

January 27, 2015 - Board of Supervisors Minutes

Minutes of the Antrim Township Supervisors
Regular Meeting
January 27, 2015 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 27, 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; Brad Graham, Administrator; Mike Condo, Roadmaster and Park Director; Jennifer Becknell, Secretary; Claudia Hissong, Student Representative.

Alleman 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.

On the behalf of the Supervisors at Antrim Alleman expressed condolences for the passing of Richard McCracken, a Washington Township Supervisor.

Young arrived at 7:02.

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

Alleman called for Public Comment.

Timothy Sponseller introduced himself to the Board of Supervisors and announced that he was a candidate running for Prothonotary.

A Heraty/Byers motion passed 5-0 approving the minutes from the January 13, 2015 Regular meeting.

A Heraty/Baer motion passed 5-0 approving payment of the bills on the Treasurer's reports dated January 27, 2015.

A Baer/Heraty motion passed 5-0 authorizing the Administrator to advertise to receive bids for the 2015 Paving project. Alleman asked for a brief description of the work to be done with this paving project. Condo answered they would mill 4" off and repave 1150 feet of John Wayne Drive, 590 feet of Antrim Church Road and the intersection of these two roads.

A Heraty/Baer motion passed 5-0 approving the purchase of a Mack tandem dump truck from Legacy Truck Centers at the cost of \$158,055.99, which is utilizing COSTARS program pricing. This purchase also includes trading-in the Sewer Departments Mack truck and selling Truck # 12 to the Sewer Department for \$30,000.00. This item was budgeted for in the 2015 budget at \$160,000.00.

A Baer/Byers motion passed 5-0 approving the purchase of a F-350 Utility body pickup truck from Keystone Ford at a cost of \$51,873.66 with trade-in of Truck #1, which is utilizing COSTARS program pricing. This item was budgeted for in the 2015 budget at \$52,000.00

A Heraty/Baer motion passed 5-0 approving the purchase of the Caterpillar mini-trackhoe at a cost of \$37,270.00 from Cleveland Brothers. This has been on-site through a lease to own agreement. This item was budgeted for in the 2015 budget at \$39,000.00.

A Baer/Heraty motion passed 5-0 approving the purchase of a new roller at a cost of \$27,874.27 from BestLine Equipment, which includes the trade-in of two old rollers. This item was budgeted for in the 2015 budget at \$30,000.00. This purchase is also utilizing COSTARS program pricing.

A Heraty/Baer motion passed 5-0 approving the payment of \$18,409.94 for the Tapping Fee (\$12,474.78) and Repair & Improvement Fee (\$5,935.16) which were calculated by the Utilities

Director, Carl Rundquist, at the request of the Antrim Township Municipal Authority. These fees were never paid when the Antrim Township Community Park was connected to the sewer system.

A Baer/Heraty motion passed 5-0 authorizing the Administrator to sign the MSA (Managed Service Agreement) with Global Data Corp., which is the Township's IT support company.

A Heraty/Byers motion passed 5-0 approved Graham's recommendation of appointing Rhett Martin to the Zoning Hearing Board. This appointment moves Martin from being the alternate into the vacancy provided when Phillip Oberholzer decided not to be reappointed. The Supervisors instructed the Administrator to inquire of Jason Reiber if he would be interested in serving as an alternate on the Zoning Hearing Board.

Graham informed the Supervisors that the Antrim Township Municipal Authority (ATMA) appointed Chad Murray and Rodney Eberly to serve on the newly created Utility Committee. Graham stated that there are a number of issues that the ATMA and Supervisors need to address utilizing this committee as the liaison between both boards and will be looking for a date for this committee to meet. The two members of the Board of Supervisors that were appointed to serve on this committee were John Alleman and Rick Baer.

The Supervisors cancelled the advertised Work Session for February 3, 2015.

A Baer/Byers motion passed 5-0 appointing Craig Myers as the Emergency Management Coordinator for 2015.

A Heraty/Young motion passed 5-0 approving FMLA paperwork to be processed for a Township employee as requested.

Becknell read a Thank You note received from Eric Holtzman, thanking the Supervisors on the use of the Township facility for the School Board meetings and complimented the Township on the great renovation to the building.

Claudia Hissong stated that everyone at Greencastle-Antrim High School is settling well into second semester classes and a lot of students are graduating early. Hissong was congratulated on winning Grand Champion and Reserve Champion at the 2015 Farm Show.

Baer stated the new pavilion roof looks great and wanted to thank publically whoever is plowing the path on the Shared Use Trail.

Alleman called for Public Comment. There were none.

A Heraty/Baer motion passed 5-0 to adjourn the Regular Meeting at 7:22 p.m.

Respectfully submitted,

Jennifer Becknell, Board of Supervisors Secretary