

March 13, 2012 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

March 13, 2012 7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, March 13, 2012 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Fred Young III, Chairman; Pat Heraty; John Alleman; and James Byers. Vice-Chairman Rick Baer was absent from the meeting. Others attending included Brad Graham, Administrator; Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Carl Rundquist, Public Works Director; and Lorraine Armstrong, student representative.

Visitors included Robert Wertime, Ken Izer, Bob Coladonato, Terry Whitmore and John Highby.

Chairman Young called the meeting to order at 7:00 p.m.

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

A work session with the park committee prior to the regular meeting continued into the Board meeting with discussion centering around a request for proposal (RFP) for a concession stand vendor at the community park and the preparation of a job description for a parks director. Board members requested that these be prepared and given to them at their March 27, 2012 meeting for their consideration. Security issues at the Antrim Township Community and Martins Mill Bridge parks were also discussed and will be discussed further at a future work session. Byers said he would like to hear from Administrator Graham; Lynda Beckwith, park liaison; Lee Stoops, part time employee; and staff in regards to the above mentioned discussions.

A Heraty/Byers motion passed 4-0 (Baer was absent from the meeting) to approve the February 28, 2012 work session minutes and the February 28, 2012 regular meeting minutes.

An Alleman/Heraty motion passed 4-0 (Baer was absent from the meeting) to authorize the payment of all bills as listed on the Treasurer's Report of March 9, 2012. Alleman amended his motion to remove check #76353 from the motion to pay all bills until the amount is verified.

A Byers/Heraty motion passed 4-0 (Baer was absent from the meeting) to amend the plan and sign an agreement for Horstdale Farms, Hollowell Church Road, to allow construction of an accessory structure at a different location than what was shown on the plan.

Nextow Properties LLC plan was tabled.

A Young/Alleman motion passed 4-0 (Baer was absent from the meeting) to allow the continuance of a hearing for Greenspring Valley PRD at the request of developers. The continued hearing will not be held on March 20, 2012 as previously planned.

A Heraty/Alleman motion passed 4-0 (Baer was absent from the meeting) to approve the issuance of a Notice of Violation to property owners at 518 Hilltop Circle for the storage of an unlicensed vehicle.

A Young/Byers motion passed 4-0 (Baer was absent from the meeting) to rescind a motion from the February 14, 2012 motion to release the bond for Kingsbrook Meadows as it has been discovered that a lot had already been sold. Zoning Officer House said that Kingsbrook Meadows developers intend to renew their bond.

A Byers/Alleman motion passed 4-0 (Baer was absent from the meeting) to have Kingsbrook Meadows

renew their bond in the amount of \$467,523.25.

Administrator Graham discussed the Martins Mill Bridge engineering proposal from P. Joseph Lehman, engineers. Graham has seen a spreadsheet of the proposal but not the actual plans for restoring/repairing the covered bridge. Board members are requesting that a representative of the firm P. Joseph Lehman attend a meeting and present the plans for this project.

Graham reported that preliminary drawings had been prepared for concrete around the concession stand at the community park and the bid documents are being put together. Board members said a 6" depth should be allowed for future dugouts. Estimated cost of the project is \$75,000 to \$85,000.

A Heraty/Alleman motion passed 4-0 (Baer was absent from the meeting) to approve the 2012 Park Grant program with \$32,000 in grant monies available. A news release will be prepared and distributed to various newspapers. There are a few changes to the park grant guidelines. Applications and guidelines will be available at the Township office, Monday through Friday, 8 a.m. to 4:30 p.m. and on the Township website.

During the public comment period, Bob Coladonato asked if the Greenspring Valley PRD public hearing was to be continued indefinitely. He was told that it was. Robert Wertime asked if anything had been done about the cracking of the roadway on Molly Pitcher Highway South at Commerce Avenue, to which Graham responded that he would have to check with the road foreman. Terry Whitmore queried as to how much taxpayer money was being spent for the Grant to restore Martin's Mill Bridge. Graham responded that \$43,000 had already been expended for engineering. Another \$53,000 would be needed if we intended to utilize the \$700,000.00 grant. This would be for additional engineering and bidding the project. Graham said the Supervisors had budgeted \$75,000 for the Township's share of the costs of the initial project. Whitmore commented that he thought that was a lot of money for an old bridge.

A Heraty/Byers motion passed 4-0 (Baer was absent from the meeting) to adjourn the regular meeting into executive session at 7:45 p.m.

A Heraty/Alleman motion passed 4-0 (Baer was absent from the meeting) to adjourn the executive session and reconvene the regular meeting at 8:45 p.m. announcing that litigation and personnel matters had been discussed in executive session.

A Heraty/Alleman motion passed 4-0 (Baer was absent from the meeting) to authorize the signing of a statement of agreement for Boyer and Ritter, CPAs.

An Alleman/Heraty motion passed 4-0 (Baer was absent from the meeting) to adjourn the meeting at 8:46 p.m.

Respectfully submitted,

Joyce A. Nowell

Interim Board Secretary