

April 9, 2013 - Minutes from Board of Supervisors Meeting

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

April 9, 2013 7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, April 9, 2013 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Fred Young, Chairman; Pat Heraty, Vice-Chair; Rick Baer; John Alleman; and James Byers. Others attending included Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Brad Graham, Administrator; Mike Condo, Roadmaster/Parks Director; and Lorraine Armstrong, Student Representative.

Visitors: See attached

Chairman Young called the meeting to order at 7:01 p.m.

The meeting opened with prayer followed by the Pledge of Allegiance.

The floor was opened to public comment. There was none.

Administrator Graham noted that the State Legislature approved House Bill 119 last month designating April 15 through 19 Local Government Week with April 15 being Local Government Day.

A Baer/Alleman motion passed 4-0-1 (Heraty abstained as he was absent from this meeting) to approve the March 26, 2013 regular meeting minutes.

An Alleman/Byers motion passed with unanimous vote to authorize the payment of all bills as listed on the Treasurer's Report of April 5, 2013.

Robert Johnson of State Line appeared before the Board requesting an ordinance prohibiting backyard burning or to require a distance of 10 to 15 feet from a house for burning. Mr. Johnson first appeared before the Board August 14, 2012 and again on November 28, 2012 with the same request as his neighbor is frequently burning trash very close to Mr. Johnson's property. Pictures taken by Mr. Johnson showed plywood as well as chairs and brush brought from outside properties.

Chairman Young thought that the people burning were renting the property and said he would try to get in touch with the property owner and inform him of the situation so that he in turn could notify his tenants of the regulations for burning and that they are violating state laws with what is being burned.

Denny Shockey and Rick Mitchell, representatives from Medic II, Advanced Life Support, were on hand to say a "very large thank-you" to the Board of Supervisors for their support. Mitchell demonstrated "Lifepak 15" which, along with two other Lifepaks, were purchased with funds provided. Mitchell said Medic II hopes to purchase one or two more Lifepaks. Chairman Young in turn offered thanks to the two gentlemen for everything they do.

A waiver request for Martin Shale Pit #7 access paving located on Rabbit Road North was received. Zoning Officer House said that the waiver was from the requirement for commercial grade pavement in the site access entrance. David H. Martin Excavating Inc. believes that the Rabbit Road North pavement is closer to specifications for residential pavement rather than commercial pavement. There is an existing farm lane located at the site access which is now stone aggregate.

A Heraty/Baer motion passed with unanimous vote to grant this modification to allow residential grade pavement as per the Township Code in the section within the right-of-way and the rest of the access to the developers' discretion.

During the discussion of the residential grade paving, Supervisor Baer said that as Rabbit Road North was built to residential standards, he had concerns about large trucks using the road and especially at the intersection with Route 16. Baer suggested a traffic study be done on Rabbit Road North, with the Township doing the cores and then an engineering study done so that a weight limit could be set on the road. With a weight limit set, the trucking firms would have to put up a bond if they were above the weight limit, which would in turn provide funds for any work that would need to be done on Rabbit Road North in the future.

Staff will obtain costs for a traffic study to be done with those costs ready for the next meeting. In the meantime, Solicitor Lisko suggested taking pictures of Rabbit Road to have a comparison for the future, to which Road Master/Parks Director Condo responded that he and Road Foreman Will Trostle, had already taken pictures.

A Baer/Heraty motion passed with unanimous vote to allow a 12' x 20' storage shed to be placed on existing paving at 20 Commerce Avenue, without having to do a land development plan.

A Baer/Heraty motion passed with unanimous vote to authorize Chairman Young to sign a Standard Stormwater Maintenance and Monitoring Agreement for Matrix Antrim Partners LP, World Kitchens.

House presented a plan amendment for Lot 1B of the George C. Elliott Subdivision along Williamson Road reducing the setback from 50' to 30'. A permit was issued for the original house to be built 30' from the property line. The current resident wishes to add a sunroom to the dwelling which would have been out of the setbacks. With this plan amendment the existing house will be brought into compliance and allow the sunroom to be built in compliance.

A Baer/Heraty motion passed with unanimous vote to approve a plan amendment for the George C. Elliott Subdivision along Williamson Road.

An Alleman/Baer motion passed with unanimous vote to grant a 365-day extension request from the developer for Antrim Meadows Phase 2A.

A Heraty/Baer motion passed with unanimous vote to grant a 180-day extension request from the developer for WCN Properties, Hykes Road.

A Heraty/Alleman motion passed with unanimous vote to give conditional approval to World Kitchens, 1-lot Subdivision and Land Development plan with the comments that financial security is needed; Franklin County Conservation District; Greencastle Area Franklin County Water Authority; Dewberry Engineering; and staff approvals are needed, prior to final approval and signatures.

A Baer/Heraty motion passed with unanimous vote to approve a 2-lot Subdivision plan for Eugene G. Barlow on Feaster Road. The subdivision is mostly in Guilford Township with a small portion of the subdivision in Antrim Township being used for agricultural purposes.

A Heraty/Baer motion passed with unanimous vote to hire Frederick Seibert Inc. to survey the Antrim Township Municipal Building site and provide a landscaping plan with accurate elevations and locations for the existing facilities and to develop a plan showing the layout of parking, sidewalks, etc. and provide specifications for bidding the project. The cost estimate is \$1,500.00 to \$2,000.00 for this service.

Zoning Officer House was authorized to proceed with a Zoning Determination Letter to be sent to Lana Gordon who would like to start a personal care home on the Wishard property in Kauffman, which is zoned Agricultural/Residential (AR). Township regulations do stipulate personal care homes as conditional uses in Medium Density Residential (R-2) and Community Commercial (CC) zoning but is not permitted in the AR zoning district as a conditional use. When a use is specifically listed in a zoning district, this is where it goes; when it is not listed, it can go where the use is most like another

use. In the event a use is not like any use in our regulations it can be placed in the most suitable zoning district as a conditional use. Board members did not care to look at the second option which was to change the ordinance.

Robert Smith, a resident, said that the Board needs to do this “by the book” and make sure all the “i’s” and “t’s” are dotted and crossed. He also believes that an age limit should be set for the facility.

A Heraty/Baer motion passed with unanimous vote to proceed with plans for a dog park in the southwest corner of Antrim Township Community Park and thought that the recommendation for that location by the Park Committee was a good choice. Administrator Graham will get costs and inform the Board prior to the work starting as this project was already budgeted. Graham will also contact the County Probation Office to see if some labor could be provided through their Community Service Program. Board members discussed providing water and electric service to the site, but decided that they could add that at a later time if it was deemed necessary.

Supervisors reviewed the Comcast Franchise Agreement which expires June 23, 2013 with revisions to the contract provided by Solicitor Lisko.

An Alleman/Heraty motion passed with unanimous vote to keep the fee for the Township at 2% as they felt that if the fee was increased, the cost would be passed on to the consumer, and with the condition that free cable/phone/internet continue to be provided for the Township, fire and rescue, school district and the library. The term of the contract will be five years and a public channel was discussed. A clause will be added stating that if the cable system is removed, all wires must be removed from poles, etc.

A Byers/Baer motion passed with unanimous vote to purchase 9 sets of bleachers for the Antrim Township Community Park at a cost of \$14,444.00. This included 2 sets each for fields A, E, and F and one set each for fields B, C and D.

Graham reported that the Exit 3 project (realigning ramps and traffic signals) has been advertised by PennDOT (Pennsylvania Department of Transportation) with the letting of the bid expected in May with tentative completion in the Spring of 2014. The bridge on Route 11 at Exit 3 will be done next year (2014). During the ramp work, southbound traffic on Route 11 will be detoured onto I-81 at Exit 3 and back onto Route 11 at Exit 1. There will be no signal at Mason Dixon Road at Route 11 but a flagman will be directing traffic when necessary.

A Baer/Heraty motion passed with unanimous vote to approve a refund in the amount of \$1,094.15 to a sewer customer who had overpaid.

A sewer customer who is delinquent in the amount of \$1,491.56 and already has liens filed on the property has moved to Maryland. The constable was to deliver a Civil Complaint to the customer but could not find the owner at the address and did not deliver the complaint to Maryland. The Board gave direction to place liens on the property and let it ride out, instead of pursuing the Civil Complaint at this time.

A Baer/Heraty motion passed with unanimous vote to purchase the culvert structure for the Enoch Brown Culvert Replacement project at a cost of \$67,400.00 from Contech Engineered Solutions, the only bidder. According to Graham, the culvert structure was bid separate from the construction to avoid mark-up of the structure and to provide lead time on manufacturing the structure. Graham said the project will be out for bid in the next couple of weeks.

Graham reported that he and Heraty attended a joint meeting with two representatives each from the school district and the borough for a discussion of “things in general.” Both felt that the meeting went well and that with a smaller group, discussions are more focused. A June meeting is planned (unofficially) and Graham noted that John Alleman had been appointed to the Intergovernmental and

Joint Venture committees with James Byers as an alternate, and asked if either of them would attend the next meeting. Both said that Heraty could attend and if he couldn't make it, Byers would be the choice to attend.

Graham noted that he was notified that we are close to having final approval of the plans for the Martin's Mill Bridge renovation. The renovation will probably start before Old Home Week and the bridge will probably be in a state of disrepair during this time, he noted.

Chairman Young told Graham that he would like to have an update on sewer delinquencies at the next regular meeting.

A Heraty/Baer motion passed with unanimous vote to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary