

## November 2<sup>nd</sup>, 2023 Supervisors Minutes

Chairman Clapper called the November 2<sup>nd</sup>, 2023 Supervisors meeting to order.

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

The minutes from the October 19<sup>th</sup> 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 Ferguson/Bittinger motion carried unanimously, the Supervisors approved a Subdivision/Land Development plan for Cleason Daywalt. The project is in South Mountain along New Baltimore road. The plan has been reviewed by FCP, GTP, and our Zoning Officer. The motion was made subject to all outstanding comments being addressed and all remaining fees being paid.

A copy of our street light analysis was distributed to each Supervisor for review. There has been a reduction in costs for 2023, therefore Chairman Clapper proposed a reduction in costs for 2024. On a Bittinger/Ferguson motion carried unanimously the Supervisors approved the new costs depicted on the street light analysis.

A copy of the FCATB 2024 budget was distributed to each Supervisor for review. On a Ferguson/Clapper motion carried unanimously the Supervisors approved the proposed budget for 2024.

CWP has applied for a RACP grant and has been awarded \$200,000.00 for their trash/recycling separation project on Loop Rd. They need the Township to be the Sponsor for the grant. Chairman Clapper shared a resolution #2023-16, a sponsorship agreement and a Cooperation and Host Municipality Agreement (copies of each were distributed to each Supervisor for review). On a Clapper/Bittinger motion carried unanimously, the Supervisors adopted all three documents.

Wellspan Health is finishing up their project at Penn National and would like to mill and overlay Spy Glass Hill Dr. from Anthony Hwy. passed the entrance of their facility. They would like the Township to participate since that they did not adversely affect the street during their construction, however it does have quite a few cracks in it. The Township is permitted to contribute \$1/resident calculated from the most recent census according to the Second-Class Township Code, to local Health Centers. On a Clapper/Bittinger motion carried unanimously, the Supervisors agreed to contribute an amount of half the cost of the mill and overlay not to exceed \$15,000.00.

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

There was no Old Business

Under New Business -

- Ted updated the Supervisors on the Burkentine project on Stanley Ave. ext. Ted had a conversation with a representative from DHM who is contracted to do the site work for Burkentine and they explained that Burkentine was pausing the project and that DHM was temporarily pulling off of the project.

There being no further business the meeting was adjourned at 7:30 p.m. on a Bittinger/Ferguson motion carried unanimously.

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Shannon Malott, Secretary Treasurer