

December 5th, 2024 Supervisors Minutes

Chairman Clapper called the December 5th, 2024 Supervisors meeting to order.

The following members were present: Don Clapper, Greg Thomas, Mike Ferguson.

The minutes from the November 7th meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

Privilege of the floor – No Comment

There were six (6) students present as part of a school assignment.

On a Ferguson/Thomas motion carried unanimously, the Supervisors conditionally approved a LDP plan for WCN Properties. The project is between Lighthouse Rd at Archer Dr. intersection and Overcash Rd. Included in the plan is the extension of Archer Dr. south to Overcash Rd. The plan has been reviewed by Franklin County Planning, Guilford Township Planning, GWA, GTA, Brehm Lebo Engineering and our Zoning officer. The motion was made subject to all fees being paid, escrow secured, all comments addressed and all required agreements executed.

On a Thomas/Ferguson motion carried unanimously, the Supervisors conditionally approved a Sub-Division plan for Fred Rice. The project is along Church Rd.. The plan has been reviewed by Franklin County Planning, Guilford Township Planning and our Zoning officer. The motion was made subject to all fees being paid and all comments addressed.

A copy of Resolution # 2024-20, an agreement with Mont Alto Volunteer Fire Co. to provide Fire Service to Guilford Township was distributed to each Supervisor for review. On a Thomas/Clapper motion carried unanimously, the Supervisors approved the agreement.

A copy of Resolution # 2024-21, an agreement with Quincy Township for snow plow coverage for approximately 3 mi. of Guilford Township roads in South Mountain was distributed to each Supervisor for review. On a Ferguson/Thomas motion carried unanimously, the Supervisors approved the agreement.

A copy of Resolution # 2024-22, CWP was awarded an RACP grant for \$1,000,000 that will be combined with the previous \$200,000 they received last year in which we agreed to be the Grantee with CWP being the Sub-Grantee as part of Resolution 2023-16, 2024-22 overwrites that resolution to include the total sum of \$1,200,000. A copy was distributed to each Supervisor for review. On a Thomas/Clapper motion carried unanimously, the Supervisors approved the Resolution.

On a Ferguson/Thomas motion carried unanimously, the Supervisors approved the 2025 Final Budget.

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

Under Old Business -

- Don gave update on MS4: Our PRP has been revised and we have posted it on our website. We have also scheduled our public meeting, January 7, for the residents to ask questions and to hear their concerns.
- Greg gave update on the plow truck from U.S. Municipal. The truck fit-out has been completed and is now getting the PDI for delivery possibly next week.

There was no New Business.

There being no further business the meeting was adjourned at 7:12 p.m. on a Ferguson/Clapper motion carried unanimously.

Shannon Malott/Secretary, Treasurer