

# ***March 25, 2008 - Antrim Township Board of Supervisors***

## **MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS**

### **REGULAR MEETING**

**March 25, 2008 7:00 P.M.**

The Antrim Township Board of Supervisors held their regular meeting on Tuesday, March 25, 2008 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Rick Baer, James Byers, Solicitor John Lisko, Zoning Officer Angela Garland, Director of Utilities Charles Goetz Jr., Manager Ben Thomas Jr. and Student Representative Kacie Oberholzer. Supervisor Sam Miller was absent from the meeting.

Visitors: Dianne Smith, Bob Coladonato, Barb Gayman, Floyd Gayman, Rodney Eberly, Larry Eberly, Linda Shank and Harry McLaughlin. Others attended but did not sign the sheet.

Chairman Myers called the meeting to order at 6:56 p.m. The meeting opened with prayer followed by the Pledge of Allegiance.

Resolution #187: A Baer/Young motion passed with four votes (Supervisor Miller was not in attendance) to approve as written the work session meeting minutes of March 4, 2008 and the regular meeting minutes of March 11, 2008.

Resolution #188: A Baer/Young motion passed with four votes (Supervisor Miller was not in attendance) to pay all bills listed on the Computer Printouts dated March 24, 2008. General Fund - \$13,006.69; and Sewer Fund - \$23,316.63.

William Hull, President; Kevin Barnes, Fire Chief; Dave Lutz, EMS Chief and Denny Kerlin, Fire Police Lt. of Rescue Hose Co. #1, presented a history of the volunteer fire company; a financial overview; future expenditures; and spoke about recruitment of volunteers; Antrim Township's false alarm ordinance; smoke detectors; number of calls in 2007; response time; personnel; equipment; and the display of house numbers.

Manager Thomas explained the Firefighter's Relief Association and its benefits for the local fire company. He also reported that the Franklin County Council of Governments (FCCOG) service alliance is looking into acquiring repeater systems that must be used in large warehouses, or box buildings, that would match the system that Rescue Hose uses so that communications are not lost when firefighters enter a building; and the FCCOG service alliance is working with Franklin County to obtain a uniform system for house numbering and prohibiting the duplication of road names.

Resolution#189: A Baer/Young motion passed with four votes (Supervisor Miller was not in attendance) to grant a 180-day extension request for Paulmark Estates, 7-lot subdivision plan along Jasper Drive to allow developer to address planning issues and to acquire bonding and pay recreation and repair and improvement charges.

Manager Thomas gave a power point presentation of stormwater issues in the Route 11, I-81 and Hykes Road areas that are causing flooding at the Barb and Floyd Gayman property on Hykes Road.

Resolution #190: A Young/Baer motion passed with four votes (Supervisor Miller was not in attendance) to contact Martin and Martin engineers to review the stormwater situation in the area of the Gayman property and possibly contact the adjacent vacant lot property owner to see if this situation can be mitigated. Martin and Martin worked on this area addressing stormwater issues in 1998 and 1999.

Zoning Officer Garland asked for permission to begin the process of reworking the Conservation by Design Ordinance to make it more “user friendly” and to review the procedure for the submission of subdivision/land development plans in hopes of reducing the number of required plan submissions from 15 to 11 for subdivision and land development plans and to reduce the number required for resubmissions. Board members were in agreement with the requests.

Garland requested that the April 15 worksession be for ordinance review. Staff will be available to meet with supervisors to present their ordinance change recommendations.

Garland also reported that Public Works Inspector/Assistant Zoning Officer Sylvia House is working with the Township's stormwater engineers, Dewberry, to set up an Open House for engineers/surveyors to meet with Dewberry. The meeting is tentatively scheduled for April 29, 2008 from 4 to 6 p.m. The time and date will be advertised.

At approximately 8:25 P.M., Manager Thomas read aloud the 2008 total mowing bids received as follows: Mel's Landscaping, \$875.00; E-Z Lawn Care, \$975.00; Beaver's Lawn Care, \$798.00; and M&M Landscaping, \$981.00.

Resolution #191: A Baer/Young motion passed with four votes (Supervisor Miller was not in attendance) to award the Mowing Bid to Beaver's Lawn Care, 13584 Williamsport Pike, Greencastle, the lowest bid at \$798.00 of the four bids received, per mowing for the parks, buildings and grounds, sewer treatment plant and lift stations and the water treatment plant.

Director of Utilities Charles Goetz reported that correspondence had been received from Synagro, a biosolids and residuals management company, notifying Antrim Township that they will be providing biosolids land application services to the Harold Zeger farm, located in Antrim Township. This activity is regulated by the Pennsylvania Department of Environmental Protection.

Resolution #192: A Byers/Baer motion passed with four votes (Supervisor Miller was not in attendance) to send a surplus 1987 International Truck to Horst Auction for sale.

Goetz reported that he would be representing Antrim Township at a Pennsylvania State Association of Township Supervisors (PSATS) Seminar on Nutrient Trading Credits May 13, 2008.

Goetz reported that a grinder pump agreement had been signed by Chairman Myers and Sam Hassler, the owner of the property on Grant Shook Road. No resolution was required for this action.

Resolution #193: A Young/Byers motion passed with four votes (Supervisor Miller was not in attendance) to sign a proposal from P. Joseph Lehman Inc. for preparation of a feasibility study for Martin's Mill Bridge. Cost of the study is \$15,000.00, which will be paid from a federal grant application.

Manager Thomas presented two proposals for storage facilities in an attempt to create more space for personnel in the office: (1). Lease a 40'x8' office type trailer to be placed at the north end of the Municipal Building at a cost of \$285.00 per month for 2 years; and (2) Purchase the existing 40'x8' steel storage container at the north end of the building at a purchase price of \$2,850.00. A Myers motion to proceed with proposals 1 and 2 died for a lack of a second and was later rescinded as discussion continued. Board members wanted to know what the purchase price of proposal (1) would be. Manager Thomas will get the information and return with the proposals at the next regular meeting.

A joint meeting with Antrim Township Supervisors and the Borough of Greencastle has been proposed for Thursday, April 24, with the time and location to be announced and advertised as such.

The Board of Supervisors expressed no interest in participating in litigation initiated by the Capital Region Council of Governments against PA Department of Environmental Resources.

Resolution #194: A Baer/Young motion passed with four votes (Supervisor Miller was not in attendance) to grant a request from the American Youth Soccer Organization for use of the soccer fields at the Antrim Township Community Park during March through mid-June and August through mid-November.

Resolution #195: A Baer/Young motion passed with four votes (Supervisor Miller was not in attendance) to sign the Reback Farm Ag Preservation Agreement. The farm is located at 11691 Fort Stouffer Road.

Resolution #196: A Young/Baer motion passed with four votes (Supervisor Miller was not in attendance) to raise the current bad check service charge of \$20.00 to \$50.00.

Resolution #197: A Young/Byers motion passed with four votes (Supervisor Miller was not in attendance) to submit a Pennsylvania Department of Conservation and Natural Resources (DCNR) recreation grant application for soft costs for proposed work at the Antrim Township Community Park.

Resolution #198: A Myers/Baer motion passed with four votes (Supervisor Miller was not in attendance) to endorse the concept of forming a Rural Planning Organization (RPO) through the Franklin County Council of Governments. The RPO would be made up of 7 to 12 commission members representing Franklin County to work with Pennsylvania Department of Transportation on projects.

Resolution #199: A Young/Baer motion passed with four votes (Supervisor Miller was not in attendance) to grant a family leave request to Eileen Strausner to assist in medical care and support for her family.

Resolution #200: A Byers/Young motion passed with four votes (Supervisor Miller was not in attendance) to approve and sign a proposal from Grove Miller Engineering Inc. to proceed with traffic engineering services associated with installing traffic signal video detection at Route 16 at I-81 exit 5 and Antrim Church Road. The cost of the project is \$6,500.00.

The agenda item on Transportation Impact Fees was tabled and it was the consensus of Board members not to revisit this topic unless a request to do so came from a Board member.

Supervisor Baer will meet with Manager Thomas to get a letter prepared to request an emergency access to I-81 between exits 1 and 3 for use by rescue vehicles and fire personnel.

The meal expense item on the agenda was tabled.

Rodney Eberly addressed the Board of Supervisors concerning an exposed force main on the property of Alan Izer, Grant Shook Road. Due to possible legal action against the property owner and a need for more information available to the supervisors, Supervisor Myers suggested that two supervisors and Director of Utilities Goetz meet at the area in question to get a clear picture of the area in hopes of resolving this issue. The other Supervisors concurred.

Bob Coladonato addressed the Board of Supervisors asking that they reconsider tabling the Transportation Impact Fee item, especially in the area of proposed land development on Hykes Road. Coladonato expressed concern that the road network cannot handle all the extra traffic and there will be a need for a future plan to pay for the road upgrades that will surely be needed in that area.

Resolution #201: A Baer/Young motion passed with four votes (Supervisor Miller was not in attendance) to recess the regular meeting to Executive Session at 9:25 p.m.

Chairman Myers called for an Executive Session at 9:25 p.m. The Executive Session adjourned at 9:51 p.m. Solicitor Lisko reported that Todd litigation and State Line street light possible litigation was discussed.

All agenda items being addressed, the meeting adjourned at 9:52 p.m.

Respectfully submitted,  
Recording Secretary