

October 13, 2015 - Board of Supervisors Minutes

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

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

Alleman called the meeting to order at 7:00 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.

Mr. Evon Barvinchack commented that he thought the Ribbon Cutting ceremony for the newly renovated Martins Mill Bridge was a great success.

A Heraty/Baer motion passed 4-0 approving the minutes from the September 22, 2015 Regular meeting.

A Baer/Heraty motion passed 4-0 approving the minutes from the October 6, 2015 Budget Work Session meeting.

A Baer/Heraty motion passed 4-0 approving payment of the bills on the Treasurer's reports dated October 13, 2015.

A Baer/Heraty motion passed 4-0 approving the modification request from § 125-14-scale for the John Koons Jr. subdivision plan located along Fort Stouffer Road. The plan was drawn at a 60' scale instead of a 50' scale. The Antrim Township Planning Commission recommended granting the modification as the plan is just a one lot subdivision.

A Heraty/Young motion passed 4-0 acknowledging the submitted Land Development withdrawal letter received from AJ Stove & Pellets, Williamson Road. The Antrim Township Planning Commission acknowledged the withdrawal.

A Heraty/Baer motion passed 4-0 authorizing staff to send the RFPW-NBD (Request from Planning Waiver, Non-Building Declaration) for John Koons Jr. to DEP (Department of Environmental Protection).

A Young/Heraty motion passed 4-0 approving the reduction in the Letter of Credit (LOC) for Antrim Meadows Phase I, which is due to expire on October 15, 2015. The LOC was reduced to \$5,000.00 to cover the as-built drawings, which haven't been received yet. The renewed \$5,000.00 LOC shall be received by noon on October 14, 2015 or staff is authorized to draw on the Letter of Credit. The engineer from Dewberry has inspected the property and everything has passed.

A Heraty/Young motion passed 4-0 approving the waiver of the annual increase of 10% on the Letter of Credit (LOC) for Greens of Greencastle Phase V. Therefore the already renewed LOC for \$54,120.00 (same as last years amount) is agreed to be sufficient to put the wearing course down at Phase V, with the reasoning that asphalt prices have remained the same or have gone down slightly from last year.

A Heraty/Baer motion passed 4-0 approving the full release of the maintenance bond, in the amount of \$22,275.00, for Antrim Commons Business Park, Phase II. The sewer lines have been dedicated and have been inspected by the Antrim Township Public Works Director, who recommends the full release of the maintenance bond.

A Heraty/Baer motion passed 4-0 approving staff to sign a contract with Global Data Consultants for network services at an annual cost of \$20,024.10, which is taking advantage of a 5% discount for paying the full amount annually rather than making monthly payments. This annual price is locked in for three (3) years, but the Township can cancel at any time.

A Heraty/Young motion passed 4-0 authorizing staff to issue a Notice of Violation for 518 Hill Top Circle, for a vehicle that meets the definition of a “dismantled or non-operable vehicle”.

Lisko announced he had two (2) litigation items to discuss during Executive Session.

Graham read a letter from Evon Barvinchack concerning the condition of Antrim Township road T369 (Barvinchack Lane). After much discussion, it was decided to table this item until the Road Committee could meet and make a recommendation to how best to proceed with keeping this road held together through the upcoming winter.

An Alleman/Baer motion passed 4-0 approving Workers’ Compensation coverage for Rescue Hose Fire Police workers should they decide to assist with the 2015 Fulton Fall Folk Festival Parade.

A Heraty/Baer motion passed 4-0 approving the waiver of sewer fees for 3436 Westview Circle, as the house is in foreclosure and is vacant. The Antrim Township Municipal Authority approved the waiver of these sewer fees at their September 29, 2015 meeting.

A Baer/Heraty motion passed 4-0 approving the removal of one of two water meters and the rerouting all water to one meter at 21 Sarah Susan Lane, as there was originally two businesses at this location and now it is one. The Antrim Township Municipal Authority approved this water meter removal at their September 29, 2015 meeting.

A Heraty/Baer motion passed 4-0 approving the following items as part of the bid process of renting the Township property located at 800 S. Antrim Way.

- The elimination of advertising.
- Reduce the liability insurance requirements to \$500,00.00 - \$1,000,000.00
- Rental agreement would be for a period 3 years.
- Clause added to rental agreement that states if the Township needs the land back, the remaining years thereafter would be void.

A Heraty/Alleman motion passed 4-0 authorizing staff to complete the termination process of a Township employee that was terminated on 10-01-15.

A Baer/Heraty motion passed 3-1 (*Young voted nay*) approving the request from the Roadmaster to place an order in 2015 for a replacement truck. This purchase will be budgeted for and paid in 2016. Ordering early will allow the Township to take advantage of a \$2,000.00 cost savings.

Graham announced that a faculty member at Greencastle Antrim High School will soon be supplying the names of students that would be interested in serving as the Student Representative for Antrim Township.

Alleman announced that the Ribbon Cutting at Martins Mill Bridge was a great success with all five Supervisors present and many different dignitaries from around the state in attendance. Alleman stated that the bridge looks wonderful, hopes it will be a source of enjoyment for many people over the years

to come and that people will take care of the bridge.

Alleman called for Public Comment. There was none.

A Young/Baer motion passed 4-0 to adjourn the Regular Session, into Executive Session at 7:43p.m.

A Young/Hearty motion passed 4-0 to adjourn the Executive Session, back into the Regular Session at 8:18 p.m.

Alleman announced that litigation and personnel matters were discussed, with no decisions to announce.

A Young/Baer motion passed 4-0 to adjourn the Regular Session at 8:19 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary