

January 13, 2015 - Board of Supervisors-Minutes

Minutes of the Antrim Township Supervisors
Regular Meeting
January 13, 2015 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 13, 2015 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Rick Baer, Vice Chairman; Fred Young, James Byers and Pat Heraty. Also attending were: John Lisko, Township Solicitor; Carl Rundquist, Public Works Director; Sylvia House, Zoning/Code Enforcement Officer; Jennifer Becknell, Secretary. *(Brad Graham, Administrator, arrived late following another meeting.)*

Alleman called the meeting to order at 7:04 p.m. and reminded the audience that meetings are audio recorded and posted to the Township website.

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

Alleman called for Public Comment. There were none.

A Heraty/Baer motion passed 5-0 approving the minutes from the January 5, 2015 Organizational meeting.

A Heraty/Young motion passed 5-0 approving payment of the bills on the Treasurer's reports dated January 13, 2015.

A Heraty/Baer motion passed 5-0 approving the plan modification request from providing coordinates in State Plane 83 South as required in §125-13(A)(7)(h) for the Wilburn, Bingaman and Bingaman plan, a residential lot addition along Williamson Road.

A Baer/Heraty motion passed 5-0 authorizing the Chairman to sign the plan amendment for Olde Sycamore Estates located along McDowell Road. This agreement to amend the plan is needed to show the post construction stormwater management controls on this plan as a result of adding fill outside the limits of disturbance.

A Heraty/Byers motion passed 5-0 approving the final land development plan for Beck Manufacturing, Molly Pitcher Highway.

A Baer/Byers motion passed 5-0 approving the final plan for Willis M. Leshner Partnership, Marion Road, a one lot residential subdivision.

A Baer/Young motion passed 5-0 authorizing staff to send the RFPW-NBD (Request From Planning Waiver Non Building Declaration) to DEP (Department of Environmental Protection) for the Wilburn, Bingaman and Bingaman plan.

A Heraty/Byers motion passed 5-0 adopting the Ordinance # 340 establishing no parking with tow away zone on Antrim Commons Drive. This ordinance was properly advertised.

A Heraty/Baer motion passed 5-0 appointing Dave's Truck Repair as the designated towing company for Antrim Township and accepts Dave's Truck Repair towing fee schedule. The Township has been provided with proof of liability insurance on Dave's Truck Repair.

Lisko stated that Dave's Truck Repair will need to notify the Township within 24 hours of each towing and give the license plate number, make and model of the vehicle towed. The Township is required to keep a list of all vehicles towed.

Lisko also stated that Dave's Truck Repair is required to render the vehicle back to the individual if they show up during any phase of the towing process and state they will move the vehicle from this tow away zone.

Baer commented that the Roadmaster for the Township and Dave's Truck Repair should have an understanding on how to proceed with towing during inclement weather when trucker's are exiting the interstate to ride out a storm situation.

A Young/Baer motion passed 5-0 stating that the Supervisors have no intention of purchasing the Eshelman Farm property off of Milnor, which is also known as the Musselman Farm, but reserves the right to obtain easements for water and/or sewer. The Official Map ordinance requires notice to be given to the Township for negotiations and this public motion is in direct response to the notice received by the Township that ATAPCO desires to develop the John Eshelman Farm (official map line item 56).

A Baer/Heraty motion passed 5-0 authorizing staff to send Notice of Violation to 12775 Williamsport Pike. This Notice of Violation is for storing unlicensed vehicles on this property, parking them in swales and within site distance.

Graham arrived at 7:25 p.m.

Tim Hogan and Pat Coggins were present to discuss sidewalks in the Antrim Commons Business Park. The Township received an email response from Tim Hogan of ATAPCO concerning a staff comment on the Summit Health plan. The comment was to provide a pedestrian sidewalk access at the intersection of Molly Pitcher and Antrim Commons Drive. After much discussion this item was tabled at the suggestion of the Township Zoning Officer in order to obtain additional research by the Township engineer and the Antrim Township Planning Commission.

A Byers/Baer motion passed 5-0 to table the discussion of sidewalks in the Antrim Commons Business Park related to the Summit Health Care plan until a meeting in February.

Lisko called for an Executive Session to discuss potential litigation.

Graham asked for direction for the scheduling of a meeting between the Supervisors and PA House of Representative Paul Schemel. Direction was given that the Economic Development Committee, comprised of Supervisors Pat Heraty and Fred Young, should be the individuals to meet with Representative Schemel.

A Heraty/Baer motion passed 5-0 to appoint Michael Smith to serve on the Antrim Township Municipal Authority (ATMA). Graham informed the Supervisors that Mr. Smith met with two members of the ATMA and two Supervisors prior to this meeting. John Alleman made the recommendation to fill the vacant fifth seat on the ATMA with Michael Smith.

A Young/Heraty motion passed 5-0 to rescind their original motion made during the January 5, 2015 Organizational meeting concerning the position of Deputy Tax Collector and to make the following new motion: approve the recommendation made by Sue Myers, Township Tax Collector, to appoint David E. Myers as the Deputy Tax Collector. This Deputy Tax Collector position runs concurrent with the Tax Collector position.

A Young/Baer motion passed 5-0 appointing Rick Baer and Pat Heraty to serve on the Ordinance Review Committee for 2015.

A Baer/Heraty motion passed 5-0 setting the Wide Format Scanning fee at \$1.00 per page and adding this new fee to the adopted 2015 Township Fee Schedule. Ordinance 338 requires all plans be scanned after the Board has signed the plans. This fee will be paid to the Township by the owner of

subdivision/land development plans. The going rate for Wide Format Scanning is \$1.00/page.

A Young/Heraty motion passed 5-0 authorizing Valley Forge Asset Management (VFAM) to invest in Pennsylvania General Obligations for the Township.

A Young/Baer motion passed 5-0 approving exoneration of Seated Land Taxes in the amount of \$26.40 as requested by the Tax Claim Bureau in Chambersburg, PA. The date range of these taxes is from 2003 to 2008.

A Heraty/Baer motion passed 5-0 authorizing the Chairman to sign the Boyer & Ritter, LLC annual Acknowledgement and Agreement letter. This letter states the portion of auditing fee for the 2014 Year End Audit that will be paid for by the General Fund at \$19,300.00.

A Young/Byers motion passed 5-0 approving Workers Compensation coverage for Fire Police and a road closure during Operation God Bless America, a motorcycle benefit ride set for Sunday, June 7, 2015.

Young inquired if members of the ATMA can sit in on an Executive Session, to which Lisko responded no. Lisko stated that the ATMA has their own attorney and by allowing an ATMA member to sit in on a Executive Session would be a conflict of client-attorney privilege.

Alleman called for Public Comments.

Robert Smith inquired to what makes the barn historical on the Musselman Farm. Mrs. House asked that Mr. Smith contact Lynda Beckwith at the Township office to obtain the specifics concerning the barn located on the Musselman Farm.

A Young/Baer motion passed 5-0 to adjourn the Regular Meeting into the Executive Session at 7:49 p.m.

A Heraty/Young motion passed 4-0 to adjourn the Executive Session into Regular Meeting at 9:04 p.m. *(Byers left at 8:55p.m.)*

Alleman announced that during Executive Session potential litigation was discussed and no decisions were made.

A Baer/Young motion passed 4-0 to adjourn the Regular Meeting at 9:04 p.m.

Respectfully submitted,

Jennifer Becknell, Board of Supervisors Secretary