

# **September 11, 2012 - Antrim Township Board of Supervisors**

## **Minutes of the Antrim Township Supervisors**

### **Regular Meeting**

September 11, 2012 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, September 11, 2012 in the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following present: Chairman Fred Young, Vice Chairman Rick Baer, John Alleman, James Byers and Pat Heraty, John Lisko (Solicitor), Sylvia House (Zoning Officer/Code Enforcement Officer), Lorraine Armstrong (Student Representative), and Jennifer Becknell (Secretary).

Visitors: See attached sign-in sheet.

Young called the meeting to order at 6:59 p.m. and reminded the audience that our meetings are audio recorded and posted to our website.

Heraty opened the meeting with prayer, followed by the Pledge of Allegiance. The prayer given was in loving memory of our 9-11-2001 disaster.

Young opened the floor to Public Comment. There was none.

A Heraty/Baer motion passed 5-0 to approve the Minutes and Work Session Minutes from August 28, on the condition, from Alleman, that the Secretary clarify the minutes to say that John Lisko is approved to represent the Township at the "Sheetz" hearing. It was previously too vague, and could be misunderstood to mean all hearings.

A Heraty/Alleman motion passed 5-0 to re-approve the August 14 Minutes with the highlighted amendments made by the Secretary. (additions only, no deletions)

A Heraty/Baer motion passed 5-0 to approve the Treasurer's Report (Accounts Payables) from September 7, 2012.

An Alleman/Heraty motion passed 5-0 to approve the modification request to the Chapter 110-49 (A), which regulates well locations, for the property located at 789 Leitersburg Road. The well went dry at this address and the new well was approved to be closer than the 10 foot minimum to the driveway.

A Baer/Heraty motion passed 5-0 to approve Heritage Estates West Plan to proceed without bonding for sidewalks at this time, with the following note added to the plan: "Upon the earlier of five (5) years from the date of approval of this plan or the sale of fifty percent (50%) of the dwelling units, applicant shall provide financial security for the remainder of the sidewalks to be constructed. This requirement shall be reviewed at the five (5) year time period or sale of fifty percent (50%) of the dwelling units."

An Alleman/Baer motion passed 4-1 (opposed by Byers) to grant a modification request to MATRIX, allowing MATRIX to continue with submitting a land development plan for additional facilities on their property in accordance with the sketch plan submitted. The modification allows for the sharing of the existing accesses to the property. The Planning Commission voted favorable to granting this modification at their September 10, 2012 meeting.

A Heraty/Baer motion passed 5-0 granting the Chairman to sign the modified Saddle Rock Homes/Chloe Circle LLC agreement for Towns on Hykes Road once it is returned to our office signed by the Dobbins. The Board of Supervisors agreed that the letter presented by Stan Valentine from the Dobbins is not sufficient, and that the Dobbins must sign the modified agreement. John Lisko has

already spoken to the Attorney for the Dobbins and made the modifications to the original agreement (Dobbins shall not be required in any manner to indemnify and save harmless Antrim). The Board of Supervisors gave the amended agreement to Stan Valentine and told him that it must be signed in front of a notary.

A Baer/ Heraty motion passed 5-0 on granting conditional approval of the Nicklas Ehrhart plan, a single family home, 1 lot subdivision on Grant Shook Road. The Board of Supervisors granted approval based on DEP approval of the SFPM (Sewer Facility Planning Module).

A Young/Heraty motion passed 5-0 to renew the Augusta Partners LOC in the same amount, unless our engineers deems a lower amount. The new LOC must be received no later than noon on September 21, 2012 or staff shall be authorized to draw the LOC.

A Byers/Baer motion passed 5-0 authorizing the release of the Barr Farms LOC in its entirety, as they have completed all their improvements.

A Baer/Alleman motion passed 5-0 to allow the staff at Antrim Township to call the bond for Towns on Hykes Road if adequate financial security is not received by noon on September 17, 2012. The Board of Supervisors earlier had granted permission to reduce the bond, but in the event that the amendment may not happen, the bond cannot be reduced.

John Lisko called for a brief Executive Session following tonight's Regular Session.

A Baer/Byers motion passed 5-0 giving authorization to sell surplus equipment at this year's Municipal Auction being held October 17-18, 2012.

A Baer/Heraty motion passed 5-0 granting authorization to obtain bids for line painting. This is an annual maintenance project and was budgeted.

A Heraty/Baer motion passed 5-0 granting authorization to obtain bids for paving the entrance drive and parking area at Antrim Township Community Park. This project was budgeted.

A Baer/Byers motion passed 5-0 granting authorization for Brad to send out the "offer letters" to the property owners. ATAPCO is in the process of obtaining the Right-of -Ways (ROW's) for the work along Exit # 3. The actual purchase must be done by the Township, with the ROW's being turned over to PennDOT. ATAPCO will be funding the purchases.

Fred Young spoke of the great turn out and support from our Park Committee at Raven Cogan's Flag Pole dedication ceremony to complete his Eagle Scout project. Young also mentioned that Raven was able to use local businesses for his project, such as Greencastle Bronze & Granite.

Under Public Comment, Mr. Wertime asked what the surplus items for sale were and where the auction would be held. Young replied that the auction would be in Marion, PA (Hearst Auction) and the following items are being sold:

- Four (4) emergency generators (that were taken out of service from lift stations)
- One (1) aluminum shed (used to house a generator)
- Some used fuel tanks

Also, Carl Rundquist will be reviewing this with the ATMA since the equipment was part of the sewer system.

A Heraty/Baer motion passed 5-0 to adjourn to Executive Session at 7:55 PM, to discuss potential litigation.

A Baer/Alleman motion passed 5-0 to adjourn the Executive Session, entering back into the Regular

Session at 8:13 PM.

Young announced that possible litigation and personnel issues were discussed, and no action will be taken at this time.

A Baer/Heraty motion passed 5-0 to adjourn the Regular Session at 8:14 PM.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary