

November 7th, 2024 Supervisors Minutes

Chairman Clapper called the November 7th, 2024 Supervisors meeting to order.

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

The minutes from the October 17th meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor:

- Ryan Dick from South Mountain Fire Dept. was present to discuss ambulance service to South Mountain.
- Kyle Vaughn from Mont Alto EMS was present for the discussion of South Mountain ambulance service.

On a Ferguson/Thomas motion carried unanimously, the Supervisors approved a Sub-Division Lot Addition plan for Barbara Krug and James Becraft. The project is at 3317 New Baltimore Rd. The plan has been reviewed by Franklin County Planning, Guilford Township Planning, and our Zoning officer. This motion was made subject to all fees being paid and all comments addressed?

On a Thomas/Ferguson motion carried unanimously, the Supervisors approved a Sub-Division Lot Addition plan for Harry Showalter IV. The project is at 412 Swamp Fox Rd.. The plan has been reviewed by Franklin County Planning, Guilford Township Planning and our Zoning officer. This motion was made subject to all fees being paid and all comments addressed.

A copy of Resolution # 2024-13, an agreement with Franklin Volunteer Fire Co. to provide Fire Service to Guilford Township was distributed to each Supervisor for review. On a Ferguson/Clapper motion carried unanimously, the Supervisors approved the agreement.

A copy of Resolution # 2024-14, a resolution assigning Mont Alto Ambulance Association first due on the # 16 box cards representing Guilford Township for

ambulance service was distributed to each Supervisor for review. On a Ferguson/Thomas motion carried unanimously, the Supervisors approved the resolution.

A copy of Resolution # 2024-15, approving financial assistance to the Franklin County Drug Task Force was distributed to each Supervisor for review. This is a requested contribution that we support each year. On a Thomas/Ferguson motion carried unanimously, the Supervisors approved the resolution.

A copy of Resolution # 2024-16, the Operating Budget for FCATB was distributed to each Supervisor for review. On a Ferguson/Thomas motion carried unanimously, the Supervisors approved their budget.

A copy of Resolution # 2024-17, our Street Light analysis for 2025 was distributed to each Supervisor for review. The new costs are as follows: Downey- \$56.40, Guilford Hills East- \$39.56, New Franklin- \$55.58, Fayetteville- \$55.50. All empty lots will remain at \$10.50. On a Ferguson/Clapper motion carried unanimously, the Supervisors approved the new costs.

A copy of Resolution # 2024-18, an agreement for Landfill Monitoring by SCS for 2025 was distributed to each Supervisor for review. On a Thomas/Clapper motion carried unanimously, the Supervisors approved the agreement.

On a Ferguson/Clapper motion carried unanimously, the Supervisors approved Resolution #2024-19, supporting Fayetteville Volunteer Fire Co. in their quest for an LSA grant to aid in purchasing a new fire truck.

On a Clapper/Ferguson motion carried unanimously, the Supervisors approved the 2025 Preliminary Budget for advertisement.

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

Under Old Business –

- Greg updated the Supervisors that the truck is in the shop at U.S. Municipal getting fitted out.

There was No New Business.

There being no further business the meeting was adjourned at 7:28 p.m. on a Ferguson/Clapper motion carried unanimously.

Shannon Malott, Secretary/Treasurer