

November 17th, 2022 Supervisors Minutes

Chairman Clapper called the November 17th, 2022 Supervisors meeting to order

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

The minutes from the October 18th meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor – No Comment

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved an 18.75% supplement check, for 2023, to the six (6) fire Departments that serve Guilford Township.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the preliminary 2023 Budget as amended, and for it to be advertised as required.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved May 12 & 13 for the Spring 2023 Bulk Days, and for it to be posted on the internet.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved May 20th for the Spring 2023 Shred Day, and for it to be posted on the internet.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the recommendation of the Chairman to maintain the current

street light reimbursement fee for 2023 as the costs during 2022 did not exceed the current reimbursement fee.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved Resolution 2022-14 an agreement with Franklin Volunteer Fire Company to provide service in Guilford Township.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved Resolution 2022-15 an agreement with Mont Alto Volunteer Fire Company to provide service in Guilford Township.

On a Bittinger/Clapper motion carried unanimously, the Supervisors conditionally approved a Land Development plan for Jim Laye. The plan proposes to develop an approximate 1acre lot south of his existing Sales office on the corner of Miller Rd. and Rt.11. The lot will be to support his adjoining sales office. The plan has been reviewed by FCP, GTP, GWA, Brehm Lebo and our Zoning Officer. The motion was made subject to all outstanding comments being addressed and fees being paid.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors conditionally approved a Sub-division/Lot Consolidation plan for Robert Fiss. The plan proposes to join two adjoining properties to create one larger lot on Henry Rd. The plan has been reviewed by FCP, GTP, and our Zoning Officer. The motion was made subject to all outstanding comments being addressed and fees being paid.

On a Bittinger/Ferguson motion carried unanimously, the Supervisors conditionally approved a LDP for Kenneth and Mary Wingert along Social Island Rd.. The plan proposes to Sub-divide 9 acres that will be consolidated to an existing adjoining parcel owned by Shalom Christian Academy. The plan has been reviewed by FCP, GTP, and our Zoning Officer. The motion was made subject to all outstanding comments being addressed and fees being paid.

On a Ferguson/Clapper motion carried unanimously, the Supervisors conditionally approved a LDP for Tim and Vanessa Cook on Sollenberger Drive. They are proposing to build a single-family dwelling on the property. The plan has been reviewed by FCP, GTP, GWA and our Zoning Officer. The motion was made subject to all outstanding comments being addressed, all fees being paid and a Sewage Planning Module secured from DEP.

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

Under Old Business

- Plans were signed for previously approved: Range and Alleman Rd. Properties LLC.

Under New Business

- Chairman Clapper informed the Board that John Van Horn from the Sewer Authority has requested to not be re-appointed to the Authority Board next year due to his interest in spending more time with family. Sam Wiser has recommended that Chairman Clapper serve on that board to permit better communication between the BOS and the Authority especially in light of the impending Marion Sewer Project. On a Bittinger/Ferguson motion carried unanimously appointed Mr. Clapper to serve on the Guilford Township Authority board for a 5-year term.
- Chairman Clapper shared a developer's agreement, a security agreement and an escrow agreement for Alleman Road Properties that need executed. On a Ferguson/Bittinger motion carried unanimously the Chairman was authorized to execute the documents.

- Chairman Clapper shared the need for a LDP review extension for Lighthouse Rd. Project. On a Ferguson/Clapper carried unanimously unanimous the extension was approved.

-Mr. Bittinger gave an update on the budgeted equipment for 2023 and stated that supply chains are very fickle and that we were advised to get them on order as soon as possible. On a Clapper/Ferguson motion carried unanimously, the Board authorized Mr. Bittinger to proceed with the order of the F-250 pickup, the chipper and the single axle dump truck with plow and spreader. No financial responsibilities will occur until 2023.

- Mr. Ferguson gave an update on the 12' Toro mower that was budgeted for 2023 discussing the supply chain shortage and requested getting the mower ordered. On a Clapper/Bittinger motion carried unanimously the Board authorized the Chairman to get the mower ordered ASAP from RC Engines in Quincy. No financial responsibilities will occur until 2023.

There being no further business, the meeting was adjourned at 7:31 p.m. on Bittinger/Ferguson motion carried unanimously.

April McClure, Assistant Secretary