

May 29, 2012 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

May 29, 2012 7:00 pm

The Antrim Township Board of Supervisors met Tuesday, May 29, 2012 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following Board members present: Chairman Fred Young, Vice-Chair Rick Baer, James Byers, John Alleman and Pat Heraty. Others attending included Sylvia House (Zoning/Code Enforcement Officer), John Lisko (Solicitor), Brad Graham (Administrator), Carl Rundquist (Public Works Director), Jennifer Becknell (Secretary), and Lorraine Armstrong (Student Representative).

Visitors: See attached.

Chairman Young called the meeting to order at 7:05pm.

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

The floor was opened to public comment. Mrs. Phyllis Stouffer, 8701 Willowdale Rd., came forward to report a concern she has about the road conditions in front of her home. Stouffer reported that the road is in poor shape and needs repair. She also asked the Board of Supervisors to give consideration to removing the stop sign at Willowdale and Fletcher Drive. Stouffer wishes the slate trucks would use another route to exit the slate pit, not down Willowdale. Brad Graham will be sending a correspondence to Mrs. Stouffer once a study of the site has been done.

A Baer/Alleman motion passed 5-0 to approve the May 15, 2012 regular meeting minutes as written.

A Byers/Heraty motion passed 5-0 to authorize the payment of all bills as listed on the Treasurer's Report of May, 25, 2012.

A Heraty/Byers motion passed 5-0 to grant visitor, Life Scout Ryan Ebbitt, permission to go forward with his Eagle Scout project of building two (2) Sign Message Centers at our Antrim Township Community Park. One sign, one sided, to be located at tennis court. The other sign, two sided, will be next to the main pavilion. The Board of Supervisors advised R Ebbitt that they would assist him with digging the three foot holes with the township equipment and provide mulch. Supervisors told R Ebbitt to do his project fundraising himself.

A Heraty/Young motion passed 5-0 to grant visitors Richard Freeman Sr. and Richard Freeman Jr., of A-1 Self Storage, a one time waiver from submitting a Land Development Plan and a Storm Water Management Plan for construction of the 60' x 70' climate controlled self storage building to the rear of the existing principle building along Buchanan Trail West. The ruling was based on the fact that the Freeman's have submitted/filed six (6) plans prior showing no set back issues, the area is already impervious and no other issues exist. The Supervisors want it stated that this is a one time waiver in this situation due to a buyer's time line for said property at A-1 Storage, and that this does not set precedence for future requests.

A Young/Baer motion passed 5-0 to have Sylvia House produce a letter to the Freeman's stipulating the unique situations surrounding this one time decision to grant the waivers of the Storm Water Management Plan and the Land Development Plan, but that the Freeman's will still need to obtain a Building Permit and a Land Use Permit.

A Baer/Heraty motion passed 5-0 to go forward with the proposal presented by visitor, Scott B

Cosswell from CET Engineering Services. The proposal is to conduct some high level analysis of samples of our effluent water that we release into the Conococheague Creek so we will be in compliance with the Chesapeake Bay strategy. The agreed cost for this proposal is \$ 12,000.

A Baer/Alleman motion passed 5-0 to grant a Storm Water Exemption for 370 Wayburn Street. This single family home lot meets the requirements allowed for in our ordinance to be exempt from installing a storm water system. Dewberry, the Township engineer, recommended that the exemption be granted.

A Heraty/Byers motion passed 5-0 to give authorization for Chairman Young to sign the Nextow Standard Storm Water Maintenance and Monitoring Agreement.

A Baer/Byers motion passed 5-0 to authorize a mailer to be sent to DEP for Antrim Commons Hub One, lot 11, for thirteen (13) EDU's (Equivalent Dwelling Units) to be added to our sewer system.

A Alleman/Baer motion passed 5-0 to authorize sending to DEP the Lynn Petersheim RFPW-NBD (Request from Planning Waiver – Non Building Declaration). This is a residential lot addition with no new connections onto our sewer system.

A Heraty/Baer motion passed 5-0 to authorize Brad Graham to sign the PennDOT Application, HOP (Highway Occupancy Permit) and associated documents for the improvements to Exit 3.

The Board of Supervisors chose to table the Rt. 11/Hykes Road traffic signal discussion until an agreement with Norfolk Southern is reached on the 20 year warranty for the Hykes Road bridge embankment.

A Baer/Alleman motion passed 5-0 the recognition that the Pleasant Walk Estates currently has a LOC (Letter of Credit) number 60003216086 in the amount of \$82,692.00 that is due to expire on June 5, 2012. The Board of Supervisors authorized the renewing of the LOC in the same amount by the developer. Certification from the bank must be received no later than noon on June 4, 2012, or staff shall be authorized to draw the LOC.

A Byers/Alleman motion passed 5-0 the recognition that the Rolling Hills, phase 3, has a bond, number SU5020730, in the amount of \$276,720.95 that is due to expire on June 13, 2012. The developer still has some improvements to make in phase 3. Martin and Martin says \$59,000.00 is sufficient to cover these improvements. The Board of Supervisors approved the replacement of the old bond amount with a new bond for \$59,000.00 and we will need to receive bond by noon on June 12, 2012 or staff shall be authorized to call the bond.

A Baer/Byers motion passed 5-0 authorizing the release of Bond number SU5020731 for Rolling Hills, Phase 4, in the amount of \$463,614.48, since we have amended the PRD.

A Heraty/Baer motion passed 5-0 authorizing the release of Bond number SU5020732 for Rolling Hills, Phase 5, in the amount of \$944,344.50, since we have amended the PRD.

A Baer/Heraty motion passed 5-0 authorizing the release of LOC 11-8, for Martins Farm Trucks, in the amount of \$211,359.45. After inspection, Dewberry recommends retaining \$3,110.09 to cover the completion of the site work and as built drawing.

A Alleman/Baer motion passed 5-0 the recognition that the Bond number 104176762, for Melrose Meadows phase 3, in the amount of \$114,400.00 is due to expire on June 13, 2012. The Board of Supervisors authorized the renewing of the Bond in the same amount by the developer. The rider must be received no later than noon June 12, 2012 or staff shall be authorized to call the bond.

A Baer/Byers motion passed 5-0 the recognition that the LOC number 5666, for Antrim Meadows Phase 1, in the amount of \$89,714.00 is due to expire on June 15, 2012. The Board of Supervisors

authorized the certification extending the LOC, and the renewal must be received no later than noon on June 14, 2012 or staff shall be authorized to draw the LOC.

A Baer/Byers motion passed 4-0-1 (P Heraty abstained) authorizing Mt. View Reclamation to extend the LOC number 50061925, in the amount of \$960,000.00. The certification extending the LOC must be received no later than noon on June 15, 2012 or staff shall be authorized to draw LOC.

A Byers/Baer motion passed 5-0 recognizing that the LOC number 10-2011, for Barr Farms, in the amount of \$59,675.00 is due to expire on June 17, 2012. The Board of Supervisors authorized the extension of LOC in the same amount. The certification extending the LOC shall be received no later than noon June 15, 2012 or staff shall be authorized to draw the LOC.

A Byers/Heraty motion passed 5-0 concerning property of Faye Miller (1540 Brenda Drive). The Board of Supervisors approved her request for suspending her sewer bill, due to a fire destroying her home, until repairs/rebuild is completed. Miller is to pay the \$50.00 fee for capping and inspection.

A Baer/Byers motion passed 5-0 concerning property of Aaron Horton (12657 Williamsport Pike). The Board of Supervisors denied the request for a 50% reduction of delinquent sewer billings incurred by previous owner of property, Todd Hoffman. The Board of Supervisors followed the recommendation of the ATMA, who also denied Mr. Horton's request.

A Baer/Heraty motion passed 5-0 concerning property of Lisa Tate (15360 Cobble Drive). The Board of Supervisors approved a 25% reduction in her Dec. 19, 2011 through March 23, 2012 billing due to a water main breakage. ATMA also made the same recommendation.

A Baer/Heraty motion passed 5-0 concerning the 2012 insurance coverage for General Liability, Automobile, Inland Marine, Employment Practices and Property. The Board of Supervisors approved going with "Selective Insurance" for all the above mentioned. They went with the Public Officials being underwritten by "Darwin Insurance". The combined agreed cost is \$ 64,998.00.

Graham reiterated that he has been in contact with Norfolk Southern regarding the overpass on Hykes Road and the desire for a warranty on the embankments.

Graham reported the confirmation of hiring a custodian, Sharon Kent, for the Township building.

A Baer/Heraty motion passed 5-0 to appoint two (2) Park Committee members. The two individuals are: Kristy LaGoe and Eric Plum. The Board of Supervisors followed the recommendation of the Park Committee concerning these appointments. The committee now has seven (7) members.

Graham reported positive feedback he heard concerning our ball field. We hosted tournaments on Memorial Day weekend and Brad heard excellent reviews on our grounds conditions and our complex setup. We had people from New York and Canada playing in these tournaments.

Graham reported that the equipment for the concession stand kitchen at the park has been ordered. Also, reported that our tractor and mower approved at last meeting have been received and are in use.

Graham tabled the discussion of the Exit 5 traffic study at this time.

Graham called for a brief Executive Session to discuss possible litigation.

Young congratulated John Alleman on being named Lion of the Year. Also, thanked Baer and Graham for volunteering their time on Monday (Memorial Day) to go out to the park and clean up after the tournaments.

Alleman reported that no street sign is up at Executive Blvd. The new business there (Fireworks store) is now open and traffic is flowing. Brad will follow up on the signs.

Bob Coladonato commented that he was pleased to see the proposed traffic signal at Rt11/Hykes Rd.

come along and thanked the township. He also stated that Molly Pitcher PRD could contribute funding into this project.

A Heraty/Baer motion passed 4-1 (Alleman had already left the room) to adjourn from Regular Meeting to Executive Session at 8:45.

R Baer/J Alleman motion passed 5-0 to adjourn the Executive Session at 9:00 and return to the Regular Meeting stating that possible litigation was discussed during the Executive Session.

A Baer/Heraty motion passed 5-0 to adjourn the Regular Meeting at 9:02.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary