

November 13, 2012 - Antrim Township BOard os Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

November 13, 2012 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, November 13, 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, James Byers, John Lisko (Solicitor), Brad Graham (Administrator), 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 7:02 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. Upon hearing none, Young continued with the agenda.

A Heraty / Baer motion passed 5-0 to approve the Regular Meeting minutes from October 23, 2012.

An Alleman / Baer motion passed 5-0 to approve the Treasurer's Report dated November 13, 2012.

Young introduced Bill Needy (Library Board Member) to the meeting for the Besore Library Update. Needy recognized two individuals that came with him, Bud O'Mara (Library Treasurer) and Kay Witmer (Library Board President). Needy also recognized Patricia Divelbliss (Chair of the Capital Campaign), who could not attend, for her long term success and dedication. Needy thanked the Board of Supervisors for their support and generous donation to the Capital Campaign. Needy turned the update portion over to O'Mara, who then went over the three (3) phases of the Capital Campaign and gave the following status. Phase 1: New addition, fully funded. Phase 2: Improvements to existing structure, still needing funding. Phase 3: Land Purchase of 1.2 acres behind library, still needing funding. O'Mara also showed a power point presentation showing this information in greater detail and showed the increase in number of people using the library. Kay Witmer showed the Board of Supervisors the plan drawing and invited them to the November 30 ground breaking ceremony at 2:00 pm.

A Baer / Heraty motion passed 5-0 granting shared driveway access to the beauty salon and the proposed single family home lot owned by Patricia Valentine. Valentine would like to subdivide the property where she currently has her beauty salon along Buchanan Trail West. The property would have road frontage off of Hill Road. Due to topography, Valentine cannot gain access from Hill Road, thus the request to be allowed to share the Buchanan Trail West access with the beauty salon. The ATPC supports granting this modification to allow the shared driveway.

An Alleman / Baer motion passed 5-0 allowing Patricia Valentine the additional grinder pump within the single 20 foot sewer easement. In order to sewer the proposed single family home lot, they will need to run a grinder pump line from the house out to Buchanan Trail West. The way the property is laid out and where they need to connect to sewer, the business and the house will need to share a 20 foot sewer easement. The ATMA recommended allowing the two grinder pump lines to be located within the single 20 foot sewer easement.

A Byers / Heraty motion passed 5-0 granting Tim Manahan the modification from mandatory

connection to public water and sewer, with the note being added to the plan stating that once the residue is developed and sewer/water is available, the farmhouse shall connect to public sewer/water. Tim Manahan owns 36 acres at 14990 Greenmount Road. The property backs up to Nottingham Meadows and is across from Jerr Dan. Manahan would like to subdivide the existing farmhouse off on its own 2 acre lot that is currently served by a septic system and a well. He is within 150 feet of water and sewer. It would be cost prohibitive to run new sewer/water lines through the farm to the point of connection to service a single farmhouse. The ATMA recommends granting this modification with the condition as stated above.

A Baer / Heraty motion passed 5-0 granting the Cordell (Larry Drive) storm water exemption request. This is a standard storm water exemption request permitted in Chapter 126. Dewberry and the ATPC have recommended granting this storm water exemption request.

A Baer / Byers motion passed 5-0 granting Manitowoc a storm water exemption. Manitowoc is proposing an addition onto their sub assembly building. The addition will be going over impervious area. Dewberry and the ATPC have recommended granting them exemption from storm water management.

A Baer / Byers motion passed granting Heritage Hills a 180 extension to allow the bank time to find a developer. The ATPC also recommended this motion.

A Baer / Heraty motion passed 5-0 granting Greens of Greencastle Phase VI a 180 day extension to allow the developer time to work with DEP. The ATPC also recommended this motion.

A Heraty / Baer motion passed 5-0 granting Century Commercial Park a 180 extension to allow the developer time to address comments from the Army Corp. and DEP. The ATPC also recommended this motion.

An Alleman / Baer motion passed 5-0 granting Sheetz at Antrim Commons a 90 day extension to allow time to address comments. The ATPC also recommended this motion.

A Baer / Heraty motion passed 5-0 approving the plan for Antrim Commons Business Park, lot 7A. This is an industrial one (1) lot subdivision off Armada Drive. The plan is ready for approval with comment that RFPW-NBD is accepted from DEP, but there is not going to be a connection at this time.

Heraty exited the meeting.

A Baer / Alleman motion passed 4-0 (as Heraty had stepped out of the meeting) approving the plan for Manitowoc Crane Group, Industrial Land development on Buchanan Trail East. This plan is to add additions onto the sub assembly building.

Heraty re-entered the meeting.

A Heraty / Alleman motion passed 5-0 granting Frank Thomas conditional approval of the 2 lot subdivision and land development along Rt. 11 (Sunbodies) with permission to bond the shared access and the associated storm water/E&S controls now and add a note on the plans stating that the rest of the bonding shall be in place before a Land Use Permit may be issued and before excavation can occur for the addition., We will need to receive a signed Standard Storm Water Maintenance and Monitoring Agreement, payment of one recreation fee in the amount of \$500, payment of the repair and improvement charge in the amount of \$6,204, and a revised cost estimate to have reviewed by our engineer as to the new bond amount before the plans can be signed. The request was not received in time to go before the ATPC, but we have allowed other developments to do this.

At this time Sylvia took a break from our agenda and invited Dave Molino, with Centura, to the floor to discuss and show the Board of Supervisors the designs for the Municipal Building renovations. Molino

gave out a packet of multiple drawings showing existing and proposed changes to the interior and exterior of the building. Molino answered many questions from the Board of Supervisors. The Board was impressed and satisfied with Molino's building lay-out drawings. The Board gave Molino some direction for items they would like to see incorporated. Molino stated that the completed drawings can be done by mid January, which would allow the Township to have it bid out by February. Molino further stated that the work probably could be completed in four (4) months. Molino will have an estimate for the Board by our next meeting of November 20, 2012.

A Heraty / Alleman motion passed 4-1 (James Byers wants to see estimate first) to accept proposed basic floor plan drawings.

A Baer / Heraty motion passed 5-0 authorizing a Resolution (#248) be created and sent into DEP for Donald R. Cordell, SFPM. This SFPM is for a single connection onto our sewer system.

A Baer / Byers motion passed 5-0 authorizing a Resolution (#249) be created and sent into DEP for Antrim Commons Business Park, Gate 7. This SFPM is for one (1) EDU.

A Heraty / Baer motion passed 5-0 granting permission for the RFPW-NBD on a one (1) lot subdivision be sent to DEP for Antrim Commons Business Park, Lot 7A.

A Baer / Heraty motion passed 5-0 to accept the Global Data MSA 2013 and remote backup, and have Brad sign the agreement. They are proposing the same services for the same price. It is possible the cost may go down next year since our call volume has gone down the last part of this year. The proposal is for \$18,750 for managed services and \$1,800 for our remote backup. The total is \$20,550, which we would pay as \$1,712.50 per month.

The Board of Supervisors agreed to move the topic of signing the Centura (Municipal Building Renovations) agreement to the next meeting of November 20, 2012.

Graham gave an update on the appointments progress for the following: ATMA, ATPC and the Park Committee.

Graham reported that Heraty and Baer did a site inspection of the wood on Martin Mills bridge. They reported that they wanted to save the complete top layer of decking and 50% of the second layer of decking. The second layer has some water damage, and the pieces to be salvaged will be indicated by orange paint by a person from the Township. Also, there was a discussion about compensating the Myers family with another reasonable location for their grand-daughters wedding if our Martin Mills bridge renovation is not completed by September 28, 2013. The Supervisors agree this all should be reasonable. Also discussed were ideas for the making of a parking lot down at the MM Bridge (west side) and access the easement from the Myers.

Graham tabled the discussion/announcement of the rental of Antrim Township property which was bid out for farming, as there were some issues with the bids received.

Graham announced the Finance Committee will be meeting to work on the 2013 Budget on Thursday afternoon.

Graham tabled the approval of the 2013 Meeting dates until a later date.

A Baer / Heraty motion passed 5-0 to approve the PAID HOLIDAYS for 2013. No changes from 2012.

A Baer / Byers motion passed 5-0 to approve the 2013 Franklin County Area Tax Board (FCATB) Operating Budget.

An Alleman / Heraty motioned passed 5-0 to appoint Jennifer Becknell as the FCATB representative and Bill Needy as the alternate.

The signing of the Amusement Tax Ordinance was tabled until the December meeting, as more advertising time is required.

A Baer / Alleman motion passed 5-0 granting permission of John Lisko to amend any existing low income exemption we may currently have for the Local Services Tax (LST) to coincide with the required \$12,000 low income exemption mandated by law on the Borough of Greencastle since they are levying the tax at \$52.00.

Young addressed the Supervisors with a reminder that we still need to give more attention to the speeding on Shank's Church Rd. Young would like to pursue a stop sign or rumble strips for that road.

A Byers / Heraty motion passed 5-0 to adjourn our regular meeting at 9:04 PM.

Respectfully Submitted,

Jennifer Becknell

Board of Supervisors Secretary