

June 26, 2012 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors
Regular Meeting
June 26, 2012 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, June 26, 2012, in the Antrim Township Municipal Building located at 10655 Antrim Church Road. The following Board members were present: Vice Chairman Rick Baer, John Alleman and James Byers. (Pat Heraty, absent; Chairman Fred Young, arrives late) Others in attendance included Sylvia House (Zoning/Code Enforcement Officer), John Lisko (Solicitor), and Jennifer Becknell (Secretary).

Visitors: See attached sign-in sheet.

Vice Chairman Baer called the meeting to order at 7:04 PM, and reminded the audience that these proceedings are recorded.

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

The floor was opened to public comment. There was none.

Baer tabled the review of the June 12 minutes, until the arrival of Chairman Young.

A Byers/Alleman motion passed 3-0 to authorize the payment of all bills listed on the Treasurer's Report dated June 21, 2012.

A Byers/Alleman motion passed 3-0 allowing the Biblical Education Center owned by Nelson Shank to continue to share the sewer connection with Mason Dixon BBQ with the condition an easement must be provided over the laterals and clean outs must be provided as recommended by the ATMA..

An Alleman/Byers motion passed 3-0 granting a waiver to the Biblical Education Center from filing a Land Development Plan for adding an 864 square foot addition over existing macadam resulting in no additional stormwater runoff. They still have to apply for a Land Use Permit.

A Byers/Alleman motion passed 3-0 granting Marion Fire Company an exemption from paying the amusement tax for the annual gun and cash drawing at the Sportsman's Club as provided for in Chapter 130 of the Code.

Chairman Fred Young arrived at 7:14 PM.

A Byers/ Alleman motion passed 4-0 to prepare a plan amendment to Barr Dairy Farms, to remove storm water controls with the condition that a berm along the McClanahan property must be constructed if, after observation, stormwater reaches the shared property line.

A Baer/Alleman motion passed 4-0 granting a 180-day extension to Frank Thomas for his Land Development Plan along Molly Pitcher Highway.

A Baer/Alleman motion passed 3-0 to approve the June 12 Regular Meeting minutes. (Byers abstained, as he was absent that meeting.)

A Baer/Alleman motion passed 3-0 to approve the June 12 Hearing minutes. (Byers abstained, as he was absent that meeting.)

Norfolk Southern Traffic Light Agreement tabled as no new material received.

Direction was given to Sylvia House to advertise that a decision on the Zoning Hearing of June 12

(concerning the property owned by Wesley J and Annie Martin) will be made at the July 10, 2012 meeting.

Sylvia House began her overview of the Ordinance Review with the Board of Supervisors. The minimum area regulations (lot size and setbacks) for CC, HC, and I and general regulations were reviewed. There were two areas that the BOS wanted the committee to continue to modify. These were Private Drives and Storage of Non-Operable vehicles. The BOS made it clear that they do not want to allow RV's and campers to be lived in as a primary residence. John Lisko was authorized to review the HOA regulations.

Byers walked out at 8:25 PM, returned at 8:30.

A Byers/Baer motion passed 4-0 granting a sewer bill waiver for 3598 Coseytown Road. This is for future sewer bills, once it is capped and inspected. The BOS followed the recommendation of the ATMA.

The Board of Supervisors tabled the Sewer/Water bill adjustment request for 15365 Cobble Drive, as the Public Works Director (Carl) is going to do an inspection on this property.

The Board of Supervisors tabled the Engineering Proposal, pending the recommendation of the ATMA.

A Young/Baer motion passed 4-0 to award the operation of the Concession Stand to the highest gross receipts percentage bidder, which was Allen G. Walck, at 10%. The contract is awarded on the condition that Walck will submit his Workers' Compensation Insurance, and all other required paperwork, by July 11, 2012. Lynda Beckwith will double check with the Department of Agriculture on our food use license.

Byers brought up a complaint that he has observed. The recycling center is closing early on Saturdays, and the attendant does not come out of the shed. Byers also would like to see longer hours, or open some during the week. Byers stated that the recycling center attendant should be watching for non-resident users and items dropped.

Young reported that the Landfill agreement is still being reviewed by Waste Management.

Young reported that Norfolk has completed the rough paving of the approaches to the bridge on Hykes Road this week. Dewberry is on site to inspect the process as it is ongoing.

Young reported that Antrim Township had a last minute visitor to our area, candidate for State Treasurer, Diana Vaughan. She wanted to tour the Antrim Commons Business Park projects.

Young reported that there was a meeting this morning, July 26, with Antrim Township and Matrix, the owners of the World Kitchen facility. Matrix is looking at possibly expanding their operations.

Young announced there will be an Executive Session tonight to discuss possible litigation and personnel issues. Young stated there would be no decisions or announcements afterwards.

The floor was once again open to Public Comment. There was none.

A Baer/Alleman motion passed 4-0 to adjourn the Regular Meeting into the Executive Meeting at 8:52 PM.

A Baer/Byers motion passed 4-0 to adjourn the Executive Meeting at 9:52 PM, back into the Regular Meeting.

A Baer/Byers motion passed 4-0 to adjourn the Regular Meeting at 9:53 PM.

Respectfully submitted,

Jennifer Becknell, Board of Supervisors Secretary