

# **July 22, 2008 - Antrim Township Board of Supervisors**

## **MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS**

### **REGULAR MEETING**

**JULY 22, 2008 7:00 PM**

The Antrim Township Board of Supervisors held their regular meeting on Tuesday, July 22, 2008, in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young, III, Samuel Miller, Richard Baer, James Byers, John Lisko, Angela Garland, Charles Goetz, Jr., Ben Thomas, Jr., and Renee Perrin.

Visitors: See Sign-In Sheet attached

Chairman Myers called the meeting to order at 7:00 PM. The meeting was opened with prayer followed by the Pledge of Allegiance.

Cedarbrook resident Bob Coladonato questioned what local publication the Township uses for required advertisements, whether or not the Township has an active plan on file for Buchanon Creek Farm Village, and whether a new plan submittal by Buchanon Creek Farm would require a public hearing.

Township staff answered The Record Herald is used for advertising, there is no active plan on file for Buchanon Creek Farm Village, and requested Mr. Coladonato wait for Solicitor Lisko to answer the question regarding the public hearing requirement.

Resolution #347: A Baer/Byers motion passed with unanimous vote to approve as written the minutes of the July 8, 2008, regular Supervisors meeting.

A short discussion was held on Invoice #3 received on Friday, July 18, from Dhillon Management Services with the decision made to hold this particular invoice for further review.

Resolution #348: A Baer/Byers motion passed with unanimous vote to pay invoices listed on the Computer Printouts, except for the payment for Invoice #3 to Dhillon Management Services for \$7,590.00 that is being held for further review. General Fund - \$37,376.32; Sewer Fund - \$13,747.86; Landfill Fund - \$96.00.

Resolution #349: A Miller/Baer motion passed with unanimous vote to authorize Chairman Myers to sign an Agreement to Amend Approved Land Development and/or Subdivision Plan for Patricia J. Valentine from the screening requirement along the property line adjacent to other properties owned by Patricia J. Valentine or as noted on the plan.

Resolution #350: A Byers/Baer motion passed with unanimous vote to grant a modification waiving the need for a Land Development Plan to the Greencastle Antrim Midget Football Association (GAMFA) for six acres that house an existing 18' x 32' concession/storage building at the American Legion grounds located off of Williamson Road. No stormwater runoff is being created by this project.

Zoning Officer Garland questioned the Supervisors whether or not they had additional ordinance requests other than those presented to them in an earlier document. The Supervisors were in agreement to move forward with the ordinance recommendations of the Zoning Officer and authorized Ms. Garland to incorporate these ideas in ordinance form for further review and discussion prior to advertisement.

Resolution #351: A Baer/Miller motion passed with unanimous vote to adopt a sewage facilities planning module for Progress Homes in Rolling Hills, a six-lot public sewer subdivision plan along Rolling Hills Drive.

Resolution #352: A Byers/Baer motion passed with unanimous vote to approve a six-lot duplex subdivision along Rolling Hill Drive, for Progress Homes. With permission from Solicitor Lisko and after Municipal Authority member Robert Schemmerling who was in attendance at this meeting signed the plan for the Antrim Township Municipal Authority, Engineer Jim Maun took two copies of the approved plan to personally record at the Franklin County Courthouse due to this recording information being required at a settlement date of July 24, 2008.

Resolution #353: A Byers/Young motion passed with unanimous vote to grant Hollowell Brethren In Christ Church a thirty-day extension request in order to allow time for the church to apply for a zoning variance hearing.

Resolution #354: A Myers/Miller motion passed with unanimous vote to release in full Letter of Credit #06-56 in the amount of \$82,636.62 as all required work on the Land Development Plan for Patricia Valentine at 3010 Buchanan Trail West has been completed.

Solicitor Lisko answered Bob Coladonato's question regarding whether Buchanon Trail Creek Farm, if they submit a plan under Conservation by Design, is a public hearing required? Solicitor Lisko says this submittal would not require a public hearing. However, plans would be reviewed at public meetings for the Planning Commission and Board of Supervisors.

Utilities Director Goetz updated the Supervisors that the pole-type building at the wastewater treatment facility has been constructed in its entirety.

Resolution #355: A Miller/Young motion passed with unanimous vote to accept the resignation of B J Roberts Jr., from the Antrim Township Municipal Authority.

Resolution #356: A Young/Miller motion passed with unanimous vote to continue with the 2008 road paving project using general fund surplus monies to pay costs that come in over budget. The 2008 road work should be completed, weather permitting, within a

week and a half. If the price should increase, the continuation will be re-visited. It was noted that with an escalator clause, if oil prices drop, the costs should come down also.

At approximate 7:30 PM, bid numbers for the proposed Gearhart Road repaving project were read. Hammaker East Ltd. Numbers were \$140,030.00 for FB Modified and \$61,380.00 for FB-3 Modified, totaling \$201,410.00; Valley Quarries quoted alternates to FB Modified and FB-3 Modified - those being 19 mm Superpave at \$140,646.00 and 9.5 mm Superpave at \$71,523.00, totaling for \$212,169.00.

Resolution #357: A Young/Miller motion passed with unanimous vote to reject all bids received for Gearhart Road due to the inflated cost and the fact that this work was not budgeted.

Manager Thomas updated the Supervisors that the Antrim Township Community Park plans are expected to be on the agenda for the August 12, 2008, Supervisors meeting, and at that meeting, the Supervisors will review bids for the Antrim Township Community Park construction.

Antrim Township is required to apply for Pennsylvania Department of Environmental Protection permits for sewage/holding tank needs at the Antrim Township Community Park. This application process was not included in the Scope of Services given to Frederick Seibert & Associates as Engineer for the Park plan. Manager Thomas recommends Martin & Martin be authorized to complete this application as they are very familiar with this process and completed the previous holding tank permitting at the Antrim Township Community Park.

Resolution #358: A Miller/Young motion passed with unanimous vote to request and authorize Engineer Martin & Martin process and file the sewage/holding tank paperwork required by the

Pennsylvania Department of Environmental Protection for the Antrim Township Community Park.

Resolution #359: A Young/Miller motion passed with unanimous vote to authorize proclamations be written for five (5) local Scouts advancing to Eagle Scout status on Saturday, August 16, 2008. These five scouts are Christopher G. Harbaugh, Michael Christopher Hohl, Eric Alexander Jansen, Charles Frederick Oppliger, and Craig A. Rodgers.

Resolution #360: A Myers/Baer motion passed with unanimous vote to discuss the Manager's township vehicle use report in Executive Session with the Manager, the Utilities Superintendent and the Roadmaster.

Manager Thomas reported on the Franklin County Council of Governments meeting this past Wednesday. A prevailing wage committee of seven was formed to create an action plan and they intend to meet within the next two weeks to prepare a report to be shared at a special session of the COG in August.

Resolution #361: A Miller/Young motion passed with unanimous vote to authorize the Township to pay \$220.00 of fees incurred for the Sewage Enforcement Officer to do on-lot work for the Greencastle Antrim Area Development Corporation regarding the Gayman property.

Resolution #362: A Baer/Miller motion passed with unanimous vote to authorize Martin & Martin proceed with engineering for a General Permit #11 required for necessary Pennsylvania Department of Environmental Protection permitting for Force Main cover on the Izer property along Grant Shook Road. Supervisor Baer reported property owner access has been granted.

Resolution #363: A Young/Myers motion passed with unanimous vote to request letters of interest and/or a short resume of all interested parties for the vacancy on the Antrim Township Municipal Authority created by the resignation of B. J. Roberts, Jr. A News Release will be written and distributed to all local agencies and put on Antrim's website to invite interested residents to submit this correspondence no later than Friday, August 5, 2008, 4:30 PM. The Supervisors will then review the submittals with interviews prior to or on August 12<sup>th</sup> or August 19, 2008.

A discussion was held on whether or not the PRD Modification hearing for Divinity Investments, Heritage Estates West, on August 19<sup>th</sup>, 2008, must be held as most Supervisors are inclined to deny this request.

The Penn Antrim property zoning request decision as to whether or not there will be a hearing granted will be on the August 12, 2008, agenda as the Supervisors requested to have the Authority discuss this subject prior to making a decision.

The Supervisors reviewed Bob Coladonato's police survey as submitted and thanked him for his interest.

There was no public comment.

Chairman Myers called for an Executive Session at 8:03 PM. The Executive Session adjourned at 8:18 PM. Solicitor Lisko reported Hess development water connection was discussed along with Todd litigation matters.

All agenda items being addressed, the meeting adjourned at 8:20 PM.

Respectfully submitted,

Secretary