

May 7, 2020 Supervisors Minutes

Chairman Clapper called the May 7, 2020 Supervisors meeting to order.

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

The minutes from the April 16th meeting were approved as written.

The Treasurers report was distributed to each Supervisors for review.

Chairman Clapper opened with Privilege of the floor.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a Land Development plan for White Rock Inc., Homestead Phase 4. It has been reviewed by our Planning Committee, Franklin County Planning, GWA, GTA, Engineering, Zoning. This motion was made subject to any outstanding comments and fees being addressed.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved a Land Development plan for WCN5, Lot 2. It has been reviewed by our Planning Committee, Franklin County Planning, GWA, GTA, Engineering, Zoning. This motion was made subject to any outstanding comments and fees being addressed.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved Resolution 2020-07, which is a resolution to extend the real property tax discount through August 31st and the deadline for the payment without penalty to October 31st. Also included in this extension resolution is our street lights. This aligns with the County's resolution # 2020-05.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved Resolution 2020-08, for the upgrade to the at-grade rail crossing at Third Street in Marion. We will be boxing the intersection with large quadrant stop signs with reflective masts, thermoplastic rumble strips, and solar powered wig-wags. The motion was to approve this agreement and give Salzmann & Hughes authorization to execute this document on behalf of Guilford Township.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved Resolution 2020-09, to give the Township permission to perform the necessary work on the property of WCN between Lighthouse Road and Archer Drive for the Archer Drive extension. This motion approved the Chairman to execute the agreement.

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

Under Old business.

- Ted reported AAA Paving to begin next week on Garman Drive.

Under New business.

- Chairman Clapper noted that Sam recommended not opening the park until Franklin County is out of the yellow and or new guidelines are set by the Governor.
- Chairman Clapper read a thank you note from Fayetteville Athletic Association for our donation.
- Discussion surrounding the carry-over time that must be used before May 15th and the inability of guys an opportunity to use the time due to the COVID-19 shut down and stay at home order. A unanimous motion by Ted and seconded by Mike was made to extend the end use time for carry-over time from May 15th to July 17th due to the stay at home order by our Governor and the COVID-19 related inconveniences preventing such use.

There being no further business, the meeting was adjourned at 7:44 p.m. on a Ferguson/Clapper motion carried unanimously.

Shannon Malott, Secretary/Treasurer