

September 23, 2008 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

September 23, 2008 7:00 PM

The Antrim Township Board of Supervisors held their regular meeting on Tuesday, September 23, 2008, in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Richard Baer, James Byers, John Lisko, Sylvia House, and Renee Perrin. Employees Paul Minnich and William Trostle were in the audience.

Visitors: See Sign-In Sheet

Chairman Myers called the meeting to order. This meeting opened with prayer followed by the Pledge of Allegiance.

Resolution #444: A Byers/Young motion passed with three votes (Supervisor Baer had not yet arrived at this meeting and Miller did not attend this meeting) to approve as written the minutes of the regular Supervisors meeting of August 26, 2008, the regular Supervisors meeting of September 9, 2008, and the special Supervisors meeting of September 16, 2008.

Resolution #445: A Young/Byers motion passed with three votes (Supervisor Baer had not yet arrived and Supervisor Miller was absent) to authorize the payment of all bills as listed on the Computer Printouts of September 19, 2008, for checks dated September 23, 2008.

Mr. and Mrs. Aware addressed the Supervisors requesting a waiver from the land development requirement process for the VP Oil facility at 15448 Pennsylvania Avenue, State Line, PA, due to the expenses of hiring a surveyor, etc., and not having funds available due to diminishing sales and stiff competition of selling gasoline.

Although Mr. and Mrs. Aware provided some sketches and informational letters, the Supervisors requested an accurate sketch of what these current owners of VP Oil wish to do at 15448 Pennsylvania Avenue, paying special attention, but not limited to, the PennDOT setbacks as they are located along a State road, building addition sizes, existing buildings that will remain or be razed, etc. When this information is received from the Aware's, the Supervisors will address their waiver request at a future regular Supervisors meeting.

Resolution #446: A Byers/Myers motion passed with three votes (Supervisors Baer and Miller were not present) to adopt a sewage facilities planning module for a six-lot subdivision for William Webster along Shinham Road.

Resolution #447: A Myers/Byers motion passed with three votes (Supervisors Baer and Miller were not present) to grant a 90-day extension request to Keystone Crossings, a 120-unit Townhouse final Subdivision along Young Road, to allow time to pay fees and obtain financial securities.

Resolution #448: A Myers/Young motion passed with three votes (Supervisors Baer and Miller were not present) to grant a 180-day extension request to Shadow Creek Meadows, Phase VI, a 95-lot preliminary subdivision along Grant Shook Road in order to address outstanding comments.

Resolution #449: A Byers/Young motion passed with three votes (Supervisors Miller and Baer were absent) to authorize an Agreement to Amend an Approved Land Development and/or Subdivision Plan between Saddle Rock Homes LLC and Antrim Township to construct a mountable curb in place of curb

detail shown on original plan and to stop the curb shy for Chloe Circle where it intersects with Hykes Road to not cross over an existing driveway.

Zoning Officer Sylvia House reviewed the desire to outsource occupancy permits to Antrim Township's two Building Code Enforcement Official entities; Accredited Services, 46 S Potomac Street, Waynesboro, and Commonweal Code Inspection Service, Inc., 1102 Sheller Avenue, Chambersburg.

Although basic details were described and discussed with prospective outsourcing entities, actual costs from both were not available. Zoning Officer House will compile a packet of information for the Supervisors to review prior to the next regular Supervisors meeting of October 7th, 2008.

Resolution #450: A Byers/Myers motion passed with three votes (Supervisors Miller and Baer were absent) to approve the attendance at an Infrastructure Planning Seminar to be held on November 18, 2008, in Enola, PA, for Supervisor Baer, Employees Paul Minnich, Scott Ingreem, William Trostle, and Doug McCulloh.

Resolution #451: A Myers/Byers motion passed with three votes (Supervisors Baer and Miller were absent) to outsource the administration of the required DEP mandate for the On Lot Disposal System (OLDS) program and services to our current Sewage Enforcement officer, Jonathan W. Piper, (JWP Environmental, Inc.) at an hourly rate of \$30 per hour that has been added to the current SEO's fee schedule as a reimburseable expense.

Resolution #452: A Byers/Myers motion passed with three votes (Supervisors Miller and Baer were not in attendance) to authorize the use of the Greencastle Fire Police for traffic control for events that will be held in the Borough of Greencastle on the following dates: September 26, 2008, September 28, 2008, October 31, 2008, November 21, 2008, November 22, 2008, and December 5, 12 and 19, 2008.

Supervisor Vice Chairman and Interim Township Administrator Fred Young III addressed the Supervisors regarding a change order to allow David H. Martin Excavating to dig a trench for the force main for the sewer line in anticipation for the Antrim Township Community Park along Grant Shook Road and the shared use trail. Members of the township staff will dig this trench along Conococheague Lane and Grant Shook Road on township property.

Because David H. Martin has not yet provided costs of doing this service, the Board of Supervisors agreed to set a time and day for a special meeting to award the Notice To Proceed to David H. Martin for the Antrim Township Community Park work and by that time, actual costs of this change order should be received from David H. Martin. Once estimated costs have been received, Antrim Township Supervisors can then make the decision on proceeding with a change order notification.

Resolution #453: A Myers/Young motion passed with three votes (Supervisors Baer and Miller were not in attendance) to advertise for an Antrim Township Board of Supervisors Special Meeting to be held Friday, September 26, 2008, at 3 PM, in the Antrim Township Municipal Boardroom, for the consideration of sending the Notice of Award for the Antrim Township Community Park project, and any other business that may come before the Board.

Supervisor Vice Chairman and Interim Township Administrator Fred Young III updated the Supervisors regarding a traffic study to be done along Burkholder Road/Long Lane to determine road specifications as Grove Manitowoc wishes to use these roads for the exiting of their finished crane products. The cost for this engineering scope of work, for which Manitowoc has agreed to pay, is \$2,500 with Antrim Township employees renting the necessary coring equipment to provide the core boring services and traffic control.

Interim Township Administrator Young announced that flu shots will be administered to employees and Supervisors on Monday, October 6, 2008, at 7:30 AM in the Municipal Boardroom. (Supervisor Baer

arrived at the meeting.)

A discussion was held on paying the Antrim Township road crew overtime/comp time for working Saturday, September 20, 2008, from 7 AM to 3 PM to take advantage of the one week rental cost of \$2500 of the road widener from Stephenson Equipment Inc.

Resolution #454: A Myers/Byers motion passed with four votes (Supervisor Miller was absent) to pay overtime to the employees that worked from 7 AM to 3 PM on Saturday, September 20, 2008, backfilling the newly-constructed township roads using the rented widening machine.

A discussion was held on the best method of liquidating surplus property.

Resolution #455: A Baer/Myers motion passed with four votes to try to sell surplus equipment, i.e. 1997 Red Chevy Crew Cab with 130,000 miles, a 1998 Red Chevy Extended Cab with 157,000 miles, a 1989 Ford Ranger with 85,000 miles, and a 1987 International single-axle dump truck, to other municipalities, then to the Mason Dixon Auto Auction. However, this subject will be revisited with an update given to the Supervisors in one month.

Supervisor Byers addressed the statement made by Maintenance Superintendent/Roadmaster at a Supervisors meeting two weeks ago concerning the township employees not being exempt from obtaining medical physicals, and Mr. Minnich has retracted that statement that the Township was exempt from that procedure. All agreed that having physicals done for Township employees is not a negative action.

Resolution #456: A Myers/Baer motion passed with three votes (Supervisor Vice Chairman and Interim Administrator Fred Young III abstained) recommending Interim Administrator pay be paid retroactive to August 22, 2008, as the Antrim Township Auditors have an advertised meeting Wednesday, September 24, 2008, and their agenda is to set the Interim Administrator pay for Fred Young III as they have now received an Antrim Township Administrator Job Description and Fred Young's resume.

Supervisor Vice Chair and Interim Administrator Young noted he has contacted Marty Malone of P. Joseph Lehman regarding bug concerns at the Martin's Mill Bridge as to whether the grant monies would pay for researching and treating this problem.

Chairman Myers called for an Executive Session at 8:37 PM. The Executive Session adjourned at 9:02 PM. Solicitor Lisko reported that Todd litigation discussion was held.

All agenda items being addressed, the meeting adjourned at 9:07 PM.

Respectfully submitted,

Secretary