

October 9, 2012 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

October 9, 2012 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, October 09, 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, Pat Heraty, John Lisko (Solicitor), Sylvia House (Zoning Officer/Code Enforcement Officer), Carl Rundquist (Public Works Director), Lorraine Armstrong (Student Representative), and Jennifer Becknell (Secretary). *James Byers was absent from meeting.*

Visitors: See attached sign-in sheet.

Young called the meeting to order at 7:00 p.m. and reminded the audience that our meetings are audio recorded and posted to our website.

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

Young opened the floor to Public Comment. Hearing none, Young welcomed to our meeting two Girl Scouts and their leader, who were in the audience working on their Government Badge.

A Heraty / Baer motion passed 4-0 to approve the Regular Meeting minutes from September 25, 2012.

A Baer / Heraty motion passed 4-0 to approve the Treasurer's Report dated October 9, 2012.

A Heraty / Alleman motion passed 4-0 to approve the request to allow holding tanks at 3661 Williamson Road by Ebenezer Brethren United Church. The Church's septic system is failing and currently the soils are not suitable for a septic system elsewhere on their property. JWP recommends two holding tanks while they stock pile dirt for four (4) years, thus trying to create a replacement site. The Church is located outside the sewer service area, so holding tanks are their only option. §110-29 requires the Board of Supervisors to approve the use of holding tanks in the township.

A Baer / Heraty motion passed 4-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Hub One, lot 11 of Antrim Commons Business Park.

A Baer / Alleman motion passed 4-0 granting WCN Properties a 180 day extension to their plan. Antrim Township Planning Commission (ATPC) recommended granting the extension to allow additional time to consider road improvements.

An Alleman / Heraty motion passed 4-0 granting Trinity Lutheran Church a 90 day extension to their plan. Antrim Township Planning Commission (ATPC) recommended granting the extension to allow time for them to address Township comments.

An Alleman / Heraty motion passed 4-0 conditionally approving the final plan for Lauren and Betty Horst. This one (1) lot subdivision on Coseytown Road is approved pending the payment of their Recreation Fee, the approval of the RFPW-NBD (Request for Planning Waiver-Non Building Declaration) by DEP, and show the additional well on the plans. The Board of Supervisors decided that a maintenance agreement for the lane is not required, stating the plan is clear enough of the responsibilities of this lane.

An Alleman / Heraty motion passed 4-0 authorizing the Township to send the RFPW-NBD for Lauren and Betty Horst into DEP as soon as we receive the letter from JWP stipulating a pumping agreement

to be entered into since the holding tank is in a flood plane.

A Heraty / Baer motion passed 4-0 to approve waiving the late fee charges on the account of Green Castle Land, LLC per Humberto H. Ho's letter of request. The Board of Supervisors agreed unanimously that the invoice for half of the stenographers sitting fee is correctly billed and will not accept the \$92.00 deduction requested against this invoice.

A Baer / Alleman motion passed 4-0 to approve the developer of Greens of Greencastle Phase V to renew the Letter of Credit (LOC) # 1002341476 in the same amount of \$ 54,120. The current LOC is due to expire on October 27, 2012, thus the new LOC shall be received no later than noon on October 26, 2012, or staff shall be authorized to draw on the Letter of Credit.

John Lisko announced to the Board of Supervisors that he has been in touch with Mr. Obeid from P. Joseph Engineering concerning the saving of all wood removed during the Martin Mills Bridge project coming up in the future. Mr. Obeid wants to place specific language into the contract, such as save 50% floor boards, 30% stringers, etc. Lisko wanted Obeid to simply say "save all useable wood". After a lengthy discussion among the Board Members, they would like to invite Mr. Obeid back out to the Township for another Board of Supervisors Meeting. Tabled until next meeting.

Lisko called for a brief Executive Session to discuss litigation.

A Heraty / Alleman motion passed 4-0 approving the project as presented by Carl Rundquist. The project involves the Township having the mile and a half length of Hykes Road (approx. 8,000 feet) sewer lines inspected via video camera. This is in preparation for the paving project of Hykes Road, thus we need to see the condition of the pipes underneath prior to putting down new asphalt. The Board of Supervisors gave Rundquist until November 1, 2012 to have quotes on this job, so as to be included in the 2013 budget. This project will be done in Spring of 2013.

A Heraty / Alleman motion passed 4-0 approving Graham to accept bids for renting out the Township property along Route 11 for farming, as we have in the past. The bid would be for one year with the option of extending it each year for two additional years.

A Baer / Heraty motion passed 4-0 approving the Park Paving bid to be awarded to Valley Quarries in the amount of \$63,186.

A Baer / Alleman motion passed 4-0 approving the Line Painting bid to be awarded to Midlantic Marking, Inc. from Gaithersburg, MD in the amount of \$43,706.

The Board of Supervisors gave direction for the staff to send "Letters of Interest" for re-appointments and a news release to be issued in reference to openings on various boards.

A Heraty / Alleman motion passed 4-0 to contribute a matching amount, as the Borough, towards the Heritage Christmas tree for 2012. A letter is to be sent by the Township Secretary to the Greencastle-Antrim Chamber of Commerce regarding this decision and they can request the payment when needed.

Secretary Becknell reminded the Board of Supervisors about the upcoming Chamber breakfast.

Young opened the floor to Public Comment. Mr. Izer asked in reference to the line painting project, would the Township be painting double lines and fog lines. The Board responded that they are not allowed to paint single lines (fog lines), but must paint double lines as dictated by Liquid Fuel guidelines.

Mr. Robert Smith wanted to reiterate his opinion about the wood from the Martin Mills Bridge by saying, "Keep it all".

An Alleman / Heraty motion passed 4-0 to adjourn into Executive Session at 7:52 PM.

A Baer / Heraty motion passed 4-0 to adjourn the Executive Session at 7:59 PM.

A Heraty / Baer motion passed 4-0 to enter back into the Regular Session at 8:00 PM.

Young announced that they discussed a litigation mater. No action at this time.

A Baer / Alleman motion passed 4-0 to adjourn the Regular Session at 8:00 PM.

Respectfully Submitted,

Jennifer Becknell

Board of Supervisors Secretary