

May 27, 2008 - Antrim Township Board of Supervisors

ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

MAY 27, 2008 7:00 PM

The Antrim Township Board of Supervisors held their regular meeting on Tuesday, May 27, 2008, in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Sam Miller (arrived at 7:17 PM), Richard Baer, James Byers, Angela Garland, Charles Goetz Jr., Ben Thomas Jr., Renee Perrin, and Student Representative Kacie Oberholzer. (Solicitor Lisko did not attend this meeting.)

Visitors: See Attached List

Chairman Myers called the meeting to order at 7:03 PM. The meeting was opened with prayer followed by the Pledge of Allegiance.

Student Representative Kacie Oberholzer thanked the Supervisors for the opportunity to observe municipal government in action during the past two years. This meeting will be her last as she is graduating from Greencastle Antrim High School and continuing her education at Wilson College, Chambersburg. Because of her willingness to serve as Student Representative to the Supervisors, Kacie was the recipient of a \$750 Excellence in Education scholarship to be used for books and other college expenses.

Resolution #262: A Baer/Young motion passed with three votes (Supervisor Byers did not attend the May 6, 2008, meeting and Supervisor Miller had not yet arrived at this meeting) to approve as written the minutes of the May 6, 2008, regular Supervisors meeting.

Resolution #263: A Baer/Young motion passed with four votes (Supervisor Miller had not yet arrived at this meeting) to approve for payment bills for payment as listed on the Computer Printout dated May 27, 2008. General Fund - \$528,458.38; Sewer Fund - \$102,016.36; Landfill Fund - \$148.00.

Visitor Janet Helman of 8418 Hades Church Road shared her request that the Supervisors adopt an open burning ordinance as soon as possible. Mrs. Helman noted her husband has allergies and they cannot even enjoy their home after work in the evening when the neighbor chooses to burn many types of debris. Mrs. Helman contacted Pennsylvania Department of Environmental Protection in Harrisburg and two gentlemen came to her home to inspect her complaint. However, she has heard nothing more from them and wishes the Supervisors to adopt an open burning ordinance to solve this problem.

Supervisors and Staff will check with the facility that Mrs. Helman contacted, upon receipt of the date from Mrs. Helman that she initially called Harrisburg, and, from direction given by Manager Thomas, will explore sample "open burning nuisance" ordinances and will address this topic at the Supervisors' regular meeting of June 24, 2008.

Resolution #264: A Baer/Miller motion passed with unanimous vote to grant stormwater modification requests for a land development plan for Matrix Antrim Partners LP from (1) having a finished first floor elevation of two feet above the 100 year storm event level calculated for these facilities and the requirement that they shall specify the minimum allowable finished first floor elevation for these lots or buildings plan with the condition that the designer provide calculations for the existing channel that is adjacent to the building indicating that any basin overflow in the 100-year storm event that may occur, if the principle spillway is blocked, will be safely conveyed around the building in the existing channel and not cause flooding in the building, and from (2) the sloped bottom aspects of this requirement for

all stormwater basins. Because the basins are designed as infiltration basins, a flat bottom slope will promote even runoff distribution and infiltration on the bottom of the basins, thus Township Engineer Dewberry recommends this waiver be granted.

Resolution #265: A Miller/Young motion passed with unanimous vote to grant conditional approval for Matrix Development Group, a land development plan along SR0011, granting Matrix approval to provide Antrim Township with the required financial security, in the amount of \$429,857.68, prior to the commencement of construction rather than prior to the Board of Supervisors' land development approval.

Resolution #266: A Miller/Byers motion passed with unanimous vote to authorize Antrim Township Board of Supervisors Curtis Myers sign a Standard Stormwater Facilities Maintenance and Monitoring Agreement for Matrix Antrim Partners, a land development plan along SR0011.

Resolution #267: A Myers/Young motion passed with four votes (Supervisor Miller abstained) to approve a lot addition of George W. Christman, Jr. to Enos D. and Janet S. Lehman and Walter Lehman, Jr. along Marion Road.

Resolution #268: A Miller/Young motion passed with unanimous approval to grant Rochester Place, a 269-unit townhome along Mountain View Drive, a 180-day extension request in order to obtain Antrim Township Planning Commission's recommendation at their regular meeting of June 2, 2008, for a modification request be granted to change this preliminary final plan to preliminary based on the current housing market.

Resolution #269: A Baer/Miller motion passed with unanimous vote to grant a 180-day extension request to Keystone Crossings, a 120-unit townhome subdivision along S. Young Road, in order to allow the developer time to resolve final issues regarding the overlay of South Young Road.

Resolution #270: A Byers/Baer motion passed with unanimous vote to grant approval for a one-lot subdivision plan along Ridge Road for Stuart and Deborah Pugh.

Resolution #271: A Baer/Miller motion passed with unanimous vote to renew Moss Springs Estates Phase IIA Bond No. 1912 from \$1,011,925 to \$1,113,118.00 for one year until May 11, 2009, as all work necessary on this subdivision has not been completed and Antrim Township is in receipt of this amended Bond amount.

Resolution #272: A Myers/Miller motion passed with unanimous vote to recommend renewal of Melrose Meadows III Bond No. 104176762 from \$104,000 to \$114,400, an amount which includes the required ten percent increase, until June 13, 2009, as not all required work has been completed.

Resolution #273: A Miller/Young motion passed with unanimous vote to authorize the acceptance of a one-year extension, Amendment No. 10, to Letter of Credit #50061925 as required by the conditional use agreement for Mountain View Reclamation, a division of Waste Management Disposal Services of Pennsylvania, Inc., in the amount of \$720,000, which includes the required 10% increase and shall be extended to May 19, 2009.

Resolution #274: A Myers/Miller motion passed with unanimous vote to grant a special exemption waiver from sewer payment to 865 Buchanan Trail East, as this location has been vacant since June 2007 due to the death of owner June L. Stine on March 17, 2007, per correspondence received on May 12, 2008, from Estate Administrator Larry Stine.

Utilities Director Goetz reviewed correspondence received from the East Brunswick Township Board of Supervisors regarding the adoption of the East Brunswick Township Sewage Sludge Ordinance. The Antrim Township Supervisors acknowledged receipt of the correspondence but took no action.

Utilities Director Goetz addressed the leachate color discharge recently observed at the wastewater plant perhaps believed to be from the landfill. Discussions are being held between the Wastewater Plant and Waste Management to get discharge into compliance. At this point in time, color reduction has occurred significantly and it must remain at this level in order to avoid noncompliance.

Utilities Director Goetz announced notification was received that Synagro is currently providing land application services to the Ron Elliott farm along Worleytown Road.

Resolution #275: A Miller/Byers motion passed with unanimous vote to adopt a sewage facilities planning module for Davison Family Trust for a single-lot subdivision along Grindstone Hill Road.

Resolution #276: A Young/Myers motion passed with unanimous vote to authorize Antrim Township Manager Ben Thomas Jr. to be the signer for Municipal Lien filings in lieu of forwarding these liens to Solicitor Lisko.

A short discussion was held regarding action to be taken on the Grant Shook Road Izer property. Supervisor Rick Baer agreed to speak with the Izer family, after discussing

possible options with Solicitor Lisko, in order to come to an agreeable fix between the Izer's and Antrim Township. This subject will be on the June 10th, 2008, regular Supervisors meeting agenda.

Resolution #277: A Miller/Byers motion passed with unanimous vote authorizing funding the 2008 Park Recreation Grants from Recreation Fees received from Developers for this purpose.

Manager Thomas suggested to the Supervisors they move forward with the leasing of a ground level, secure, new unit storage trailer for required additional storage at a cost of \$285 per month for 24 months, or \$300 for twelve months after a set up fee of \$325 is paid. A suggestion was made to contact Franklin County to have them pay additional monies per month for rent for the District Justice 39-3-05 office space, or raise the monthly rental fee from \$662.77 to \$1,000, an increase of \$337.23 per month.

Resolution #278: A Baer/Miller motion passed with unanimous vote to contact Franklin County Commissioners to request the monthly rent of District Court 39-3-05's office be raised to \$1000 from \$662.77 in order to assist Antrim Township with the cost of purchasing or renting a storage trailer for required additional storage.

Resolution #279: A Baer/Byers motion passed with unanimous vote to hire Jason E. Shindle, PE, J.E. Shindle Engineering & Design, 396 Aughwick Road, McConnellsburg PA 17233, as the "Certified Inspector" on site during the shared use trail construction, paralleling roads leading to the Antrim Township Community Park, for approximately three weeks at an hourly rate of \$80.00 subject to his inspection certification being approved by PennDOT.

Manager Thomas updated the Supervisors on highlighted events as they happened at the 2008 Annual Township Supervisor's Educational Conference in Hershey, May 11-14, 2008. These highlights included, but were not limited to, Right-To-Know, a concern about Bonds, Earned Income Tax reform, and the importance of investing in infrastructure.

Manager Thomas also learned that offsite fabricated building components are not subject to Pennsylvania prevailing wage; however, the erecting of a fabricated building on site does indeed fall under prevailing wage.

Manager Thomas reported that notifications were given to Township residents residing along the Township roads being re-paved during the 2008 construction season, along with News Releases and Web Site information.

The Joint Meeting between Antrim Township Supervisors and the Greencastle-Antrim School Board was announced. This meeting will be held Thursday, May 29, 2008, at 7 PM, in the Antrim Township

Municipal Building with Greencastle Antrim Area Development Corporation Representatives Gary Gembe and Fred Frederick invited to

attend. Mike Ross, Franklin County Area Development Corporation, was extended an invitation to attend but had to decline due to a family commitment. The Supervisors requested and asked that Manager Thomas act as Moderator for this meeting.

Manager Thomas drew the Supervisors attention to the letter received May 6, 2008, from the Greencastle Lions Club, Inc., notifying Antrim Township they are not interested in

placing their proposed pavilion facility at the Antrim Township Community Park, but rather, wish to keep it closer to Greencastle as they had preferred it to be at the lands along SR0011.

Resolution #280: A Baer/Byers motion passed with four votes (Vice Chairman Young voted 'nay') to authorize G. H. Harris Associates, Inc., P O Box 216, Dallas PA 18612, as Antrim Township's 2007 delinquent Per Capita Tax Collection Agent.

Manager Thomas mentioned the P. Joseph Lehman agreement will again be tabled. He will confer with Martin Malone and Solicitor Lisko regarding his intent of asking Mr. Malone to include a statement of designating P. Joseph Lehman as "a" Transportation Engineer for 2008, not "THE" Transportation Engineer for 2008, in the all-encompassing agreement previously written.

A discussion was held on the Exit 3 Route 11 at I-81 project as to whether Antrim Township could take the lead with this project. If enough funds could be initiated in order for this project to be funded 100% between grants and/or private developer fund money, Antrim Township taking the lead would be nothing new in Pennsylvania. However, this is where P. Joseph Lehman could help in soliciting for funding. Antrim Township would still need to go out for proposals and we would choose the professional engineering firm for the project. Is it in our best interest to inform PennDOT that Antrim Township would be the lead agency?

Supervisor Miller directly questioned local developer Dominick Perini in the audience as to whether they had any thoughts? The question of assisting with contributing of funds was not directly answered.

Manager Thomas noted the project should be broken down in phases: Phase 1 - shift southbound ramp; Phase 2 - Construct a new intersection, SR11, I-81, Grindstone Hill Road (Connector Road); Phase 3 - Northbound SR0011 to Southbound I-81 loop. Manager Thomas also noted PennDOT is currently reviewing Rt11 Corridor Oversight study.

Manager Thomas reminded the Supervisors of the God Bless America Cycle Ride this Sunday, June 1, 2008, beginning at Grindstone Hill Road.

Manager Thomas requested the Supervisors schedule a Spring 2008 Road Inspection in order to budget for 2009 Road Projects. Supervisor Miller advised they already have the list. Manager Thomas asked this to be presented at a Public Meeting for action by the full Board of Supervisors.

Resolution #281: A Baer/Miller motion passed with unanimous vote to authorize Frederick Seibert & Associates to draft bid documents for the Antrim Township Community Park for Phase 3 and parts of Phases 4 and 5 with add-alternates to be bid as follows: tennis court, roller blade rink, small pavilion, and the concession stand.

Manager Thomas reported a letter was sent to Congressman Shuster regarding the \$200,000 in residue funds for the shared use trail suggesting this money be rolled over

into a brand new project of paving the existing trails at Antrim Township Community Park.

Supervisor Fred Young brought to the board the idea of having a Supervisors' meeting at the Antrim Township Community Park sometime during the summer months. No decision was made.

Zoning Officer Angela Garland made the Supervisors aware of correspondence written by Solicitor Lisko on August 8, 2006, that was copied to the Supervisors regarding recreational zoning.

Zoning Officer Garland reported she attended an Official Map class and would like to discuss the importance of an official map at a later time with Manager Thomas and the Supervisors. The Supervisors were all in agreement to proceed with an Official Map.

Under Public Comment, Dominick Perini asked if the Joint Meeting Thursday, May 29, 2008, with the Greencastle-Antrim School Board and GAADC Representatives was open to the public and whether he could invite Dave Sciamanna of the Chambersburg Area Development Corporation in order for Dave to share with Antrim Township how Exit 24 will develop into the Industrial Park. This attendance was not authorized.

All agenda items being addressed, the meeting adjourned at 8:54 PM.

Respectfully submitted,

Secretary