

# November 25, 2014 - BOARD OF SUPERVISORS MINUTES

Minutes of the Antrim Township Supervisors  
Regular Meeting with Ordinance Hearing  
November 25, 2014 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, November 25, 2014 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Vice Chairman; James Byers; Rick Baer; and Fred Young. Also attending were: John Lisko, Township Solicitor; Brad Graham, Administrator; Sylvia House, Zoning/Code Enforcement Officer; Jennifer Becknell, Secretary. *(Pat Heraty was absent.)*

Alleman called the meeting to order at 7:02 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.

A Young/Byers motion passed 4-0 to adjourn the Regular meeting, into the Ordinance Hearing at 7:05 p.m.

\*\*\* Ordinance Hearing \*\*\*

A Baer/Young motion passed 4-0 to adjourn the Ordinance Hearing at 7:30 p.m.

A Byers/Young motion passed 4-0 to reconvene the Regular meeting at 7:30 p.m.

Alleman called for Public Comments for topics not related to the Ordinance Hearing. There were none.

A Baer/Young motion passed 3-0-1 approving the minutes from the October 7, 2014 Work Session. *(Byers abstained as he arrived late for this Work Session.)*

A Baer/Young motion passed 3-0-1 approving the minutes from the October 21, 2014 Work Session. *(Byers abstained as he was absent from this Work Session.)*

A Baer/Young motion passed 3-0-1 approving the minutes from the November 4, 2014 Work Session. *(Byers abstained as he was absent from this Work Session.)*

A Young/Byers motion passed 3-0-1 approving the minutes from the November 18, 2014 Work Session. *(Baer abstained as he was absent from this Work Session.)*

A Byers/Young motion passed 3-0-1 approving the minutes from the November 10, 2014 Regular Meeting. *(Baer abstained as he was absent from this meeting.)*

A Baer/Byers motion passed 4-0 approving payment of the bills on the Treasurer's reports dated November 25, 2014.

A Baer/Alleman motion passed 4-0 approving the amendment request for Antrim Commons Business Park (ACBP) Lot 9. This amendment will be adding a note to the preliminary ACBP lot 9 plan stating that rain garden 6-1 of the Rail Hub One plan to be bonded with the ACBP lot 9 plan.

A Young/Baer motion passed 4-0 approving the Ordinance as presented at tonight's Ordinance Hearing, which reflects all the changes made from the first Ordinance Hearing.

A Young/Baer motion passed 4-0 authorizing staff to start the process for adopting the Comprehensive Plan Sewer Service Area map. It was stated that the Antrim Township Municipal Authority (ATMA) confirmed that they are satisfied with this map as is. This map is used only as a guide to show what can be served by Antrim Township and will not supersede the regulations.

A Baer/Byers motion passed 4-0 approving a new roof for the Antrim Township Community Park large pavilion to be completed this year as weather permits. This project will utilize funds from the park reserve account and remaining unused budget General account funds. The scope of the project would include a new painted metal roof, replacing warped boards, wrapping the fascia boards with metal and installing gutters.

Graham presented the Supervisors with a sheet listing the next batch of delinquent sewer customers that will be processed for liens against the property. The list was compiled of 38 customers ranging from \$1,133.60 to \$310.50, which is three quarters of non-payment and higher. A few customers were added to this list that are less than three quarters behind but have a history of delinquency.

Graham added another agenda item, which is the proposed water service area map, as requested by the Antrim Township Municipal Authority (ATMA). After much discussion it was decided that all requests for water service in Antrim Township should come before the ATMA. The Supervisors gave full support for the ATMA to pursue a bulk water agreement with Greencastle Antrim Franklin County Water Authority (GAFCWA) and to create a water service area map. It was suggested that the Township pull together a listing of all open plans to see who was listed as the water supplier. An Executive Session was called for to discuss the potential litigation concerning this topic.

A Baer/Young motion passed 4-0 approving the final meeting date of 2014 for the Board of Supervisors as December 30, 2014 at noon and authorized staff to advertise.

A Baer/Alleman motion passed 4-0 approving the 2015 Meeting dates and authorized staff to advertise.

An Alleman/Baer motion passed 4-0 authorizing staff to advertise the intent of the Supervisors to appoint a CPA at the reorganizational meeting on January 5, 2015.

Becknell requested an Executive Session to discuss personnel matters.

Byers requested that a list be provided to the Supervisors that shows which boards will need appointments made.

Alleman called for Public Comment. Robert Smith stated that he felt the shingles on the pavilion should be removed before the new metal roof is installed in order for the binding screws to seat properly.

A Young/Baer motion passed 4-0 to adjourn the Regular meeting into Executive Session at 8:05 p.m., with decisions to be announced afterwards.

A Young/Byers motion passed 4-0 to adjourn the Executive Session into Regular Meeting at 9:10 p.m.

Alleman announced that during Executive Session potential litigation and personnel matters were discussed.

A Byers/Alleman motion passed 3-1 approving an equity raise for Rose Knable of 31 cents per hour.

A Byers/Baer motion passed 4-0 approving the Township to reimburse full time employees for renewal of operator license or CDL renewal fees.

A Young/Baer motion passed 4-0 to adjourn the Regular Meeting at 9:12 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary