

July 10, 2012 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

July 10, 2012 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, July 10, 2012, in the Antrim Township Municipal Building located at 10655 Antrim Church Road. The following Board members were present: Chairman Fred Young, Vice Chairman Rick Baer, John Alleman, Pat Heraty and James Byers. Others in attendance included Carl Rundquist (Public Works Director), Brad Graham (Administrator), John Lisko (Solicitor), and Jennifer Becknell (Secretary).

Visitors: See attached sign-in sheet.

Chairman Young called the meeting to order at 7:05 PM, and reminded the audience that these proceedings are recorded.

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

Young took a moment to remind those in attendance that no more comments could be heard concerning the pending rezoning item on the agenda. (JLG property)

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

A Baer / Young motion passed 4-0-1 to approve the June 26, 2012 Regular minutes. (Pat Heraty abstained, as he was absent that meeting)

A Byers / Heraty motion passed 5-0 to authorize the payment of all bills listed on the Treasurer's Report dated July 6, 2012.

A Byers / Heraty motion passed 5-0 granting Crossroads Church an exemption from Chapter 130, Amusement Tax. This non-profit organization met the requirements for exemption from paying the amusement tax for a band concert they want to hold.

A Heraty / Alleman motion passed 4-1 (James Byers opposed) to adopt ordinance number 325 to rezone the JLG property, as discussed in the hearing on June 12, 2012, from R1 to HC (Low Density Residential to Highway Commercial). The change is consistent with the Comprehensive Plan. The ATPC and the FCPC both recommended granting the zoning change.

A Baer / Heraty motion passed 5-0 granting Public Works Director Rundquist, pending the approval of the ATMA, to proceed with the proposal submitted by Buchart Horn, Inc. to study the Shanks Church Road sewer system for various solutions to an on going problem.

A Baer / Alleman motion passed 5-0 to receive a Change Order Request on the Lehman Road project. This change results in a deduction of \$658.00 on the final billing.

Secretary Becknell gave a report on the July 6, 2012 Liquid Fuels Audit covering 2010 and 2011. Becknell announced that the audit was thorough and the Auditor General's office found no issues.

Young asked for new business. Heraty brought up the issue of the concession stand water quality, mentioning some emails received that said our water there had a smell. Carl is going to check into this situation. Baer brought up that our concession stand utility/storage closet is being left in disarray and some items are missing. The recommendation is that our employee who opens and closes the park will check on this closet as part of his routine and report his findings, thus making it easier to track down the responsible party.

Young called for an Executive Session, and announced that he did not anticipate any decision being made afterwards.

Young opened the floor to Public Comment. Robert Colodonato asked who will be paying for the proposed sewer study at Shanks Church Road. Administrator Graham replied that it would be paid for out of the sewer fund by the BOS.

A Baer/ Heraty motion passed 5-0 to adjourn to the Executive Session at 7:25.

A Baer / Alleman motion passed 5-0 to adjourn the Executive Session at 8:02.

An Alleman / Baer motion passed 5-0 to enter the Regular Meeting at 8:03.

The Board of Supervisors announced the topics discussed were potential real estate purchase, personnel issues, and potential litigation.

A Young / Baer motion passed 5-0 to authorize Public Works Director Rundquist to submit the Corrective Action Plan to DEP at his discretion.

A Baer / Heraty motion passed 5-0 to adjourn the Regular Meeting at 8:04.

Respectfully submitted,

Jennifer Becknell