

January 22, 2013 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

January 22, 2013 7:00 PM

The Antrim Township Board of Supervisors met Monday, January 22, 2013 in the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following present: Fred Young (Chairman), Pat Heraty (Vice Chairman), Rick Baer, John Alleman, James Byers, Brad Graham (Administrator), Sylvia House (Zoning/Code Enforcement Officer), John Lisko (Solicitor), Lorraine Armstrong (Student Representative) and Jennifer Becknell (Secretary).

Young called the meeting to order at 7:03 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.

Young opened the floor to Public Comment, and hearing none, proceeded.

An Alleman/Baer motion passed 5-0 to approve the minutes from the January 7, 2013 Regular Meeting.

A Baer/Byers motion passed 5-0 to approve the minutes from the January 7, 2013 Reorganizational Meeting, which was held within the Regular Meeting. (same minutes)

A Baer/Alleman motion passed 5-0 to approve the bills as they appear on the Treasurer's Report dated January 22, 2013. The Township will release the donation checks to the three emergency service agencies (Rescue Hose Co. No. 1, Medic 2, Marion Vol. Fire) with a letter explaining that a change has been made to when the checks are released.

A Byers/Heraty motion passed 5-0 to approve the Hollowell Brethren in Christ Church exemption request from paving their addition of overflow parking for two years. The Supervisors followed the recommendation of the Antrim Township Planning Commission that the overflow parking area be paved within two years. Dewberry Engineers saw no problem with this action.

A Heraty/Baer motion passed 5-0 to approve the final single family home plan for Donald Cordell for lot 32 off Larry Drive.

A Byers/Baer motion passed 5-0 to approve the final plan for Nelson E. Shank, 1 lot subdivision, Buchanan Trail East. This plan subdivides the existing Biblical Education Center off the property with Mason Dixon BBQ.

An Alleman/Byers motion passed 5-0 to approve the final 1 lot subdivision from Matrix to Graphics Universal. This is the small parcel of property that Graphics needs to expand their parking since the improvements along Route 11 (Molly Pitcher Hwy.) are taking parking away from Graphics Universal.

A Baer/Byers motion passed 5-0 granting authorization to send the Hollowell Brethren in Christ Church RFPW-NBD (Request for Planning Waiver-Non Building Declaration) into DEP (Department of Environmental Protection).

A Baer/Heraty motion passed 5-0 granting authorization to send the Nelson E. Shank RFPW-NBD into the DEP.

A Byers/Alleman motion passed 5-0 granting authorization to send the Matrix to Graphics Universal RFPW-NBD into the DEP.

A Baer/Heraty motion passed 5-0 conditionally accepting the roads (part of Lindale Ave. and a portion of Emily's Court) of Rolling Hills through Deed of Dedication by RESOLUTION # 150, pending the approval of the Antrim Township Municipal Authority. All prior concerns with both roads and sewer have been satisfied. The Antrim Township Municipal Authority will accept dedication of the sewer lines on January 28, 2013, thus thereafter the Township will record Resolution #150.

The Board of Supervisors gave direction to Sylvia House on how to proceed at the Antrim Township Zoning Hearing Board on February 14, 2013 concerning the variance request for property located at 15725 S. Young Rd. The Supervisors are not opposed to this location selling vehicles, in addition to the repairing of vehicles which they currently do.

A Baer/Heraty motion passed 5-0 granting the reduction of Valentine's Letter of Credit for Towns of Hykes Road. After inspection by Joe McDowell, it is the opinion of the Township to reduce the Letter of Credit from \$71,087.50 to \$23,265.00.

A Baer/Alleman motion passed 5-0 to release in full the Letter of Credit for Paulmark Phase VI, as all improvements have been completed.

John Lisko called for an Executive Session following Regular Meeting to discuss Green Spring Valley litigation.

A Heraty/Alleman motion passed 5-0 to approve the RESOLUTION # 151 authorizing the Condemnation of Land necessary to construct the right of ways (ROW's) for the Interstate 81 improvements at Exit 3, providing that ATAPCO pay for all costs and that the attorneys for ATAPCO prepare all the documents. Roll call vote was taken.

A Heraty/Baer motion passed 5-0 to authorize the Township staff to write checks from fund 03-101-000 (ATAPCO-Exit 3 Escrow), for the purpose of purchasing Right of Ways as needed.

A Heraty/Baer motion passed 5-0 to appoint Dale Hostetter to the Antrim Township Municipal Authority.

Graham informed the Board of Supervisors that the Spring Joint Meeting with the School Board and the Borough Council is tentatively set for Monday, March 25, 2013 at 6:00 at the Middle School Library.

Graham updated the Board of Supervisors that the Priority List for 2013, which was set by the Supervisors at the January 15, 2013 Work Session, has been modified to reflect the three categories of priority (high, medium, low) assigned to each agenda/project item. Every employee will be given a copy of the 2013 Priority List.

A Heraty/Alleman motion passed 4-1 (Byers abstained) to approve the \$7,200 donation to Franklin County Drug Task Force, as the additional officer has been hired.

Graham called for an Executive Session for items concerning personnel and real estate.

A Baer/Heraty motion passed 5-0 to exonerate Holly Parks of \$13.20 in Seated Land Taxes from 2005 through 2008.

Young informed the Board that he has made phone contact with the spouse of Jim Bragunier pertaining to Jim's letter of concerns to the Supervisors. Young will be following up on this matter and reporting back to the Supervisors.

A Heraty/Baer motion passed 5-0 to clarify the January 7, 2013 motion to affirm the 2013 taxes for Antrim Township as follows: The EIT (Earned Income Tax) is set at 1%, which is split equally with Greencastle Antrim School District at ½ % each. The Real Estate Transfer Tax is set at 1%, which is

split equally with Greencastle Antrim School District at ½ % each.

Young announced that prior to the current meeting an Executive Session was held to discuss and finalize the requirements/job duties for a new position, Road Master/Parks Director, at Antrim Township.

A Heraty/Byers motion passed 5-0 authorizing Graham to advertise the Road Master/Parks Director position in the Record-Herald, Herald Mail and to post on the Township website.

Young called for final Public Comments. Bob Coladonato inquired about the items on the 2013 Priority List, to which Young gave him a copy of the list.

An Alleman/Heraty motion passed 5-0 to adjourn into Executive Session at 7:59 p.m.

A Heraty/Alleman motion passed 5-0 to adjourn the Executive Session at 8:40 p.m.

A Byers/Alleman motion passed 5-0 to enter the Regular Meeting at 8:41 p.m.

Young announced they discussed personnel matters, potential litigation and real estate matters. No decisions were made.

A Byers/Alleman motion passed 5-0 to adjourn the Regular meeting at 8:42 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary