

April 22, 2014 - Board of Supervisors - Regular Meeting Minutes

Minutes of the Antrim Township Supervisors
Regular Meeting
April 22, 2014 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 22, 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; and Fred Young. Also attending were: John Lisko, Solicitor; Brad Graham, Administrator; Sylvia House, Code Enforcement/Zoning Officer; Mike Condo, Roadmaster/Park Director; Claudia Hissong, Student Representative; Jennifer Becknell, Secretary. *(Rick Bear was absent and James Byers arrived after the start of the meeting.)*

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.

James Byers arrived at 7:02 p.m.

Heraty asked for Public Comment. There were none.

An Alleman/Young motion passed 4-0 to approve the minutes of the April 8, 2014 Board of Supervisors Regular meeting.

An Alleman/Young motion passed 4-0 to approve the bills on the Treasurer's Report dated April 22, 2014.

A Young/Byers motion passed 4-0 approving the modification request from § 110-49 for 264 Creekwood Drive. This property has multiple easements and cannot comply with the 20' distance from the primary dwelling as required in our ordinance. The builder requested relief from this setback, allowing the well to be 15' from the dwelling. Negleys Well Drilling Inc. suggested this is the best location on the property, as some of the other areas run a risk of contamination.

A Byers/Alleman motion passed 4-0 approving the 180-day extension request for the Food Lion Access Drive to allow time to address comments from DEP and Army Corp. of Engineers.

Sylvia House informed the Board of Supervisors that the Township received correspondence from Environmental Corporation of America referencing the response from the Bureau of Historic Preservation (BHP), concerning the purposed installation of a 300' telecommunications tower by Norfolk Southern on their property. BHP deemed this tower would have an adverse effect on the neighboring properties and suggested some alternatives, such as an antenna on existing building, changing the location, or revision of tower design. After much discussion, a primary concern was raised about what other companies Norfolk Southern will allow to use their tower once constructed. Direction was given to staff to proceed with contacting the Bureau of Historic Preservation, asking them to share all the information they have received on this tower construction project and let them know of the Townships concern. It was also suggested that staff try to obtain a copy of the permit/application from the FCC.

A Young/Byers motion passed 4-0 approving the full bond release for Antrim Commons Business Park stream crossing, in the amount of \$500,715.60. Dewberry has conducted a final inspection and reviewed the as built drawings, and recommended the bond be released in full as all work has been completed as per the plan.

Young asked that the Open Complaints Log be reviewed and give a status report on this log at the next

meeting, as some complaints have been on the log for some time.

A Heraty/Young motion passed 3-1 (*Byers opposed*) approving the 2014 Park Grants as recommended by the Park Committee. Heraty thanked the Park Committee on their hard work on reviewing each request and preparing the proposed Park Grant spreadsheet with their recommendations. The 2014 annual budget for Park Grants is \$32,000.00 and will be disbursed as follows:

Kauffman Ruritan Community Center	\$ 2,909.06
Shady Grove Improvement Association	\$ 7,000.00
Jerome R. King Playground Association	\$ 2,965.94
State Line Ruritan Club	\$ 3,300.00
Greencastle Antrim Ladies Softball @ Shady Grove	\$ 2,425.00
G-A Midget Football Association	\$ 1,000.00
Greencastle Junior Wrestling	\$ 7,000.00
Greencastle United Soccer	\$ 2,900.00
Lilian S. Besore Memorial Library	\$ 500.00

Tayamentasachta	\$ 2,000.00
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Mike Condo informed the Board of Supervisors that Valentine Excavating needs to install a man-hole on Hykes Rd. which will result in a full road closure during the day on Hykes Rd. with traffic detoured through Nottingham. The project is estimated to take two (2) days and the area will be steel plated at night. Valentine Excavating was pro-active on this project, as they heard we will be paving this road this year and wanted to be finished with their project before the Townships paving project begins. The Supervisors gave direction for staff to inform Valentine Excavating to proceed with the project and to make sure that Valentine put up notification in advance of the road closures to inform the public of the intent of road closure with dates listed.

Graham informed the Board of Supervisors that the Township was in receipt of a reconciliation check from Waste Management for \$271,709.99, which pays for all the quarterly fee amounts due to the Township for 2012 and 2013 during the Host Municipal Agreement negotiations. Waste Management had kept paying a few fees at the old rates throughout 2012 & 2013. A spreadsheet was provided that showed all fees owed and paid. There were three notable changes to the current agreement, which are as follows: the Out of State Host Fee was eliminated; a Community Fund Fee was implemented; and under Conditional Use Fees, the tonnage from free collections at the Township building, parks and Saturdays at the landfill can no longer be used for total tonnage calculations.

Graham requested permission from the Board of Supervisors to advertise for the Host Municipal Inspector position. After some discussion, it was decided that Graham would contact Montgomery Township to inquire once more if they are interested in sharing the cost of this inspector position. Once a current job description is created for the position, along with such details as hourly rate, hours per week, mileage allowance and if DEP is still reimbursing for this position, Graham will meet back with the Personnel Committee for their review before presenting to the Board. Pat Heraty, part of the Personnel Committee, asked that he not be involved in this meeting as he works for Waste Management. James Byers agreed to serve on the Personnel Committee for this meeting to discuss the Host Municipal Inspector position details.

A Byers/Alleman motion passed 4-0 approving Workers Compensation coverage for Fire Police of Rescue Hose Co. No. 1 during the Saturday, May 10, 2014 Tuscarora Chamber of Commerce "Springfest", if they choose to help cover this event. Antrim Township received a request letter from the Borough of Mercersburg requesting Fire Police assistance with pedestrian and vehicle traffic control.

Claudia Hissong announced that the National Honor Society will conduct their induction ceremony on Thursday, April 24, 2014.

Byers asked the Board to consider giving the Roadmaster the discretion to make a daily decision on whether or not to take a Township vehicle home. Byers stated that the Roadmaster is called out during the night for various reasons, such as a stop sign or tree down. It was decided that the policy be reviewed and a decision will be made at the next meeting.

Heraty informed the Board of Supervisors that he and Fred Young attended a workshop at the PSATS Conference entitled Collecting Municipal Debt. Heraty stated that they had the opportunity to speak with a law firm out of Philadelphia about Antrim's debt collection procedures. Heraty asked that within 30 days, a joint meeting be held between the Supervisors and the ATMA for the purpose of allowing

this law firm to present their collection process presentation. Heraty stated that the fees for their collection services are all collectable from the delinquent customer.

Heraty called for Public Comment.

Robert Smith stated that the Township needs to definitely try to find out why Norfolk Southern insists on having a 300' tower and to find out if they intend to lease space on their tower to an AM radio station, which would present interference problems.

A Young/Alleman motion passed 4-0 to adjourn the Regular Meeting at 8:07 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary