

October 22, 2013 - Board of Supervisors Meeting Minutes

Minutes of the Antrim Township Supervisors

Regular Meeting

October 22, 2013 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, October 22, 2013 at the Greencastle Senior Center, located at 10615 Antrim Church Road, with the following present: Fred Young, Chairman; Pat Heraty, Vice Chairman; Rick Baer; John Alleman; Brad Graham, Administrator; John Lisko, Solicitor; Mike Condo, Roadmaster/Park Director; Jennifer Becknell, Secretary. James Byers arrived late.

Young called the meeting to order at 7:03 p.m. and told the audience that meetings are audio recorded and posted to the Township website.

Young opened the meeting with prayer, followed by the Pledge of Allegiance to the Flag.

Young asked for Public Comment. There was none.

An Alleman/Baer motion passed 3-0-1 (Young abstained, as he did not attend the work session) to approve the minutes of the October 8, 2013 Board of Supervisors Work Session meeting.

An Alleman/Baer motion passed 4-0 to approve the minutes of the October 8, 2013 Board of Supervisors Regular Meeting.

A Heraty/Alleman motion passed 4-0 to approve the bills on the Treasurer's Report dated October 22, 2013.

A Baer/Heraty motion passed 4-0 approving the modification request from Chapter 125 entitled "Subdivision and Land Development" to Cellco Partnership d/b/a Verizon Wireless as only a small portion of the property being developed extends into Antrim Township. All earth disturbance and tower construction will be in Guilford Township.

Graham requested the Chairman to sign the previously approved Gate 7 Sidewalk Agreement.

A Heraty/Alleman motion passed 4-0 approving Wexcon, Inc. from Mohrsville, PA, the low bidder at \$154,701.00, for the Sewer Line project, which will be the installation of a sewer line to the Township building and the Senior Center.

A Heraty/Baer motion passed 4-0 authorizing the Township Administrator to issue the Notice of Intent to Award and the Notice to Proceed in regards to the above Sewer Line project; and for the Chairman to sign the documents at the appropriate time.

An Alleman/Heraty motion passed 4-0 granting the Fire Police Workers' Compensation coverage during the Heritage Christmas Home Tour and as needed during the Heritage Christmas for various duties performed.

A Heraty/Alleman motion passed 4-0 authorizing Shinhram Rd. be closed to one-way traffic during the Heritage Christmas Home Tour, set for Sunday, December 15, 2013, from 1:00 – 5:00 PM.

Graham informed the Board of Supervisors that two (2) members of the Antrim Township Municipal Authority (ATMA) would like to be relieved of their duties on this board at the end of 2013. The members are Elwood Myers and Rick Baer.

A Baer/Heraty motion passed 4-0 to contribute \$1,300.00 towards the Greencastle-Antrim Christmas Tree as requested by Greencastle-Antrim Chamber of Commerce. The Borough of Greencastle will also

be contributing the same amount on this project.

James Byers arrived at 7:22 PM.

Becknell informed the Supervisors that the Workers' Compensation policy through SWIF (State Workers Insurance Fund) that we carry for Rescue Hose Co. No.1 will renew with only a \$125.00 increase over last year's premium.

Byers inquired about the progress in our search for a Student Representative, to which Graham responded that the Township did receive one letter of interest. The Supervisors gave Graham the direction to proceed in contacting the candidate and extend an invitation to serve in this position.

Young commented that Nordstrom decided not to locate their internet fulfillment center to Greencastle. Young went on to say that both Franklin County Development and the developers of Antrim Commons Business Park (ACBP) gave a presentation to the Franklin County Commissioners asking them to assign the area that ACBP is located as a LERTA district, to which the Commissioners denied this request. The location that Nordstrom chose for their facility did have a LERTA incentive in place.

Graham called for an Executive Session to discuss personnel in relation to preparing the 2014 Budget.

The remainder of the meeting was spent discussing items relating to preparing the 2014 Budget and for the Supervisors to give direction and clarity. The following items were discussed:

- The purchase of a mini Track Hoe for the Road Department
- The replacement of truck # 17 and truck # 23
- The purchase of a Crack Sealer for the Road Department
- Tri-axle Lift for the garage
- Additional equipment storage building at the Township Building
- Water supplied to the Dog Park
- Splash Park for Township
- Irrigation at the park for various ball fields
- Drainage of the infields on the ball fields

Young called for final Public Comment.

Dale Hostetter, representing the State Line Ruritan Club, stated that their roof needs to be replaced. The Supervisors told Mr. Hostetter that the Board is in favor of financially supporting the Ruritan Clubs in our area, as they provide a great service to our communities. The Supervisors went on state that the Ruritan Club should apply for the additional grant money through the Township each year in addition to the yearly donation that the Township provides the Ruritans.

Alleman stated that because the various utility companies have been moving so slow on moving the utility poles at Exit # 3 that we probably should be in touch now with the utilities concerning our upcoming Hykes Road project. Condo responded that he has already contacted them for this project.

A Heraty/Alleman motion passed 5-0 to adjourn into the Executive Session at 8:35 p.m.

A Heraty/Alleman motion passed 5-0 to adjourn the Executive Session and reconvene the Regular Meeting at 8:49 p.m.

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

A Baer/Alleman motion passed 5-0 to adjourn the Regular Session at 8:50 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary