

July 23, 2013 - July 23, 2013 Board of Supervisors Meeting

Minutes of the Antrim Township Supervisors

Regular Meeting

July 23, 2013 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, July 23, 2013 in the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following present: Fred Young (Chairman), Pat Heraty (Vice Chairman), James Byers, Brad Graham (Administrator), John Lisko (Solicitor), Mike Condo (Roadmaster/Park Director) and Jennifer Becknell (Secretary). *Rick Baer and John Alleman absent.*

Young called the meeting to order at 7:05 p.m. and reminded the audience that our meetings are audio recorded and posted to our website.

Young opened the meeting with prayer, which was then followed with the Pledge of Allegiance to the Flag.

Young called for Public Comment. There were none.

Young called on Graham to present Lorraine Armstrong, our outgoing Student Representative, with a Letter of Appreciation, which was read aloud. Young then presented Armstrong with a framed Certificate of Appreciation and the press took her photo during the presentation.

The Supervisors could not approve the minutes from the July 9, 2013 Regular Meeting, as there were not enough Supervisors present at the current meeting to hold a vote that were also in attendance at the previous meeting. This item will be carried to the August 13, 2013 Regular Meeting to be approved.

A Byers/Heraty motion passed 3-0 to approve the bills as they appear on the Treasurer's Report dated July 23, 2013.

Lisko called for an Executive Session to discuss the Real Estate purchase of an easement on W. Weaver Rd.

Young requested that the agenda be modified during this meeting to have the Administrator present his agenda items before the items from the Roadmaster/Park Director.

Graham tabled the discussion on Per Capita Tax, as there were not enough Supervisors present.

Graham shared with the Supervisors his discussion with a PennDOT representative concerning the recent accident on Mason Road at the intersection with the Norfolk Southern railroad tracks. After inquiring if the crossing could be signalized, PennDOT said that they had some money that could be used to signalize this crossing. In order to move forward on this project, PennDOT would require the Township to share in the engineering cost only. The cost to the Township would be \$6,500. Norfolk Southern would also be sharing in the cost. Federal funds would be used for the construction costs estimated to be between \$200,000 - \$300,000. When Graham inquired to why the Township would need to contribute to something that is relating to the Norfolk Southern tracks, the answer was given that State/Federal government is responsible for these types of corrective actions and require the local municipality have some "buy-in" to the project. Young asked for more time for the Supervisors to digest this information and make more clarifying inquiries. This item will be placed back on the agenda for August 13, 2013 Regular Meeting.

A Heraty/Byers motion passed 3-0 authorizing the Chairman to sign the Sewer Connection Agreement with Franklin County, which outlines the details for both parties their responsibilities to the sewer

connection project. This also included authorization to advertise for bids once the specifications are ready.

Graham presented the bid results for the Renovation of the Township Building to the Supervisors, stating the low bidder for each of the five categories: General, Plumbing, HVAC, Electric and Flooring.

Byers wanted to go on the record as stating that he has not been 100% in favor of this renovation project because it does not allow for future growth. Byers would have been more in favor of making some upgrades to the existing building, such as to the bathrooms, garage doors and making offices out of the old District Judge area, but not a total gutting of the building. Byers went on to say that because the majority of the Supervisors are in favor of the plan, he would vote tonight in favor as not to cost the tax payers any more money due to delays.

Young thanked Byers for his candor and input.

A Heraty/Young motion passed 3-0 awarding Waynesboro Construction Co., Inc. (Waynesboro, PA) the General base bid as they were the lowest bidder at \$354,000.

A Heraty/Young motion passed 3-0 awarding W.C. Eshenaur & Son, Inc. (Harrisburg, PA) the Plumbing base bid as they were the lowest bidder at \$38,993.

A Heraty/Young motion passed 3-0 awarding W.C. Eshenaur & Son, Inc. (Harrisburg, PA) the HVAC base bid as they were the lowest bidder at \$73,500.

A Heraty/Young motion passed 3-0 awarding Ken Haines (Greencastle, PA) the Electrical base bid as they were the lowest bidder at \$64,900.

A Heraty/Young motion passed 3-0 awarding Henry's Floor Covering, Inc. (Greencastle, PA) the Flooring base bid as they were the lowest bidder at \$31,672.

A Young/Heraty motion passed 3-0 approving staff to re-advertise for bids for Landscaping/Site Work at the Township Building. The Township received no bids for this portion of the work and it is estimated to exceed the amount required to bid. Lisko responded to Byers question of what is the Townships plan if no bids are received a second time by stating the Township can then directly enter a contract negotiation with a vendor and can even piece meal the work out to various vendors.

A Heraty/Byers motion passed 3-0 approving the purchase of ten (10) benches for the dog park from Dog-On-it-Parks at \$6,162.91. The benches are rust/corrosive resistant (galvanized and powder-coated) come with paw print cut outs, and have been approved by the Park Committee.

Condo gave an overview report on the road paving projects that are currently going on in the Township, sighting completed roads and giving the dates for the various roads remaining.

A Heraty/Byers motion passed 3-0 approving the Chairman to sign an Eagle Scout Proclamation for Josiah Gayman from Troop 287.

A Byers/Heraty motion passed 3-0 approving the permanent change of the Work Session Meeting from the fourth (4th) Tuesday in the month at 6:00 PM to the second (2nd) Tuesday in the month at 6:00 PM.

A Heraty/Byers motion passed 3-0 approving the legal advertising to announce our meeting location for all scheduled monthly night meetings during our renovation will be at the Greencastle Senior Center and to announce the Work Session Meetings have been permanently changed from the 4th Tuesday of each month to the 2nd Tuesday of each month with the same time of 6:00 PM. Staff will also post this information to our website.

A Heraty/Byers motion passed 3-0 approving the legal advertisement for the Multi-Municipal Agreement Ordinance, which needs to be advertised before the August 13, 2013 Regular Meeting to

legalize the signing of the Sewer Connection Agreement between Antrim Township and Franklin County.

Graham reminded the Supervisors that Franklin County Fire Chief Association Training Center is conducting a camp this week and has sent the Township Supervisors a report outlining all the events. Young asked that the Secretary draft a letter of support to be sent the Franklin County Fire Chief Association.

Graham inquired of the Supervisors who will be participating in the Old Home Week Parade on August 8, 2013. Young and Heraty stated that they will participate and that Baer has mentioned that he would also.

Young called for Public Comment.

Bob Coladonato asked if work was about to begin at Exit 3. Young answered that he knew the time frame for completion was by fall and Graham added that work should begin any day now. They have hit some delays due to relocation of utility power poles.

Robert Smith inquired about some trailers sitting in a field just down the road from the Township building on Antrim Church Road. Byers responded by stating that location is the future site of an equipment sales/service business.

Robert Smith stated that he does not feel that there should be a lighted crossing at Mason Road at the Rail Road crossing.

A Heraty/Byers motion passed 3-0 to adjourn into the Executive Session at 7:47 PM, stating that no decisions will probably be made.

A Heraty/Byers motion passed 3-0 to reconvene the Regular Meeting, adjourning the Executive Session, at 8:11 PM.

Young announced that a Real Estate matter was discussed during the Executive Session and no decisions were made.

A Heraty/Byers motion passed 3-0 to adjourn the Regular Meeting at 8:11 PM.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary