

February 11, 2014 - Board of Supervisors Meeting Minutes

Minutes of the Antrim Township Supervisors
Regular Meeting
February 11, 2014 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, February 11, 2014 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Pat Heraty, Chairman; John Alleman, Vice Chairman; Rick Baer; James Byers; Fred Young. Also attending were: Brad Graham, Administrator; John Lisko, Solicitor; Jennifer Becknell, Secretary.

Heraty called the meeting to order at 7:00 p.m. and reminded the audience that meetings are audio recorded and posted to the Township website.

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

The Supervisors had a recognition ceremony for Elwood Myers for 28 years of service to Antrim Township. Mr. Myers was presented with a plaque commemorating serving as a Supervisor (1984-1991) and as a Municipal Authority Board member (1993-2013).

Heraty asked for Public Comment.

Robert Coladonato stated that he believes there has been some activity at the site of Molly Pitcher PRD and he wanted to make sure the Township was aware of such. Mr. Coladonato further explained that because of the issues pertaining to the traffic light at this property, he wanted to make sure Molly Pitcher PRD was in compliance.

An Alleman/Byers motion passed 5-0 to approve the minutes of the January 28, 2014 Board of Supervisors Regular Meeting.

A Byers/Baer motion passed 5-0 to approve the bills on the Treasurer's Report dated February 11, 2014.

A Baer/Alleman motion passed 5-0 authorizing the Chairman to sign the Food Lion Access Road Standard Stormwater Maintenance and Monitoring Agreement. This is a standard agreement required by our ordinance.

An Alleman/Baer motion passed 5-0 approving a three (3) year extension for the plans of Heritage Hills. This extension was requested due to the water tower required by the GAFCWA (Greencastle Antrim Franklin County Water Authority). The property has been sold by the bank to Marvin Priest.

An Alleman/Byers motion passed 5-0 approving the release in full of the Hub One Letter of Credit (#18118320-00-000), in the amount of \$2,750.00, which was held for the completion of as built drawings. The drawings have been received and are satisfactory.

Lisko informed the Supervisors that he should have at the next meeting a draft of the sewer disconnect ordinance.

A Heraty/Young motion passed 5-0 appointing Robert Coladonato to replace Rick Baer for the remaining three (3) years of Baer's term on the Antrim Township Municipal Authority. This motion was made to accommodate Baer's desire to step down from serving on this board and is pending on a formal resignation letter being received from Baer.

A Heraty/Baer motion passed 5-0 approving the Memorandum of Understanding to be signed by both the Supervisors and the Municipal Authority, which will waive the tap fees for connecting the Township building to the sewer system.

A Baer/Alleman motion passed 5-0 approving the Administrator to sign two change orders for the Enoch Brown culvert project. The first change order for \$1,327.96 is for additional installation costs. The manufacturer has reduced their billing by \$931.00, which will be used to offset this change order. The second change order is for a reduction in price of \$2,800.00 due to a decrease of concrete actually needed for the concrete footers.

A Heraty/Young motion passed 5-0 approving the donation of Township truck # 23 to Rescue Hose Co. No. 1. The Supervisors decided the fire department can decide to use or auction this equipment.

An Alleman/Young motion passed 5-0 approving the use of Antrim Township Community Park and the Workers' Comp coverage for Fire Police during the Easter Egg-spllosion event sponsored by Community Grace Church. This motion was granted with the understanding that no parking is allowed on the soccer fields and every precaution taken to insure this request. This event is set for April 12, 2014 with a rain date of April 26, 2014.

A Baer/Heraty motion passed 4-1 (Young opposed) approving an one (1) year lease agreement with NeoPost USA as the new postage machine provider for the Township once our current lease agreement with Pitney Bowes expires April 30, 2014.

Heraty reminded the Supervisors to be prepared to discuss the Park Grant amount to be advertised and announced at their next meeting, as it will be an agenda item.

Byers inquired about the Governor issuing a State of Emergency for our last snow event and asked the staff to confirm and research the process for applying for assistance.

Byers commended Dave Zeger, Township mechanic, on a job well done of repairing hydraulics on one of our vehicles. Byers sated that this repair was done timely, and for a lot less cost than outsourcing, and he got the vehicle back in operation during our last snow event.

Heraty announced that there will be a joint meeting held on Wednesday, February 19, 2014 at 5:30 p.m. at the Greencastle Antrim Middle School library. This meeting will include the Antrim Township Supervisors, Greencastle Antrim School Board members, Borough of Greencastle Board members and the Franklin County Commissioners. Also confirming to attend are State Representative Todd Rock and Senator John Eichelberger. Senator Richard Alloway has also been invited.

Chad Murray, Antrim Township Municipal Authority (ATMA) member, made a statement for public record that the ATMA still has a vacant position on their board and would like for anyone interested in this position to please contact the Township office, and encouraged a Supervisor to explore this opportunity to serve on the ATMA.

Joyce Nowell, Secretary to the ATMA, thanked Elwood Myers for his years of dedicated service.

A Young/Baer motion passed 5-0 to adjourn the Regular Meeting at 7:45 p.m.

Respectfully submitted,

Jennifer Becknell, Board of Supervisors Secretary