

April 14, 2015 - Board of Supervisors Minutes

Minutes of the Antrim Township Supervisors
Regular Meeting
April 14, 2015 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 14, 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; and Pat Heraty. Also attending were: Brad Graham, Administrator; Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Mike Condo, Roadmaster/Park Director; Jennifer Becknell, Secretary; (*James Byers was absent and Fred Young arrived late.*)

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.

Alleman called for Public Comment. There was none.

Approving the minutes from the March 10 & March 24, 2015 Regular meetings was tabled until further in the meeting.

A Heraty/Baer motion passed 3-0 approving payment of the bills on the Treasurer's reports dated April 14, 2015.

Fred Young arrived at 7:10 p.m.

Visitor, Dan Shifflett, from WAYZ radio station stated that he was present to inform the Supervisors of an event he was hoping to plan for the community called Summer Wine Down. Mr. Shifflett handed out a flyer which showed the event layout at Green Grove Gardens and went on to explain that this event would bring together many of the wine companies from Pennsylvania for tasting and purchasing. The Liquor Control Board stated that the Antrim Township Board of Supervisors would need to pass a Resolution acknowledging the sale of alcohol at this event.

A Heraty/Baer motion passed 4-0 approving Resolution # 275, which states that the Antrim Township Board of Supervisors is in support of the wine festival to be held by WAYZ Radio Station on August 8, 2015 from the hours of 10:00 a.m. to 7:00 p.m. at Green Grove Gardens located at 1032 Buchanan Trail East, Greencastle, PA, 17225.

A Baer/Young motion passed 4-0 granting the modification request from § 126-10, concerning rock outcrops to the John and Debbie Hoffman land development plan located along Molly Pitcher Highway. The Antrim Township engineer, Dewberry, acknowledges that while there is still the potential for the creation of sinkholes they recommend granting the modification since details have been added to the plan for correcting sinkholes.

A Heraty/Baer motion passed 4-0 granting the modification request from paving requirements to the Fayetteville Contractors land development plan located along Molly Pitcher Highway. They had requested that the portions of the site that are gravel to remain gravel as macadam would get broken up with their operations. The drive into the site is paved. The Antrim Township Planning Commission recommended granting this approval.

A Heraty/Baer motion passed 4-0 granting the two (2) year plan extension request to Antrim Meadows Phase 2A located off of Williamsport Pike. The Antrim Township Planning Commission recommended granting this extension.

A Heraty/ Baer motion passed 4-0 granting the 180 day plan extension request to the AJ Stove and Pellet land development plan located along Williamson Avenue. The Antrim Township Planning Commission recommended granting this extension.

A Baer/Heraty motion passed 4-0 granting the 180 day plan extension request to the Rolling Hills PRD Phases 4 & 8 subdivision plan located off of Lindale Avenue. The Antrim Township Planning Commission recommended granting this extension.

A Heraty/Young motion passed 4-0 passing Ordinance # 341 which amends the Pretreatment Local Limits. The change to the local limits is required by Environmental Protection Agency (EPA) as a result of the headworks analysis for NPDES renewal with DEP. This ordinance was advertised on April 6, 2015.

Direction was given by the Supervisors to assist PennDOT in bringing the tractor trailer billboards (banners) along I-81 and other State roads into compliance. The State of Pennsylvania does not allow tractor trailers with banners on them. Thus the Township ordinance would support their removal since they do not have permits and would not issue permits for them since it is against State regulations.

A Heraty/Baer motion passed 4-0 authorizing staff to send a Notice of Violation for 385 Colonial Drive. A tractor trailer continuously impedes site distance either along Colonial Drive or Green Way Circle.

A Young/Heraty motion passed 3-0-1 (*Baer abstained as he was absent from this meeting*) approving the minutes from the March 10, 2015 Regular meeting.

A Heraty/Baer motion passed 4-0 approving the minutes from the March 24, 2015 Regular meeting.

Lisko called for an Executive Session to discuss litigation.

Mike Condo updated the Supervisors on two additional roads in the Township that need attention during this year's road project season. The two roads discussed were Sheller Road, for reconstruction and Wingerton Road, for tar/chip.

A Heraty/Baer motion passed 4-0 authorizing the additional expenditure needed in the road paving budget for adding in Sheller Road and Wingerton Road to be taken from reserve funds and/or the General fund as determined by the Administrator, Secretary and Roadmaster.

A Baer/Heraty motion passed 4-0 authorizing the Administrator to sign the Franklin County GIS (Geographic Information System) Data Share Agreement.

A Heraty/Baer motion passed 4-0 approving CES Engineering, LLC for the design and bidding of the 3 door garage/wash bay building to be located at 10655 Antrim Church Road at the cost of \$13,000.00.

A Heraty/Young motion passed 4-0 approving a basic batting cage to be constructed at the Antrim Township Community Park at the estimated cost of under \$5,200.00.

A Heraty/Young motion passed 4-0 authorizing the continued use of Valley Forge Asset Management (VFAM) for managing the Township's portfolio(s) through the acquisition process by BB&T and afterwards with the new brand name of BB&T Securities, LLC.

The Supervisors gave direction to the Administrator that they support posting "Wheels for Wishes" program on the Township recycle website.

Graham also called for an Executive Session to discuss a personnel matter.

A Young/Baer motion passed 4-0 approving Workers Compensation coverage to the Rescue Hose Co. No. 1 Fire Police during four upcoming 2015 special events should they decide to participate with these events. Three events were requested by Waynesboro Police Department, which are as follows: 1)

Memorial Day Parade on May 25; 2) Jubilee events on July 4; and 3) Holiday Parade on November 21. Also a request was made by the Borough of Mercersburg for assistance with Springfest to be held on May 9.

Heraty commented that the Township Student Representative, Claudia Hissong, was named Student of the Month for March at Greencastle Antrim High School.

Young stated that it was reported to him that the fourth light on Ryan Lane is always on, to which another Supervisor commented that the Township is charged a flat fee per light in this area.

Heraty announced that Supervisor Young and he would be attending the PSATS Convention next week along with the Administrator.

Alleman asked permission from the Board if a flyer for the Fireman's Carnival could be displayed on the Township website, to which the Supervisors all agreed.

Alleman called for Public Comment. Pat Fridgen asked the Supervisors to read the actual Resolution #275 concerning the WAYZ wine festival. Pat Heraty read the entire resolution aloud. No further questions were asked once read.

A Young/Baer motion passed 4-0 to adjourn the Regular Session into an Executive Session at 8:03 p.m. to discuss litigation and personnel matters.

A Young/Heraty motion passed 4-0 to adjourn the Executive Session into the Regular Session at 8:23 p.m.

Alleman stated that no decisions are to be announced at this time from the Executive Session. The Green Spring Valley litigation and personnel matters were discussed.

An Alleman/Heraty motion passed 4-0 to adjourn the Regular Session at 8:24 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary