

April 28, 2015 - Board of Supervisors Minutes

Minutes of the Antrim Township Supervisors
Regular Meeting
April 28, 2015 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 28, 2015 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Pat Heraty and Fred Young. Also attending were: Brad Graham, Administrator; Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Mike Condo, Roadmaster/Park Director; Carl Rundquist, Public Works Director; Jennifer Becknell, Secretary; and Claudia Hissong, Student Representative. *(James Byers and Rick Baer were absent.)*

Alleman called the meeting to order at 7:07 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.

Chad Murray, a member of the Antrim Township Municipal Authority (ATMA), stated that the ATMA made a recommendation that the Public Works Director draft a letter to be sent to all sewer customers addressing encroachment of sewer right of ways.

A Heraty/Young motion passed 3-0 approving the minutes from the April 14, 2015 Regular meeting.

A Heraty/Young motion passed 3-0 approving payment of the bills on the Treasurer's reports dated April 28, 2015.

A Young/Heraty motion passed 3-0 approving a modification request for Wilbur Martin, 916 Leitersburg Road from Land Development and stormwater management for a 54' x 172' cattle barn with an attached 38' x 48' structure with the condition that all stormwater shall be contained on this property and not impact neighboring properties. The request was granted based on the fact that an NPDES permit was not required because they were disturbing less than one acre and the placement of the barn would not impact stormwater run off, as the nearest property line will be 200' away is up hill from the barn.

A Young/Heraty motion passed 3-0 approving a modification request from Land Development and stormwater for Antrim Township Community Park, 12315 Grant Shook Road. Due to the minor nature of adding batting cages, it was determined not to have an impact on this location.

A Heraty/Young motion passed 3-0 approving the final plan for Rodney Shaffer, 1 lot subdivision and lot addition on Grant Shook Road.

A Heraty/Young motion passed 3-0 approving the bond reduction for Food Lion access drive. Antrim Township's engineer firm, Dewberry, recommended the bond to be reduced to \$20,253.80 from the original amount of \$1,095,050.22 as majority of the project has been completed.

A Young/Heraty motion passed 3-0 approving a new letter of credit or bond for Kingsbrook Meadows. The new security in the amount of \$514,285.22 must be received no later than noon on May 8, 2015 or staff shall be authorized to call the letter of credit.

A Heraty/Young motion passed 3-0 approving a new\ bond for Moss Springs. The new security in the amount of \$178,450.80 must be received no later than noon on May 8, 2015 or staff shall be authorized to call the bond.

A Young/Heraty motion passed 3-0 approving the recommendation made by the Public Works Director to remove all non-residential (commercial) users that are not required by EPA from the Pretreatment Program.

A Young/Heraty motion passed 3-0 approving a sewer bill waiver request for 13823 Grant Shook Road. This is for one side of a duplex that was damaged by a fire and is not inhabitable. This waiver is for one quarter, to cover April, May and June of 2015.

A Young/Heraty motion passed 3-0 approving the recommendation made by the ATMA to have the Public Works Director to draft a letter which will be sent to all sewer customers addressing the issue of Sewer Right of Way encroachment.

A Heraty/Young motion passed 3-0 approving the 2015 Park Grant allocations as recommended by the Antrim Township Park Committee. The total amount budgeted and awarded is \$47,000.00.

Graham reminded the Supervisors of the upcoming Franklin County Local Government Legislative Forum on May 1 in Chambersburg. The Supervisors present said they could not attend as it is held at 10:00am, but would email the Administrator with any topics they would like addressed at this forum on their behalf.

Graham informed the Supervisors of his desire to halt the previously approved (4-14-15 meeting) use of an engineering firm to design the new storage building for the Township. When Graham attended the PSATS Convention he learned of a state-bid construction program administered by the Keystone Purchasing Network. As outlined by the Administrator, this program may save time and money for the Township and the steps to proceed are as follows:

- First, become a member of the Network; there is no cost to join
- Submit the project online
- A scoping meeting will be held to get all the details of the project
- Keystone Purchasing Network will then put together a proposal.

A Young/Heraty motion passed 3-0 conditionally approving for the Administrator to proceed with the plans that were outlined for the building of the storage building by the use of Keystone Purchasing Network. Once a figure for the project has been reached, and is favorable as compared to the previous received quote from the engineering firm, then this will be brought back before the Board of Supervisors for a decision.

Graham called for an Executive Session to discuss personnel matters.

Becknell reminded the Supervisors of the 2015 Spring Meeting of the Franklin County Association of Township Supervisors, Auditors, Assessors and Tax Collectors to be held May 20, 2015. All Supervisors that were present said they would be attending this meeting.

Young stated that while attending the PSATS Convention, he and Supervisor Heraty had a scheduled meeting with the Liquor Control Board (LCB) in an effort to be pro-active in the event the referendum to allow the sale of alcohol in the Township is passed. Young stated that he learned that the Township can control the hours for the sale of alcohol (conditional use) and that the Township can tax the revenue from the sale of alcohol. Heraty stated that the Township already has developed over many years a very concise zoning ordinance to control the undesirable establishments from opening, but would welcome the businesses that would generate a nice ongoing tax base to support the schools. Heraty also stated that he is personally pleased that the public will finally get a chance to decide on this referendum.

Claudia Hissong stated that this Friday is Senior Decision Day at Greencastle Antrim High School and then the prom will be on Saturday.

Alleman called for Public Comment. There was none.

A Heraty/Young motion passed 3-0 to adjourn the Regular Session into an Executive Session at 8:08 p.m. to discuss personnel matters.

A Young/Heraty motion passed 3-0 to adjourn the Executive Session into the Regular Session at 8:41 p.m.

A Heraty/Young motion passed 3-0 approving the option 4 as discussed during Executive Session, which will increase the hourly rate of a part time employee and issue a one time bonus check.

A Heraty/Young motion passed 3-0 to adjourn the Regular Session at 8:42 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary