by our Planning Committee, Franklin County Planning, and our Zoning Officer. There will be no land development as part of this submittal. This motion was made subject to all comments being addressed and all fees being paid.

Chairman Clapper reviewed the four quotes that we received on our energy contract, which is up for renewal. The quotes are as follows .0479, .05088, .05264, .0569. The best rate was through Patriot Energy who we are currently with. On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the Chairman to execute the contract with Patriot Energy.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a request from Protection for Paws for fire police assistance for a

convoy from Blaise Alexander to M&S Harley Davidson, up 81 to LWE then Falling Spring Rd to M&S.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved resolution No. 2021-13 for the disposition of records. This includes the following, Oath of Municipal Officials prior to 2015, Treasurers Bonds prior to 2014, Trash Haulers Permits/Applications prior to 2018, Recycling Reports prior to 2011, DCED Reports prior to 2016, PURTA Reports prior to 2014, Flood Plain Management Reports prior to 2016, Quarterly Pension Statements prior to 2015, Ordinance Violations prior to 2019, Insurance Claims prior to 2015, Workers Compensation Claims prior to 2011.

On a Clapper/Bittinger motion carried unanimously, the Supervisors approved the advertisement of Zoning Ordinance 2021-14, amending Article 2 Definitions (Drug Paraphernalia) and Article 7 Supplementary Regulations (Unenclosed Storage).

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved resolution No. 2021-14, which is a request of the Guilford Sewer Authority to do planning for sewer in the town of Marion. This is in an attempt to be prepared in light of potential federal funds that could speed up the possibility of cleaning up our on-lot septic systems in Marion.

#### Under Old Business

- Ted updated:
  - The poles along Loop Rd should be removed within 2 weeks.
  - Hammaker is stockpiling stone for our Chip & Seal road projects.
  - Proof roll for Archer Drive will occur week of 10<sup>th</sup> and Base will follow. The project should be complete by end of June.

## Under New Business

- Fayetteville Athletic Association Thank You,
- Franklin Fire Company Thank You

There being no further business the meeting was adjourned at 7:45 p.m. on a Bittinger/Ferguson motion carried unanimously.

---

Shannon Malott, Secretary Treasurer