

## ***April 8, 2008 - Antrim Township Board of Supervisors***

### **ANTRIM TOWNSHIP SUPERVISORS**

#### **REGULAR MEETING**

**APRIL 8, 2008 5:00 PM**

The Antrim Township Board of Supervisors held their regular meeting on Tuesday, April 8, 2008, in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Sam Miller, Richard Baer, James Byers, Ben Thomas Jr., Charles Goetz Jr., Angela Garland, John Lisko, and Renee Perrin. (Student Representative Kacie Oberholzer did not attend this meeting)

Visitors: See Attached List

Chairman Myers called the meeting to order at 5:02 PM. The meeting was opened with prayer followed by the Pledge of Allegiance.

There was no public comment.

Resolution #203: A Young/Baer motion passed with three votes (Supervisor Miller was absent on March 25 and Supervisor Byers had not yet arrived at this meeting) to approve as written the minutes of the March 25, 2008, regular Supervisors meeting and the special meeting minutes of April 1, 2008.

Resolution #204: A Baer/Miller motion passed with four votes (Supervisor Byers had not yet arrived at this meeting) to approve for payment all bills as listed on the Treasurer's Reports dated March 31, 2008, and April 8, 2008.

Marty Malone, for P. Joseph Lehman Jr. Consulting Engineers addressed the Supervisors regarding the SR0011 at Exit 3 of Interstate 81 project, for which P. Joseph Lehman, Inc., wishes to become Antrim Township's full transportation design engineer. The Supervisors will review the P. Joseph Lehman proposal dated February 12, 2008, and will discuss further at their April 22, 2008, regular meeting.

(Supervisor Byers arrived at 5:17 PM)

Resolution #205: A Miller/Young motion passed with unanimous vote to authorize Chairman Curtis W. Myers sign the Cedarbrook Homeowners Association agreement, for the development at the intersection of Hykes Road East and Molly Pitcher Highway South (US Route 11), for constructing and maintaining an entrance sign for the Cedarbrook Development and planting landscape plants in the road right of way.

Zoning Officer Garland reported the Cedarbrook development was designed with stormwater ponds. Now the new Cedarbrook NPDES permit came through with approximately three-foot deep terraces being required on all lots by PA Department of Environmental Protection and the Franklin County Soil Conservation District. Garland reported the Township does not have a plan to enforce requiring the terraces and have notified both PA DEP and FCCD that Antrim Township does not plan to enforce this plan change.

Resolution #206: A Myers/Young motion passed with four votes (Supervisor Baer abstained) to grant a waiver from the stormwater ordinance, Chapter 126, and the Subdivision/Land Development Ordinance, Chapter 125, for Irvin Martin, 641 Leitersburg Rd, Greencastle, due to the recent land use permit obtained for a large agricultural building, for the following reasons: (1) the farm at 641 Leitersburg Road, Greencastle, on which the large structure will be built is preserved under an ag preservation easement; (2) the setbacks of the proposed structure are in excess of 500 feet from all

boundary lines of the farm, meaning that all run-off water will not affect adjoining properties; (3) the farm contains 135 acres of permeable ground; and (4) the cost of engineering required by the Land Development plan is cost prohibitive and planning is not necessary to prove that stormwater will not sheet flow onto adjoining properties.

Resolution #207: A Miller/Byers motion passed with unanimous vote to deny a request for proposed addition of lands into the Antrim Township Agricultural Security Area for Frances H. Diller, 8448 Grindstone Hill Road, Chambersburg, PA 17202, Tax Parcel A14-002, Total Acres 128.55, as this request was received November 29, 2007, but staff has been unable to locate and gather additional required information from the property owner.

Resolution #208: A Byers/Baer motion passed with unanimous vote to approve a one-lot subdivision plan along West Weaver Road for Justin Hollingshead.

Resolution #209: A Myers/Young motion passed with unanimous vote to deny a stormwater waiver request from North Shore One, a non-residential customer proposed to be located at the corner of Grindstone Hill Road and SR0016, as the Antrim Township Ordinance does not allow stormwater waivers being granted to non-residential entities.

Resolution #210: A Baer/Miller motion passed with unanimous vote to grant a stormwater exemption request to G. Robert and Doris Crider for a four-lot subdivision plan along Hill Road as Township Engineer Dewberry states the four lots proposed for development in the Crider Subdivision qualify for exemption from the stormwater management requirements under the basis that Antrim Township no longer requires consideration of the entire parent tract.

Resolution #211: A Miller/Baer motion passed with unanimous vote to approve a one-lot addition plan along Angle Road and Kauffman Road for Vernon and Cornelia Widder.

Resolution #212: A Myers/Miller motion passed with unanimous vote to approve a lot addition plan along Hollowell Church Road for A. J. McClanahan.

At approximately 5:35 PM, Manager Ben Thomas announced receipt of three proposals for the Antrim Township Management/Operations/Staffing/Spacing Needs Assessment and Plan. A total of thirteen documents were distributed and three were received back and are as follows: Delta Development Group, Inc., Cranberry Township, PA, at the cost of \$48,375.00; Keystone Municipal Services, Inc., Mechanicsburg, PA, at the cost of \$12,820.00, and Dhillon Management Services, Fullerton, CA, at a cost of \$29,750.00. The next step is for the Supervisors to review these documents. The firms which the Supervisors choose to interview will be notified and interviews will be scheduled the week of April 20, 2008.

The Supervisors will discuss the proposals and make the decision on who to interview at their scheduled advertised worksession of April 15, 2008.

A lengthy discussion was held regarding the purchase of two budgeted vehicles in the utilities department, an F-250 Super Cab and an F-450 Super Duty Service Truck.

Resolution #213: A Baer/Miller motion passed with four votes (Chairman Myers voted 'nay') to purchase an F-450 Super Duty Service Truck, 2008 Ford diesel with service body, crane kit, 3,200 lb crane, emergency lights at \$55,296 to be purchased via the Central Westmoreland Council of Governments purchase program, and at this time, to take no other action regarding township utility vehicles.

At approximately 6:10 PM, Manager Ben Thomas announced the results of the 2008 road maintenance material bids opened Monday, April 8, 2008, at 1:00 PM. Numbers received were bid on more or less quantities and are as follows:

**P-U Plant Del to Site Del Twp Bldg**

**St. Thomas Dev-#4 (4♦)** 8.00/T 12.00/T 11.00/T

R4 Rip Rap(6-12) 12.00/T 16.00/T

2A 6.00/T 9.00/T 9.00/T

AS-2 Anti-Skid 9.00/T 12.00/T

**Martin- #4** No Bid

**Marietta** R4 Rip Rap No Bid

2A 6.50/T 12.00/T 10.75/T

AS-2 Anti-Skid 9.00/T 13.25/T

**Valley #4(4♦)** 6.70/T 9.65/T

**Quarries** R4 Rip Rap(6-12) 9.50/T 12.40/T

2A 5.20/T 9.15/T 8.15/T

AS-2 Anti-Skid 6.95/T 9.90/T

**Valley Quarries** Cold Mix \$74/Ton

Superpave Asphalt Mixture Design

9.5 mm PG-64-22 Wearing Course 44.90/T

0.3 million to 3.0 million ESAL SRL-L

**Valley Quarries** Superpave Asphalt Mixture Design

25 mm PG64-22 Base Course 37.85/T

0.3 million to 3.0 million ESAL's

**Fayetteville Contractors** Superpave Asphalt Mixture Design

9.5 mm PG64-22 Wearing Course 45.90/T

0.3 million to 3.0 million ESAL's

**Fayetteville Contractors** Superpave Asphalt Mixture Design

25 mm PG64-22 Base Course 39.75/T

0.3 million to 3.0 million ESAL's

**AC&T #2** low sulfur premium diesel fuel 3.3634/gallon

Resolution #214: A Byers/Miller motion passed with unanimous vote to award the aggregates for 2008 (#4 (4♦), R4 Rip Rap, 2A, AS-2 Anti-Skid), Cold Mix, and the Superpave Asphalt Mixture Design 9.5 mm and 25 mm to Valley Quarries as they were the lowest responsible bidder and have received Solicitor Lisko's legal review approval; and to award the #2 low sulfur premium diesel fuel bid for 2008 to AC&T, the lowest and sole responsible bidder receiving legal review approval, at \$3.3634 per gallon.

Resolution #215: A Myers/Byers motion passed with unanimous vote to enact **Ordinance No. 311**, An Ordinance of the Board of Supervisors of the Township of Antrim, Franklin County, Pennsylvania, adding Chapter 111 Entitled "Pretreatment" and Amending Chapter 110 Entitled "Sewers".

Utilities Director Charles Goetz announced the water and sewer tap fees for Antrim Township were increased effective April 1, 2008 to \$1178.00 from \$1150.00 for a water tap and to \$4128.00 from \$3775.00 for a sewer tap.

Resolution #216: A Byers/Young motion passed with unanimous vote to purchase a 40' box storage unit at a cost of \$2,850.00, to use for storage in order to free up space in the maintenance garage. This payment shall be made from the Capital Reserve fund.

Manager Thomas reported on correspondence that has been received by Senator Terry Punt, and shared with Antrim Township, from Department of Transportation's District Executive R. Scott Christie, P.E., regarding PennDOT's findings on results of Engineering and Traffic Studies required to evaluate passing zones on SR0011 between the Borough of Greencastle and Guilford Township, Franklin County. PennDOT states that current data was consistent with previous study data collected by the Department twice since 2004 and all studies indicate a change in the passing zone is not warranted. Manager Thomas was directed to forward a copy of this letter to the concerned citizens living along this section of SR0011.

Manager Thomas announced the 2008 Spring Franklin County Township officials meeting for Thursday, May 22, 2008, to be held in the Fayetteville Volunteer Fire Department, at 6:00 PM. Intentions to attend shall be conveyed to the Township Secretary.

Manager Thomas reported on the Emergency Services Alliance meeting held Saturday, April 5, 2008, where it was announced that a \$1.4 million grant was submitted for the UHF county-wide radio system.

An update will be given as soon as available regarding additional storage proposals for files currently in the municipal building.

Solicitor Lisko reviewed with the Supervisors a sewer agreement between Antrim Township, Antrim Township Municipal Authority, and Tex Myers, dated in 1987, that states in exchange for the conveyance of real estate for a pumping station and for work that Mr. Myers did for the Township and the Antrim Township Municipal Authority, Mr. Myers would only be charged one (1) tap fee for his development, the area of which entails approximately twenty acres in Antrim Township.

Resolution #217: A Miller/Young motion passed with four votes (Supervisor Byers voted 'nay') to allow the original Sewer agreement dated April 28, 1987, between Antrim Township, Antrim Township Municipal Authority, and Mr. Tex Myers to run with the land and that this Agreement is assignable by Tex Myers to any purchaser of the land from his corporation and that the rights under the Agreement are assignable under his will and in case of Mr. Tex Myers' death, to the owners of the real estate.

Solicitor Lisko reminded the Antrim Township Supervisors that the Antrim Township Municipal Authority will need to review and take action on Mr. Tex Myers' request as well.

Supervisor Sam Miller explained his request for the Township to have a formal policy in place regarding meal expense allotments, particular to those employees being called out in emergency situations and when employees are snow plowing for an extended period of time. His desire is for our employees to have the benefit of a hot meal while working.

A Miller motion made to cap daily meal allowance at \$44 died due to lack of a second.

There was no public comment. Chairman Myers called for an Executive Session at 6:54 PM. The Executive Session adjourned at 7:29 PM. Solicitor Lisko reported discussions were held on Todd Auto Body and potential litigation with Moss Spring Estates, Planned Residential Development, and a brief personnel issue.

Dominick Perini reported on a meeting with Congressman Shuster and David Sciamanna regarding earmarked money for future I-81 road projects. Mr. Perini encouraged the Supervisors to possibly rethink the amount of work they wish to accomplish at Exit 3 of I-81 as other areas along the I-81 Corridor are vying for the available monies.

All other agenda items being addressed, the meeting adjourned at 7:40 PM on a Miller/Baer unanimous motion.

Respectfully submitted,

Secretary