

April 12, 2011 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

April 12, 2011 7:00 p.m.

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, April 12, 2011 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Sam Miller, Supervisors Rick Baer, Fred Young III and Curtis Myers. Others attending the meeting included Solicitor John Lisko, Brad Graham, Township Administrator, Tom Davis, Public Works Director and Sylvia House, Zoning Officer. Vice Chairman James Byers was absent from the meeting.

Visitors: Tony Rivellino, President of the Greencastle Greens Homeowner's Association and see the attached list of other visitors.

Chairman Miller called the meeting to order at 6:59 p.m. The meeting opened with a word of prayer followed by the Pledge of Allegiance.

Chairman Miller called for Public Comment. There was none at this time.

A Baer/Myers motion passed 4-0 (Byers was absent) to approve as written the worksession meeting minutes from March 15, 2011, the regular meeting minutes from March 22, 2011 and a correction on page 7 of the regular meeting minutes from March 8, 2011 to change the ordinance number from 320 to 321.

A Myers/Young motion passed 4-0 (Byers was absent) to approve the bills on the Treasurer's reports dated April 12, 2011.

Tony Rivellino, representing the Greencastle Greens Homeowner's Association for Phases 1, 2 & 3 for 120 property owners, addressed the Supervisors regarding installing speed humps and another stop sign because of speeding in their neighborhood. Mr. Rivellino listed two causes for the speeding:

1. From the entrance of the development to the back, there are no stop signs.
2. The road winds and creates dead spots.

Mr. Rivellino stated he has tried calling the PA State Police but has had no success. Mr. Rivellino stated that the HOA has budgeted \$4,000.00 for six speed humps and is seeking approval to have them installed. Mr. Rivellino would like advice where to place them and the HOA will fund it. The Supervisors and Brad Graham, Township Administrator noted that we may need to do a traffic study to determine if we can allow a stop sign to be placed in the development.

A Miller/Young motion passed 4-0 (Byers was absent) to approve the Greencastle Greens Homeowner's Association to install six speed humps and let the Township work with the HOA for the layout of the humps.

The Supervisors directed Mr. Graham to check and see what is required for a stop sign.

Sylvia House, Zoning Officer addressed the Supervisors regarding a Stormwater exemption for Olde Sycamore Estates, Lot C1 and C2. This two lot residential subdivision meets the exemption criteria allowed in our stormwater ordinance and Dewberry and the Planning Commission recommended

granting the exemption from stormwater management.

A Baer/Young motion passed 4-0 (Byers was absent) to approve a stormwater exemption for Olde Sycamore Estates, Lot C1 and C2 per the recommendation from Dewberry and the Planning Commission.

A Baer/Young motion passed 4-0 (Byers was absent) to approve a modification request from §125-45(N)(9) for Martin's Farm Trucks so they only have to pave the driveway and parking areas for the customers and the truck and tracked equipment area will remain gravel per the recommendation from Dewberry and the Planning Commission.

A Young/Baer motion passed 4-0 (Byers was absent) to approve a modification request from §126-10(C)(1)(i) for Martin's Farm Trucks so the infiltration system can be closer than 20' from the foundation of the building per the recommendation from Dewberry and the Planning Commission.

Sylvia House, Zoning Officer addressed the Supervisors regarding the Staging schedule for Molly Pitcher PRD. The revised schedule pushes out the staging by one year.

A Miller/Baer motion passed 4-0 (Byers was absent) approve the staging schedule for Molly Pitcher PRD to extend it for another year.

Sylvia House, Zoning Officer addressed the Supervisors regarding a 180 day extension request for WCN Properties. Mrs. House noted that if the Supervisors grant the extension, it will be the fifth one since September 12, 2008.

A Baer/Miller motion passed 4-0 (Byers was absent) to approve a 180 day extension request for WCN Properties, LP, a commercial land development on Hykes Road to allow additional time to consider roadway improvements.

A Myers/Baer motion passed 4-0 (Byers was absent) to approve a Request from Planning Waiver Non-Building Declaration to be sent to DEP for Stoney Break Village Section B lot 31.

A Baer/Young motion passed 4-0 (Byers was absent) to approve a Request from Planning Waiver Non-Building Declaration to be sent to DEP for Rolling Hills PRD Phase 2A lots 5 & 6.

Sylvia House, Zoning Officer addressed the Supervisors regarding stormwater impacts from the Kauffman development. Mrs. House stated that a farmer has filed a complaint about water in his fields. Chairman Miller stated that we talked about this a few years ago and he thought there was money from NRC that we could have used to address these issues. Mrs. House stated that she does not remember this and thought we dealt with Mark Ely from NRC and does not recall that there was any money available. Chairman Miller thinks we should just dig a ditch and put in a swale as it would be a cheap way to fix the problem. Mrs. House responded that it was going to cost \$36,000.00 to install a drainage bed and the residents at that time were not in favor of giving easements to us. Mr. Harshman stated that NRCS was going to fund a pipe and we got clearance from the railroad and DEP about 5-6 years ago. Mrs. House said that she has a call in to Mr. Ely from NRC but she has not heard back from him. Mr. Harshman responded that Mr. Ely no longer handles Franklin County. Mrs. House responded that Mark Ely said they would supply elevation drawings and assist us but she does not remember them offering any financial assistance. Supervisor Myers wanted to know who would maintain the ditch. The Supervisors directed Sylvia to see if she hears back from NRC. Mrs. House

asked Mr. Harshman if he knows who the contact is now for Franklin County. Mr. Harshman stated that he thinks Brad Beaver now handles Franklin County.

A Myers/Baer motion passed 4-0 (Byers was absent) to release a bond in the amount of \$1,004,807.93 for Sheetz since they have completed all the required improvements and it has been inspected by

Martin & Martin.

Sylvia House, Zoning Officer addressed the Supervisors regarding a bond amount request from I-81 Equipment sales. Martin & Martin reviewed the initial bond that was submitted and they thought it was low and incomplete. Martin & Martin are requesting that the amount proposed of \$115,337.60 be increased to \$308,374.00 based on standard engineering practices to cover the required improvements. Jeff Robinson from I-81 Equipment Sales is requesting that the bond be set at \$197,876.25 instead of the amount recommended by Martin & Martin because he thinks their estimate is too high.

A Myers/Baer motion passed 4-0 (Byers was absent) to accept the bond amount of \$308,374.00 recommended by Martin & Martin for I-81 Equipment Sales.

A Baer/Miller motion passed 4-0 (Byers was absent) to renew a bond for the same amount of \$162,228.00 due to the economy for Moss Springs Estates as long as we receive the new bond no later than noon on May 10, 2011.

A Myers/Baer motion passed 4-0 (Byers was absent) to renew a bond for the same amount of \$54,120.00 due to the economy for Greens of Greencastle Phase V as long as we receive the new bond no later than noon on April 29, 2011.

Tom Davis, Public Works Director addressed the Supervisors regarding seeking approval to go out for bid for the 2011 paving projects. Mr. Davis stated he is seeking approval to pave 1.7 miles of Coseytown Road where we have budgeted \$636,000.00, 3 miles of Ridge Road with a budgeted amount of \$500,000.00 and .7 miles of Maryland Line Road with a budgeted amount of \$125,000.00. Mr. Davis noted that the amount for Coseytown is a little higher due to additional drain tile work that will need to be done. Mr. Davis also stated that we initially were going to pave Lehman Road but it's not going to be ready to pave this year because the box culvert project isn't going to be completed this year in time to pave.

A Baer/Myers motion passed 4-0 (Byers was absent) to approve going out for bid for the 2011 paving projects to include paving 1.7 miles of Coseytown Road where we have budgeted \$636,000.00, 3 miles of Ridge Road with a budgeted amount of \$500,000.00 and .7 miles of Maryland Line Road with a budgeted amount of \$125,000.00.

Mr. Davis also addressed the Supervisors regarding getting approval for the replacement of a truck bed and hoist for truck #2 at a cost of \$24,593.00 and the replacement of a truck bed for truck #36 at a cost of \$13,977.00. Mr. Davis noted that these are both within the amounts that were budgeted and will be purchased through COSTARS.

A Baer/Myers motion passed 4-0 (Byers was absent) to approve the replacement of a truck bed and hoist for truck #2 at a cost of \$24,593.00 and the replacement of a truck bed for truck #36 at a cost of \$13,977.00 that will be purchased through COSTARS.

Mr. Davis also addressed the Supervisors regarding purchasing a new UV system controller for the Waste Water Treatment Plant because the original controller has ceased working. The cost for the new controller that will be purchased from the manufacturer will be \$43,850.00. Mr. Davis would also like to purchase a new UVT that will be compatible with the new UV controller. The cost for the new UVT is \$9,958.00. Mr. Davis also noted that he will be getting quotes from electrical contractors for the installation of the new UV controller and UVT in order to save some money. Mr. Davis said he asked the manufacturer of the new UV controller and the UVT if the warranties would be valid if someone else does the installation and they said it would be because they would have representatives on site to assist with the installation.

A Myers/Baer motion passed 4-0 (Byers was absent) to approve the purchase of a new UV controller at

a cost of \$43,850.00 and a new UVT at a cost of \$9,958.00.

Mr. Davis noted that he will come back to the Supervisors with estimates for the installation from the electrical contractors.

Mr. Davis also addressed the Supervisors regarding seeking approval for the purchase of an emergency generator at the Waste Water Treatment Plant. Mr. Davis stated that the current emergency generator has passed its useful life and the unit he is proposing is a 400KW unit that will allow for future growth at the plant. The cost for the new unit is \$118,307.00 including installation and will be purchased through COSTARS.

A Baer/Myers motion passed 4-0 (Byers was absent) to approve the purchase of a new emergency generator for the Waste Water Treatment Plant at a cost of \$118,307.00 including installation and will be purchased through COSTARS.

Brad Graham, Township Administrator addressed the Supervisors regarding the Indemnification Agreement with ATAPCO. Mr. Graham stated that the original agreement only has Antrim Commons Business Park listed and does not include the parent company of ATAPCO and he wants to know if the Supervisors think we should add ATAPCO to the Indemnification Agreement. Mr. Graham noted that the project won't take that long and he thinks we are okay with just having Antrim Commons Business Park in the agreement. The Supervisors all agreed that they are okay with leaving the agreement the way it is.

Mr. Graham also addressed the Supervisors to remind them that the Joint Meeting is this Thursday at the Middle School and next Tuesday we have a 4:00 worksession and we tentatively have the presentation from the library scheduled.

Tom Davis, Public Works Director addressed the Supervisors regarding a sewer waiver/ termination request we received for 738 Hykes Road to be effective on August 22, 2011. They will cap the sewer at this time and the ATMA recommended approving this waiver at their March 28th meeting.

A Myers/Baer motion passed 4-0 (Byers was absent) to approve the sewer waiver/termination request for 738 Hykes Road as long as the sewer line is capped and inspected per the recommendation from the ATMA.

Mary Klein, Township Secretary addressed the Supervisors regarding a request we received from the G-A Chamber of Commerce for the use of the Rescue Hose fire police on April 16th for a concert that is being held at the G-A High School.

A Baer/Miller motion passed 4-0 (Byers was absent) to approve the request from the G-A Chamber of Commerce for the use of the Rescue Hose fire police on April 16th for a concert that is being held at the G-A High School.

Supervisor Baer addressed Solicitor John Lisko that he thought one government entity cannot owe money to another government. Supervisor Baer was asking because the school board is going to be pulling a bond in the amount of \$1.5M for the track and football field's project and the building project. Baer wanted to know if the Township could loan money to the school district for this since we could probably give them a better rate and the Township could earn more on their own money. Solicitor Lisko responded that he was not sure about this and would have to check into it further. The Supervisors all agreed that Solicitor Lisko should check into this further and find out if this is something we could do. Robert Wertime commented about the School Resource Officer that was discussed previously and wanted to know that if we could loan the school district money then why we couldn't contribute to the School Resource Officer. Solicitor Lisko responded that he's not sure we can lend them money and he will check into it further.

Chairman Miller called for public comment. There was none at this time.

A Young/Miller motion passed 4-0 (Byers was absent) to adjourn the regular meeting at 8:11 p.m.

Respectfully Submitted,

Mary A. Klein

Secretary