

February 14, 2012 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

February 14, 2012 7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, February 14, 2012 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Fred Young III, Vice Chairman Rick Baer, James Byers, Pat Heraty and John Alleman. Others attending included: John Lisko, Solicitor; Sylvia House, Zoning Officer; and Brad Graham, Township Administrator.

Visitors: See Attached

Chairman Young called the meeting to order at 7.02 p.m.

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

Robert Wertime addressed the Supervisors in reference to the macadam on the apron of the roadway at the intersection of Commerce Avenue and Route 11 stating that it was crumbling. Administrator Graham said he would check with the Township road foreman concerning this matter.

Wertime also asked about the remedy for an issue with Norfolk Southern reducing a sewer line from 36" to 16" at the Hykes Road bridge. Graham explained that there was some confusion. The reduction was in the casing that the sewer line runs in near the Food Lion warehouse. The sewer line is 16" and was not reduced. The casing was originally supposed to be a 30" pipe but was actually found to be a 36" pipe. In extending the casing the existing 36" pipe was extended by adding a 30" pipe. The Public Works Director was aware of this work.

Allen Piper of Citizens for Responsible Government introduced himself and informed those present about his organization. He commended the Supervisors for the way they conducted their meetings and the affairs of the Township. He informed Supervisors that members of his organization will be attending and monitoring some future meetings.

A Byers/Heraty motion passed with unanimous vote to approve the January 10, 2012 regular meeting minutes and the January 24, 2012 regular meeting minutes.

An Alleman/Byers motion passed 4-0-1 (Young abstained as he did not attend the meeting) to approve the January 17, 2012 work session meeting minutes.

A Heraty/Alleman motion passed 4-0-1 (Byers abstained as he did not attend the meeting) to approve the January 30, 2012 joint meeting with the Antrim Township Municipal Authority minutes.

An Alleman/Heraty motion passed 4-0-1 (Baer abstained as he did not attend the meeting) to approve the January 31, 2012 work session meeting minutes.

A Heraty/Alleman motion passed 3-0-2 (Baer and Byers abstained as they did not attend this meeting) to approve the February 7, 2012 comprehensive plan hearing minutes.

A Baer/Byers motion passed with unanimous vote to approve the payment of bills as listed on the computer printout dated February 9, 2012.

A Byers/Heraty motion passed with unanimous vote to approve a modification request from §125-45(N)(9) which requires all non-residential driveways and parking lots to be paved for Nextow Properties LLC, Molly Pitcher Highway to allow the existing gravel areas, as shown on the plan, to remain.

A Baer/Byers motion passed with unanimous vote to approve a final commercial land development plan for Null Machine Shop, Commerce Ave.

A Byers/Baer motion passed with unanimous vote to approve adding 110 acres of land owned by Jerold Oaks Jr., Horst Road, to Ag Security.

Resolution #239 - A Byers/Heraty motion passed with unanimous vote to approve adoption of the Comprehensive Plan.

A Byers/Alleman motion passed with unanimous vote to release the bond for Kingsbrook Meadows with an agreement being drafted stating that no dirt can be moved and no lots can be sold on the site; the agreement will be noted on the plan and then brought back to Supervisors for approval and signature.

An Alleman/Heraty motion passed with unanimous vote to accept the Antrim Township Municipal Authority's motion to deny a request for a discontinuance of sewer service at 454 Moss Spring Avenue. A formal request (form) must be submitted and a 180-day waiting period is in force from time of the water disconnect, prior to discontinuance of service.

A Byers/Baer motion passed with unanimous vote to discontinue sewer bills for 14231 and 14233 Molly Pitcher Highway as structures on both properties have been demolished and the sewer capped.

A Young/Heraty motion passed with unanimous vote to rescind a motion from the January 24, 2012 regular meeting involving ATAPCO's request for release of their letter of credit contingent upon receipt of a written letter from PaDOT (Pennsylvania Department of Transportation) releasing the Township from the letter of intent and following a satisfactory review of this written letter by Solicitor Lisko.

Since that time, Solicitor Lisko has researched the agreements and found that the letter of intent was not just for the PaDOT project but for all agreements with PaDOT. Solicitor Lisko suggested that he, along with Supervisors Young and Heraty, of the Township's Economic Development Committee, schedule a meeting with ATAPCO and go over the cost estimates of the project and come up with a fair number before any final decisions are made.

Board members reviewed an application submitted by a Greencastle-Antrim High School student to be a student representative to the Board of Supervisors. Graham was instructed to make contact with the school and the student and invite the student to the next meeting.

A Heraty/Baer motion passed with unanimous vote to accept the resignation of Mary Klein, Antrim Township Secretary effective Tuesday, February 7, 2012.

A Baer/Heraty motion passed with unanimous vote to appoint Joyce A. Nowell as Interim Township Secretary.

A Byers/Baer motion passed with unanimous vote to purchase 5 (five) HP laptop computers for Supervisors to use in-house as Township owned and operated computers at a cost of \$495 each.

A Baer/Heraty motion passed with unanimous vote to adjourn the regular meeting into an executive session at 7:35 p.m. to discuss personnel matters. Nowell was excused from the executive session and the remainder of the meeting.

Administrator Graham recorded the minutes from this point.

A Heraty/Byers motion passed with unanimous vote to reconvene the regular meeting at 8:36 p.m. with Chairman Young announcing that personnel matters were discussed in Executive Session

An Alleman/Byers motion passed with unanimous vote to advertise for the position of secretary/treasurer at the discretion of Administrator Graham.

Chairman Young announced that Supervisors prepared the performance evaluation of the Administrator and will be reviewing that with him prior to the February 28, 2012 meeting.

An Alleman/Byers motion passed with unanimous vote to approve a 1% salary increase for the Administrator, consistent with the raise approved for the rest of the staff retroactive to January 1, 2012.

A Heraty/Alleman motion passed with unanimous vote to cancel the work session scheduled for February 21, 2012.

There was general discussion regarding advertising for upcoming work session and meetings. Administrator Graham will verify that work sessions on February 28 and March 13 as well as the continuance of the hearing for Greenspring Valley PRD on March 20 are advertised.

Bob Coladonato inquired during the public comment period if the recording and minutes of the comprehensive plan would be posted on the web site. Graham responded that the minutes would be posted on the website, but that the recording would not be posted.

Piper, who addressed the Supervisors earlier in the meeting, inquired if it was normal for Supervisors to pass a resolution (the Comprehensive Plan) before it was read? Chairman Young responded that the resolution has already been read many times and that this is one of the final steps to adopting the plan.

A Byers/Heraty motion passed with unanimous vote to adjourn the meeting at 8:47 p.m.

Respectfully submitted,

Joyce A. Nowell

Interim Township Secretary

Brad Graham

Township Administrator