## June 20<sup>th</sup>, 2024 Supervisors Minutes

Chairman Clapper called the June 20<sup>th</sup>, 2024 Supervisors meeting to order.

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

The minutes from the June 6<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/Lot Consolidation plan for Ray & Linda Burkholder. The parcel is off of Highland Dr. in Marion. The plan has been reviewed by Guilford Township Planning and our Zoning officer. This motion was made subject to all fees being paid and all comments addressed.

On a Bittinger/Clapper motion carried unanimously, the Supervisors approved a Land Development Plan for Martin's Famous Pastry Shoppe (MFPS). The parcels are on the south west corner of Cider Press and Garber roads. The plan proposes a picnic ground for MFPS family picnics as well as an electrical sub-station for the MFPS plant. The plan has been reviewed by our Guilford Township Planning our Zoning officer and Brehm Lebo engineering. This motion was made subject to all fees being paid and all comments addressed.

Chairman Clapper shared that we are nearing the end of the review period for the John Young Sub-Division plan and we need a time extension. On a Ferguson/Clapper motion carried unanimously, the Supervisors approved a 90-day extension

Chairman Clapper shared a thankyou note that was received. From the Conocheague Audubon Society thanking us for the use of the farmhouse at Norlo Park. A copy was distributed to each Supervisor.

On April 18<sup>th</sup> we accepted Ted Bittinger's resignation from Guilford Township as Supervisor and his retirement from Guilford township effective June 28<sup>th</sup>. It is the responsibility of the remaining two supervisors to appoint an interim supervisor until the next municipal election. Chairman Clapper recommend appointing Greg Thomas as interim Supervisor to serve until the new Supervisor is seated January 2026. He also recommended this to include changing Greg's title to Roadmaster filling the role vacated by Mr. Bittinger. This change would become effective June 29<sup>th</sup>, 2024. On a Clapper/Ferguson motion carried unanimously, the Supervisors approved the above changes.

With Mr. Bittinger retiring we need to replace him on the General fund bank account. On a Ferguson/Clapper motion carried unanimously, the Supervisors authorized to add Greg Thomas to the account effective the first business day of July 2024.

During our last road crew hiring we discussed the need for a second individual in the near future at which time we had picked a second of the applicants for the future position. With the passing of one of our employees it opened up that spot. The Road foreman has asked to offer the position to our second individual. On a Clapper/Ferguson motion carried unanimously, the Supervisors approved hiring of this individual on the road crew.

Chairman Clapper discussed the starting salary for our new hire. Our #1 pick starting salary was \$26.00/hr. and he had prior service with the township through the Sewer Authority. On a Clapper/Ferguson motion carried unanimously, the Supervisors agreed to start our new hire at \$25.00/hr.

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

There was no Old Business

Under New Business -

- Don reported that Greg took the old yellow Mack to get inspected and the frame is rusted out. Ted recommended it go to the municipal auction in the fall at Marion.
- The Auditors were present to set the salary for Greg Thomas who was appointed to take Ted's position as supervisor affective June 29, 2024

There being no further business the meeting was adjourned at 7:20 p.m. on a Bittinger/Ferguson motion carried unanimously.

Shannon Malott, Secretary/Treasurer