

June 23, 2015 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

June 23, 2015 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, June 23, 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; and James Byers. Also attending were: Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Brad Graham, Administrator; Jennifer Becknell, Secretary. (*Pat Heraty was absent.*)

Alleman called the meeting to order at 7:02 p.m.

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

Alleman reminded the audience that meetings are audio recorded and posted to the Township website.

Alleman called for Public Comment. There was none.

A Byers/Young motion passed 4-0 approving the minutes from the June 9, 2015 Regular meeting.

A Baer/Young motion passed 4-0 approving payment of the bills on the Treasurer's reports dated June 23, 2015.

Lester Musselman was presented with a plaque by the Supervisors recognizing his 40 years of service to the Township as the Chairman of the Antrim Township Planning Commission. Supervisor Chairman Alleman read a prepared statement which mentioned how his dedication to the Township will be missed as Mr. Musselman has presented his letter of resignation to the Supervisors. There was a photo opportunity given to the local reporters, which included both the Supervisors and his fellow Planning Commission members. It was mentioned that Mr. Musselman would be celebrating his 90th birthday the following day, to which everyone sang "Happy Birthday".

A Baer/Young motion passed 4-0 authorizing the Chairman to sign the Fayetteville Contractors Standard Stormwater Maintenance and Monitoring Agreement.

A Young/Baer motion passed 4-0 granting a conditional approval on the final Land Development plan for Fayetteville Contractors, Molly Pitcher Highway, pending the approval from DEP (Department of Environmental Protection) on their Erosion and Sedimentation review.

A Young/Byers motion passed 4-0 approving the 30-day extension request by WCN Properties LP, SD-15-01.

A Young/Byers motion passed 4-0 adopting ordinance # 342, which creates a new Chapter 8 entitled "Cooperative Purchasing Agreements" and allows the Township to participate in a cooperative purchasing program called Keystone Purchasing Network. This ordinance was advertised in accordance with the law and did not require a public hearing.

A Baer/Byers motion passed 4-0 approving the cost increase associated with surpassing the 2 terabytes storage capacity with GDC (Global Data Consultants) for the Township's remote back-up. The increase to go to 2 terabytes of space is an additional \$49.00 a month. Young requested that the Township obtain quotes on this same back-up service before year end to make sure we are receiving a fair market price.

A Baer/Young motion passed 4-0 authorizing the expediting of payments to the Martin's Mill Bridge contractor, Lycoming Supply, to be made utilizing funds from the General fund transferred to the Martin's Mill Bridge fund. The reimbursement to the Township for these funds paid out to the

contractor will come from the state (PennDOT) utilizing the Grant money that was awarded to the Township for the renovation of the bridge. The Township has submitted three separate reimbursement requests to PennDOT, which coincide with the bill amounts from the contractor.

A Baer/Byers motion passed 4-0 authorizing staff to advertise for the 2015 Line Painting bid, which will be for the north half of the Township and the areas that were recently paved/coated.

A Byers/Young motion passed 4-0 awarding the 2015 Road Maintenance bid to Hammaker East in the amount of \$85,077.70, which will be for treating (tar and chip) Wingerton, Trolley and Patton Bridge roads. The Supervisors also approved in this motion that funding for the above mentioned road maintenance projects and reconstruction of Sheller Road will come from the General fund.

A Young/Byers motion passed 4-0 approving that the overage cost of \$263,173.65 for the Martin's Mill Bridge renovation project will come from the General fund, which is an adjustment to the motion made on August 26, 2014 by the Supervisors which stated that the Martin's Mill Bridge renovation project overage cost would come from the Landfill-Park Reserve fund.

Graham informed the Supervisors and stated for the newspapers that the Mountain View Reclamation landfill will be closed on Saturday, July 4, but residents may double their amounts delivered the following week.

A Young/Baer motion passed 4-0 authorizing staff to begin the process of enacting the ordinance to amend the PMRS (Pennsylvania Municipal Retirement System) agreement with the Township.

Alleman called for Public Comment. There were none.

Alleman announced that an Executive Session has been called to discuss a personnel matter, with no decision to be announced afterwards.

A Young/Baer motion passed 4-0 to adjourn the Regular Session, into Executive Session at 7:29 p.m.

A Baer/Young motion passed 4-0 to adjourn the Executive Session, back into to Regular Session at 8:08 p.m.

Alleman announced that personnel matters and potential litigation were discussed and no decisions were made.

A Baer/Young motion passed 4-0 to adjourn the Regular Session at 8:09 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary