

December 18, 2012 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

December 18, 2012 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, December 18, 2012 in the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following present: Chairman Fred Young, Vice Chairman Rick Baer, James Byers, John Alleman, Pat Heraty, Brad Graham (Administrator), and Jennifer Becknell (Secretary).

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.

Pat Fridgen from The Echo-Pilot announced that she would be placing a correction in the newspaper concerning the Township building renovation. Fridgen stated that she had misinterpreted a quote from Brad Graham. Graham had stated that the cost estimate was higher than anticipated, referring to the figure placed on the 2013 Budget for renovations. Fridgen had thought Graham was referring to the actual cost estimate given to the Township from Centura, which the Supervisors thought was lower than they anticipated. Young thanked Fridgen for making this correction.

An Alleman / Heraty motion passed 4-0-1 to approve the minutes from December 11, 2012 Regular Meeting. James Byers abstained as he was not present at the December 11 meeting.

A Heraty / Alleman motion passed 5-0 to approve for payment all bills as listed on the Treasurer's Report dated December 18, 2012.

Graham reported to the Supervisors that the agenda item for Rolling Hills Deed of Dedication has been tabled, as the ATMA did not approve the sewer lines at their last meeting. Some changes needed to be made to the bond and it was not physically available, and legal council for the developer was not present to explain.

A Heraty / Baer motion passed 5-0 to approve the Heritage Estates West Mortgage Satisfaction. The legally prepared motion was read by Heraty and is as follows: "I hereby move that we authorize the Chairman to sign the Satisfaction Piece releasing our Mortgage with Divinity and allow the signing and recording of the final plans for the Heritage Estates West development. The Satisfaction Piece shall not be delivered to Divinity and the final plans shall neither be signed, or recorded until the Township receives appropriate financial security as approved by our engineer, and all other terms of the financial security agreement are complied with."

Graham reviewed two Annual Banquet dates with the Supervisors. The 37th Annual Awards Banquet for Marion Volunteer Fire Company is set for January 12 (Saturday), 2013 at 6:00 PM. The Annual Awards Banquet for Rescue Hose Company No. 1 Inc. is set for January 19 (Saturday), 2013 at 5:00 PM.

Graham advised the Supervisors of the requirements set forth by PennDOT in the Traffic Signal Permits. All of the road signs and road markings on PennDOT roads (including turn lane arrows) related to traffic signals (which are owned by the Township) are the responsibility of the Township.

PennDOT is responsible for the longitudinal lines.

Graham advised the Supervisors that a waiver request for payment of sewer bill for 15277 Skyline Drive was not approved as the owner was given options to disconnect. Waiver will not be granted until owner disconnects and has the line inspected.

A Byers / Baer motion passed 5-0 to approve two sewer payment waiver requests that the ATMA approved at their December 17, 2012 meeting. The two waiver requests were for 12205 Gearhart Road and for 15088 Ridge Road. Both of these properties had the sewer disconnected and inspected.

A Heraty / Baer motion passed 5-0 to approve the 2013 Budget as posted and advertised. Heraty clarified with Graham that the Township had allowed for as much as a 2% increase in compensation to allow for a merit based increase, if so decided.

Graham announced the next item on the agenda, the Host Municipal Agreement. At this time Heraty announced that due to a conflict of interest, he would be leaving the meeting during the discussion and not voting on this issue.

A Baer / Byers motion passed 4-0 to approve the Host Municipal Agreement with Waste Management. There was no discussion as each Supervisor had read the agreement documentation in an email and had no questions.

Heraty rejoined the meeting.

Young announced that all five Supervisors met for an Executive Meeting on Thursday, December 13. They met to tour real estate and discuss potential purchase. No decision was made.

Young voiced a concern from many citizens along Williamsport Pike and Antrim Meadows area, regarding trucks that are coming down the pike, realizing they are going the wrong way and proceed to turn around. The trucks, as they are turning around, are tearing up yards of the residents. The drivers are enroute to the World Kitchen facility. Young asked the staff to contact the manager of World Kitchen and see if they can put up a sign or a sign in conjunction with us, at the convergence of Route 11 and Williamsport Pike. Heraty also suggested asking the World Kitchen transportation department to send out a memo to their trucking companies advising them to go left, staying on Route 11, when they come to the "Y" of Rt. 11 and Williamsport Pike (heading Southbound on Route 11).

Graham informed the Supervisors that the DEP permit for the Grant Shook box culvert work has not been received by the Township. This 2012 budgeted work will more than likely be pushed to 2013.

Young called for Public Comment.

Colleen Seidel, with The Record Herald, commented that there will be a public memorial ceremony for the families and victims of the Newtown, Connecticut school shooting each day at 5:00 PM this week, outside the elementary school here in Greencastle.

A Heraty / Byers motion passed 5-0 to adjourn to Executive Session at 7:28 PM.

A Heraty / Alleman motion passed 5-0 to adjourn the Executive Session, back into Regular Session, at 7:57 PM.

Young announced that during Executive Session they discussed real estate and personnel matters.

A Heraty / Alleman motion passed 5-0 to adjourn the Regular Session at 7:58 PM.

Respectfully Submitted,

Jennifer Becknell

Board of Supervisors Secretary