

# **August 13, 2013 - August 13, 2013 Board of Supervisors Meeting Minutes**

Minutes of the Antrim Township Supervisors  
Regular Meeting  
August 13, 2013 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, August 13, 2013 at the Greencastle Senior Center, located at 10615 Antrim Church Road, with the following present: Fred Young (Chairman), Pat Heraty (Vice Chairman), James Byers, Rick Baer, John Alleman, Sylvia House (Zoning Officer/Code Enforcement Officer), Brad Graham (Administrator), John Lisko (Solicitor), Mike Condo (Roadmaster/Park Director) and Jennifer Becknell (Secretary).

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.

Rochelle and Shawn Barvinchack came forward to discuss an issue concerning a septic permit for property they own on Grindstone Hill Road. The property was subdivided originally back in 1974 and on the plan it states that the property is for Agricultural use only. A separate note stated that the Barvinchack's did not plan to build until 1979. The Barvinchack's were unclear if they should proceed with their septic design or if they would be required to complete a sewer planning module. Jon Piper with JWP Environmental provided notice to the Township in accordance with DEP regulations that he would issue the Barvinchacks a Septic Permit unless he received comments from the Supervisors. It was stated that the deed for the property does not say anything about the AG use only. The letter from JWP states that the perk test has been completed. The Supervisors asked them to wait until later in the meeting, giving Sylvia House and John Lisko an opportunity to review the provided documents (deed, plan, letter from JWP) and give their opinions.

A Baer/Byers motion passed 3-0-2 (Alleman and Heraty abstained) to approve the minutes from the July 9, 2013 Board of Supervisors meeting.

A Heraty/Byers motion passed 3-0-2 (Baer and Alleman abstained) to approve the minutes from the July 23, 2013 Board of Supervisors meeting.

A Baer/Heraty motion passed 5-0 to approve the bills as they appear on the Treasurer's Report dated August 13, 2013.

A Heraty/Baer motion passed 5-0 granting authorization for the Chairman to sign the Sewage Pump Agreement with World Kitchens.

A Heraty/Baer motion passed 5-0 granting authorization for the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Grace Bible Church.

A Baer/Byers motion passed 5-0 granting authorization for the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Food Lion dispatch office.

A Byers/Alleman motion passed 5-0 granting authorization for the Chairman to sign the plan amendment for Rail Hub One. This plan amendment adds phases to the Rail Hub One plan. The entire project is already bonded and the only thing this amendment changes is clearly defining which

contractor is responsible for which phases, which does not effect the Township in any way.

A Baer/Heraty motion passed 5-0 granting authorization for the Chairman to sign the plan amendment for Nextow. The storage containers have been removed from the property as required before this agreement could be signed, now this plan amendment allows Nextow to be released from their current financial security, which is a certified check in the amount of \$24,967.80. All requirements have been satisfied. Alleman stated that the property is still without address numbering on the building for emergency services identification.

A Baer/Heraty motion passed 5-0 granting a two (2) year extension to Stonebridge Farms for their subdivision plan due to the economy.

A Baer/Alleman motion passed 4-0-1 (*Heraty exited the building during this discussion and vote*) to approve the land development plan for Mountain View Reclamation on Letzburg Road. This plan adds a leachate tank to their existing sewer system in Montgomery Township. Mountain View Reclamation are replacing three (3) temporary tanks with two (2) permanent tanks and will not change the flow into our system. The Antrim Township Municipal Authority (ATMA) has approved this plan and the Antrim Township Planning Commission (ATPC) recommended approval.

A Baer/Alleman motion passed 5-0 granting authorization to send the RFPW-NBD (Request From Planning/Waiver Non-Building Declaration) to DEP for J. Lester Myers Estate. The plan is residential lot additions.

A Baer/Heraty motion passed 5-0 approving the weight limit ordinance for Rabbit Road North. No hearing was needed to adopt this ordinance and proper advertising was completed.

An Alleman/Heraty motion passed 5-0 approving the Intergovernmental agreement ordinance with Franklin County, which was required in order to complete both entities public sewer connection project. No hearing was needed to adopt this ordinance.

A Baer/Heraty motion passed 5-0 approving Resolution Number 257 accepting the dedication of Jasper Drive for Paulmark Phase VI. The sewer lines have been dedicated, bonding is in place and the inspection has been passed.

A Heraty/Baer motion passed 5-0 authorizing staff to release the Marcreek Farms certified check for \$1,500.00 as all required improvements have been made and passed inspection by Dewberry.

A Byers/Alleman motion passed 5-0 authorizing staff to release the Hollowell Brethren in Christ bond for \$26,224.00 as their improvements passed an inspection by Dewberry.

Lisko requested that the CSX agenda topic listed under the Administrators section be discussed during Executive Session as it may concern potential litigation.

A Young/Byers motion passed 5-0 to start the process to eliminate the Per Capita Tax, which is a head tax levied upon each individual, who is 18 years old or older, residing within the taxing district. After much discussion, it was determined that the Per Capita Tax was a difficult tax to collect and that it has increasingly high costs associated with collecting this tax. The Supervisors will be considering other available options to recoup the lost revenue from eliminating the Per Capita Tax and requested the Secretary supply more information on LST (Local Service Tax), which is levied on individuals who work in the taxing district. Currently we collect \$10.00 in LST, of which is equally split at \$5.00 for both the Township and the School District. Lisko stated that the process to eliminate the tax is much like the process to begin the tax, in that we must advertise once a week for three weeks and pass an ordinance.

The meeting was directed back to the previous sewer permit issue that Rochelle and Shawn

Barvinchack had brought before the Supervisors. It was reviewed by House and Lisko and it was determined that for the best interest of the Barvinchack's, they should do a simple plan amendment to remove the "AG purpose only" note from the plan to avoid any future problems. House said she can take care of this for the Barvinchack's. No motion is required by the Supervisors and the Barvinchack's can proceed with their septic design.

A Byers/Alleman motion passed 5-0 authorizing staff to proceed with the signalization of Mason Road Railroad Crossing, utilizing the funds available through PennDOT and the Federal Government. The cost to the Township will be \$6,500.00.

A Baer/Byers motion passed 5-0 authorizing staff to advertise bids for line painting. The line painting will be for the roads that were just paved this year and any other roads the Roadmaster deems necessary.

Graham advised the Supervisors that our current insurance carrier is strongly encouraging us to update our snowplowing agreement with our neighboring townships, Quincy and Washington. The agreement states that we take turns every three years to snowplow Fort Stouffer Rd. The carrier's concern is regarding liability for accidents or damage when we are plowing in another municipality. Lisko stated that it would be in our best interest to update the agreement because failure to do so may result in the insurance company refusing to provide coverage. Direction was given to proceed with updating the snowplowing agreement.

An Alleman/Byers motion passed 5-0 approving Fire Police assistance to Fayetteville Vol. Fire Dept. for the Fireman's Carnival dated September 11- 14, 2013.

Graham advised the Supervisors that the ATMA members have requested that the Supervisors attend their 7:00 PM August 26, 2013 meeting to discuss the lease agreement and funding of projects. This meeting will be conducted in an effort to bring clarity to how the projects (screw press and Shank's Church Road) will be funded.

Alleman thanked the Township for their assistance during Old Home Week and stated he is hoping to grow and showcase our park system for the next Old Home Week.

Young also thanked the staff & Supervisors for all of their efforts and participation during the Old Home Week.

Baer mentioned that the Troop 95 spaghetti supper was excellent and was handled very professionally by the Boy Scouts.

Young opened the floor for Public Comments.

Robert Smith mentioned that he really liked the Long Meadow Fire Trucks having their doors open on the fire trucks so the spectators could see into the vehicles as they passed in the parade.

A Baer/Heraty motion passed 5-0 to adjourn into the Executive Session at 8:11. Fred Young stated that no decisions will be made, just giving direction to staff.

A Heraty/Alleman motion passed 5-0 to reconvene the Regular Meeting, adjourning the Executive Session, at 8:26 PM.

Young announced that personnel matters and the possible litigation with CSX were discussed during the Executive Session and no decisions were made.

A Heraty/Bear motion passed 5-0 to adjourn the Regular Meeting at 8:26 PM.

Respectfully submitted,

Jennifer Becknell, Board of Supervisors Secretary