

# September 23, 2014 - Board of Supervisor Meeting Minutes

Minutes of the Antrim Township Supervisors  
Regular Meeting  
September 23, 2014 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, September 23, 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 Rick Baer. Also attending was: John Lisko, Township Solicitor; Brad Graham, Administrator; Claudia Hissong, Student Representative; Jennifer Becknell, Secretary. (*Fred Young arrived late and James Byers absent.*)

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.

Heraty asked for Public Comment. There was none.

An Alleman/Baer motion passed 3-0 to approve the minutes of the September 9, 2014 joint meeting between Board of Supervisors and Antrim Township Municipal Authority.

An Alleman/Baer motion passed 3-0 to approve the minutes from the September 9, 2014 regular meeting.

A Baer/Alleman motion passed 3-0 to approve the bills on the Treasurer's Report dated September 23, 2014.

Young arrived at 7:04 p.m.

A Baer/Alleman motion passed 4-0 approving the stormwater exemption request to Daniel Myers for a single family home lot at the corner of Worleytown Road and Hoffman Road. This is a standard exemption provided for in the Township ordinance. Both Dewberry (Township engineer firm) and the Antrim Township Planning Commission recommended granting the exemption.

An Alleman/Baer motion passed 4-0 passing Resolution Number 270 for the SFPM (Sewer Facilities Planning Module) on the Daniel Myers property, a single family home lot at the corner of Worleytown Road and Hoffman Road, and gave authorization to send to DEP (Department of Environmental Protection).

A Baer/Alleman motion passed 4-0 approving the 2014 Line Painting bid to Alpha Space Control for \$46,935.82. This was the only bid received and was budgeted for in the 2014 budget as \$50,00.00. This line painting project will cover the entire southern half of the Township.

The Supervisors gave direction to the Administrator and Roadmaster to proceed with the purchase of a salt/sand spreader for the new truck # 23 at the cost of approximately \$5,600.00.

By adding this spreader to truck # 23, it will allow this unit to be utilized in areas requiring a tighter turning radius (such as in State Line), and therefore enabling another 1 ton truck to be out in the developments plowing snow and spreading road conditioners.

The Supervisors gave authorization to the Administrator to proceed with sending letters on behalf to the Board of Supervisors to the State Legislators concerning two issues.

· The Supervisors stated that they are not in support of Senate Bill "SB 1023" which would amend the Uniform Construction Code Act by making it **mandatory** to appoint at least two third-party agencies.

The Supervisors felt this might be difficult for some smaller and remote municipalities to comply with, as sometimes they can hardly find one agency to administer and enforce their building code.

· The Supervisors stated that they are in support of House Bill “HR 5078” which is being called the “Waters of the United States (WOTUS) Regulatory Overreach Protection Act. This legislation prohibits the Environmental Protection Agency (EPA) and the Army Corps of Engineers from finalizing and enforcing a proposed rule that would redefine “waters of the United States” under the Clean Water Act, or using the rule as a basis for future administrative actions.

Becknell presented the Supervisors with a memorandum advising them of the 2015 Minimum Municipal Obligation (MMO) for the Pension Plan (PMRS), which was calculated to be \$47,165.29

Claudia Hisson, Student Representative, announced there would be a 4H steer sale this coming Saturday.

Heraty called for Public Comment. There was none.

An Alleman/Young motion passed 4-0 to adjourn the Regular Meeting at 7:11 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary