

April 10, 2012 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

April 10, 2012 7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, April 10, 2012 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Fred Young III, Chairman; Rick Baer, Vice-Chair, Pat Heraty; and John Alleman. James Byers was absent from the meeting at this time. 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: See attached

Chairman Young called the meeting to order at 7:03 p.m.

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

A Baer/Heraty motion passed 3-0-1 (Alleman abstained as he did not attend the meeting and Byers was absent) to approve the March 27, 2012 work session minutes.

A Baer/Alleman motion passed 4-0 (Byers was absent) to approve the March 27, 2012 regular meeting minutes.

A Baer/Heraty motion passed 4-0 (Byers was absent) to authorize the payment of all bills as listed on the Treasurer's Report of April 5, 2012.

Nextow Properties LLC plan was tabled as bonding had not been received.

A Baer/Alleman motion passed 4-0 (Byers was absent) to approve a 180-day extension request for WCN Properties, Land Development, Hykes Road to assess road improvements.

A Baer/Alleman motion passed 4-0 (Byers was absent) to approve a 365-day extension request for Antrim Meadows Phase 2A, a 43-lot subdivision, Williamsport Pike, to allow the developer to secure financing.

A Heraty/Baer motion passed 4-0 (Byers was absent) to recommend developers proceed with an application for a zoning change from R-1 (low density residential) to HC (highway commercial) request for the JLG Property (FCADC) along Molly Pitcher Highway, the former Jerr- Dan building.

A Baer/Heraty motion passed 4-0 (Byers was absent) to approve a modification to a cul-de-sac in Paulmark Estates to be base coated to the height of the wearing course on Jasper Drive to allow Jasper Drive to be dedicated to the Township.

Zoning Officer House reminded members that a special meeting will be held Friday, April 13 at noon to adopt changes to the Flood Plain Ordinance.

A Heraty/Alleman motion passed 4-0 (Byers was absent) to proceed with further engineering work on the Martin's Mill Bridge renovation to attain the \$704,000 grant money in addition to the initial \$245,000 earmark grant began by P. Joseph Lehman Engineering.

Supervisor Byers arrived at this time, 7:20 p.m.

A Heraty/Baer motion passed 4-0-1 (Byers abstained) directed the engineering firm not to exceed the \$115,000 allocated by the Township for engineering.

A Baer/Alleman motion passed with unanimous vote to approve a request from the Greencastle Police Department for the use of the Rescue Hose Company #1 Inc. Fire Police for upcoming events in 2012.

A Heraty/Baer motion passed with unanimous vote to approve the purchase of a new Ford F-350 dump truck through the Co-Stars Plan at a cost of \$74,704.20 which was budgeted this year.

A Baer/Heraty motion passed with unanimous vote to approve engineering proposals not to exceed the proposals from Martin and Martin Inc. for the West Weaver Road Culvert Replacement at a cost of \$36,800 and the Enoch Brown Road Culvert Replacement at a cost of \$38,150, with any overruns being at the expense of the engineer.

A Byers/Baer motion passed with unanimous vote to approve Resolution #241 to allow the Greencastle Antrim Ladies Softball @ Shady Grove to obtain a Small Games of Chance License.

A Young/Baer motion passed with unanimous vote to approve a change to the Township's Prescription Plan Coverage at no extra cost to the Township, which will be effective May 1, 2012.

Chairman Young announced that the Spring Meeting of County Supervisors will be held Monday, May 14, 2012 at the Fayetteville Fire Hall, doors open at 6 p.m., meeting at 7:00 p.m.

A plaque for the horseshoe pits at the Antrim Township Community Park, recognizing those who contributed to the project was presented to the Township by Eric Witmer.

A Baer/Alleman motion passed with unanimous vote to adjourn the regular meeting and go into executive session at 7:35 p.m.

A Baer/Heraty motion passed with unanimous vote to come out of executive session at 8:05 p.m. and reconvene the regular meeting stating that personnel had been discussed in executive session.

A Baer/Byers motion passed with unanimous vote to fill the utility department position with the salary set for the candidate at \$17.50 per hour. Upon acceptance of the position the name will be announced.

A Baer/Heraty motion passed with unanimous vote to adjourn the regular meeting at 8:09 p.m.

Respectfully submitted,

Joyce A. Nowell

Interim Board Secretary