November 4th, 2021 Supervisors Minutes

Chairman Clapper called the November 4th, 2021 Supervisor's meeting to order.

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

The minutes from the October 7th Supervisor's 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 a request from The Boro of Chambersburg for help from Marion Fire Police for a Non- Emergency event on November 20, 2021 for the Christmas Parade (6-8 PM).

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved a request from Greene Township requesting help from Marion Fire Police for a Non- Emergency event on December 4, 2021 for the Chambersburg Christmas Cash Dash 5K and 10K event (8:30-10:30 AM).

On a Bittinger/Clapper motion carried unanimously, the Supervisors agreed to retain Salzmann Hughes for 2022, who currently serves as Guilford Township Solicitor, is increasing their rate of 12% after no increase for 10 years.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors agreed to retain SCS Engineering for 2022, who currently provides water and gas monitoring and reporting at our Landfill. They have proposed to maintain their current rates for 2022.

Franklin County Local Bridge Inspection Program that was under contract with CS Davidson has been contracted with HRG. On a Clapper/Bittinger

motion carried unanimously, the Supervisors approved the program to continue, with the new firm.

Request from Wilson College to use Norlo Park Tennis Facility. Discussion ensued and Ted suggested that Don meet with Wilson for further clarity on their requested needs.

Chairman Clapper discussed the street light costs for our four districts. A copy of the report was distributed to each Supervisor. With the negotiated rates that we were able to get we were able to reduce the cost for current to these areas. We have stated that we will keep the rates based on the cost to the Township. We do not include administrative costs, to date however that is something we could consider. On a Bittinger/Clapper motion carried unanimously, the Supervisors agreed to keep the rates as outlined.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved a Land Development Plan for White Rock (St. Annes Phase 5B). They are proposing 16 single family dwellings. The plan has been reviewed by Guilford Township Planning, Franklin County Planning, Guilford Water Authority, our Engineer and Guilford Zoning. This motion is subject to all comments being addressed and all fees being paid.

We have a Subdivision Plan for Fred and Doreen Rice that was approved on September $16^{\rm th}$ the Supervisors signed the plans.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved the Fire service agreements for Mont Alto, Franklin and Fayetteville. Resolutions 2021-19, 2021-20 and 2021-21.

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

Under Old Business

• Ted gave an update on the Congressional Dr. road depression. There currently is a 6" offset, he is going to monitor the area for a few months to access any change.

Under New Business

• Don presented dates for 2022 meetings, these dates were approved for advertisement on a Bittinger/Ferguson motion carried unanimously.

There being no further business the meeting was adjourned at 8:00 p.m. on a Bittinger/Clapper motion carried unanimously.

April McClure, Assistant Secretary