

September 7th, 2023 Supervisors Minutes

Chairman Clapper called the September 7th, 2023 Supervisors meeting to order.

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

The minutes from the August 17th 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/Clapper motion carried unanimously, the Supervisors approved Resolution # 2023-13 for an individual on-lot septic system for Matthew & Bonnie Hartmann on Coral Ridge Rd. in South Mountain. This resolution is required for the submission of the planning Module to DEP.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved Resolution # 2023-14 for an individual on-lot septic system for Kimberly McDonnell on Coral Ridge Rd. in South Mountain. This resolution is required for the submission of the planning Module to DEP.

Chairman Clapper discussed a few Norlo Park requests –

- Ray Hughes (request to plant a tree)
It was agreed that we would plant trees however our agreement will be that there will be a two-year warranty. If the tree dies within the two years we will replant the tree however if the tree dies outside the warranty period the tree will not be replaced and any remembrance plaques associated with the tree will be returned to the purchaser unless they would like to replace the tree. Tree prices will be based on the cost of the tree at the time of purchase.
- Sweet Grace Ministries (request to put up a 20 x 20/30 tent)
They are renting 2 pavilions on Saturday but the tent would be up Friday until Monday.

it was agreed to permit them to put up the tent with the signing of an indemnity agreement and Guilford receiving an insurance document listing us as an additional insured.

- Street Distortionz LLC. Car Show
Shannon was at one of their car shows and they do an exhaust competition and it gets loud and rowdy
It was decided to see how our first permitted car show goes and decide if we want this type of event at the park.

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

There was no Old Business

Under New Business -

- Ted presented two estimates for additional paving sites in the Township that need repaired that were not included in our original paving contract. He stated that due to Bobby being out he does not feel he has the manpower to complete these projects in house. It was explained that the quotes that he received will not suffice and the projects will need to be bid at prevailing wage because it needs to be compiled with the total of annual paving and it was already over the \$100,000.00 threshold. Unfortunately, we will be unable to complete the bidding and project before the end of October to comply with the PennDot dates for paving. Ted is going to reach out to GTA and GTW to seek assistance with manpower.

The Supervisors adjourned into Executive Session to discuss a potential agreement with the Belltown Power project and personnel matters.

The meeting reconvened:

- The Supervisors on a Clapper/Bittinger motion that was unanimously approved, accepted the revised mediation submittal from Belltown Power to remove two farms from their project and have a 75' setback from road ROWs and a minimum of 250' setbacks from adjoining properties. The acceptance of the submittal was based off of Exhibit 'A' attached.
- The Supervisors on a unanimous Clapper/Bittinger motion approved a pay increase for the Secretary/Treasurer.

There being no further business the meeting was adjourned at 9:22 p.m. on a Ferguson/Clapper motion carried unanimously.

Shannon Malott, Secretary Treasurer