

August 23, 2011 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS REGULAR MEETING August 23, 2011 7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, August 23, 2011 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Rick Baer, Curtis Myers and Fred Young III. Others attending included Brad Graham, Administrator. Chairman Sam Miller; Vice Chairman James Byers; Township Secretary Mary Klein; and Zoning/Code Enforcement Officer Sylvia House were absent from the meeting as well as Solicitor John Lisko.

Visitors: Attached

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to appoint Baer as Acting Chairman in the absence of both the Chairman and Vice Chairman. Acting Chairman Baer called the meeting to order at 7:05 p.m.

The meeting opened with prayer followed by the Pledge of Allegiance.

Dennis Rife addressed the Board concerning the occupancy of a poultry barn and asked if he could continue with the occupancy permit while proceeding with the stormwater plan.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to allow Rifes' request.

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to approve the August 9, 2011 minutes of the regular meeting.

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to authorize the payment of all bills as listed on the Treasurer's Report of August 23, 2011.

Eric Witmer presented a proposal for the installation of four tournament-sized horseshoe pits at the Antrim Township Community Park as his Eagle Scout Project. Witmer hopes to have the project completed by late September or early October with donations of supplies from area companies.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to approve Witmers' proposal, along with the Township providing trucks and labor to haul the donated sand and a donation of \$350 from the Township for the project if this amount cannot be raised through a fundraiser by Witmer. Discussion included a proposal for the Township to install fencing around the horseshoe pits.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to authorize Acting Chairman Baer to sign a plan amendment for Nottingham Meadows. The previously approved amendment allows Creative Homes to sell lots to Interfaith Housing Alliance in the Nottingham Meadows development.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to approve and authorize Acting Chairman Baer to sign a plan amendment for Nottingham Meadows for their NPDES (National

Pollution Discharge Elimination System) permit.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to authorize Acting Chairman Baer to sign a plan amendment to reduce the size of a stormwater easement for Monicas on Randy Drive. The amendment was previously approved.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to authorize Acting Chairman Baer to sign an amendment to reduce setbacks in a development for the Stumbaugh plan. This amendment was previously approved.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to authorize Acting Chairman Baer to sign a Standard Stormwater Maintenance and Monitoring Agreement for Dennis Rife.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to **conditionally** approve Augusta Partners LLC, 1-lot Commercial Subdivision final plan, Molly Pitcher Highway, as bonding is needed and Franklin County Soil Conservation approval is needed.

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to approve the **draft** of the Comprehensive Plan and authorize Zoning/Code Enforcement Officer Sylvia House to proceed in preparing a schedule for advertisement, public hearings etc. The Supervisors will be informed once a schedule is complete.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to allow Mike Burger to use a metal detector on the land owned by the Township on Route 11 with the stipulation that he provide a list of found objects that he retrieves from the site.

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to approve a policy change in the requirement of obtaining quotes for purchases between \$1,000 and \$4,000 to the requirement for obtaining quotes for purchases above \$4,000.00.

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to approve a policy change in requiring purchase orders for anything over \$500 to requiring a purchase order for anything over \$1,000.

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to approve re-hiring Ami Myers as a part time substitute at her past pay rate.

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to approve the preparation of a Proclamation for Eagle Scout recipient Micah Gayman.

A Young/Myers motion passed 3-0 (Byers and Miller were absent) to authorize Public Works Director Carl Rundquist and Administrator Graham to move forward in looking into irrigation at the ATCP (Antrim Township Community Park) ball fields and soccer fields with Baer suggesting that water be pumped from the Conococheague at Martins Mill Bridge Park in lieu of digging wells for an underground irrigation system at the ball fields and a rain train system with water from the same source, for the soccer fields. Also they were authorized to research top dressing soils for the ball fields to include mushroom soil, top soil and manure.

Administrator Graham reported Rundquist, along with Municipal Authority Chairman Bob Coladonato, visited a sludge drying operation in Delaware last week. The Township's engineers had proposed such

an operation for the Township's waste water treatment plant.

Acting Chairman Baer reported that the concrete slab for the concession stand at the ATCP would be poured by the end of the week with Administrator Graham adding he discovered that concrete for the apron can be purchased through the Co-Stars Program.

A Myers/Young motion passed 3-0 (Byers and Miller were absent) to adjourn the meeting at 7:37 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary