

## **June 27, 2017 - Board of Supervisors - Minutes**

Minutes of the Antrim Township Supervisors

Regular Meeting

June 27, 2017 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, June 27, 2017 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Rick Baer, Chairman; Chad Murray, Vice Chairman; John Alleman, Pat Heraty and Fred Young. Also attending was: Rodney Eberly, Roadmaster/Park Director; John Lisko, Solicitor; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer.

Baer called the meeting to order at 7:00 PM.

Baer reminded the audience that meetings are audio recorded.

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

Baer called for Public Comment. There were none.

A Heraty/Alleman motion passed 4-0-1 approving the minutes from the June 13, 2017 Regular meeting. (Rick Baer abstained, as he did not attend that meeting.)

An Alleman/Heraty motion passed 5-0 approving payment of the bills on the Treasurer's reports dated June 27, 2017.

A Heraty/Young motion passed 5-0 approving the stormwater exemption request for Jodolich Trust, a single-family dwelling on Williamson Road. Both the Township Engineer firm (Dewberry) and the Antrim Township Planning Commission recommend granting this exemption.

The agenda item concerning the Kuhn Road Small Flow Treatment System Agreement was tabled.

A Heraty/Murray motion passed 5-0 approving a 180-day extension request for Rolling Hills Phase 5, Emily's Court.

The agenda item concerning the Sewer Facility Planning Module (SFPM) for the Kuhn Road Small Flow Treatment System was tabled.

A Heraty/Young motion passed 5-0 authorizing the Township Solicitor permission to conduct legal services for Rescue Hose, up to \$1,000.00 to be invoiced to the Township, and this limit shall be reviewed on a case by case basis.

The Roadmaster updated the Supervisors on the road and park maintenance activities by reviewing his bullet points from his issued report.

The Roadmaster also informed the Supervisors of a letter received from Greencastle Lube Center and Super 8 Motel requesting "NO PARKING" signs to be installed. It was noted that the Roadmaster would need to conduct a basic Traffic Study.

A Baer/Young motion passed 5-0 approving the placement of “NO PARKING” signs along the east edge of Antrim Church Rd., in front of the Greencastle Lube Center property.

Kal Patel from Super Motel 8 mentioned to the Board a problem he may need to address with truck traffic onto his property.

Baer informed the Roadmaster of a section of Shinham Road that is “pumping” water (showing signs of water from beneath).

Graham stated that no bids were received for asphalt patching, therefore the Roadmaster will just get quotes for his various patching jobs.

A Heraty/Murray motion passed 5-0 awarding the 2017 Road Maintenance bid to Hammaker East Ltd. in the amount of \$469,980.36. This project will be for tar/chipping on the following roads: Filer, Grant Shook, McDowell, Strite, Reservoir, Burkholder, Mason, Harshman, Talhelm, Colonial Dr., Greenway Cir., Hilltop Cir., Castlegreen Dr., Golf Vista Dr., Castlegreen Cir., and Clare Ct.

A Heraty/Young motion passed 5-0 awarding the 2017 Road Paving bid to New Enterprise Stone & Lime, Inc. at the cost of \$771,403.50. This project will be for paving Sportsmans Road and Kuhn Road (just the section of Kuhn from Sportsman over to the bridge), and will include pipe replacement and widening.

Graham updated the Supervisors on the ongoing coordination efforts with PennDOT and County for their projects in conjunction with our paving projects. PennDOT’s project on Williamson Road bridge is on track for completion on August 7 and the County’s project on Shinham Road culvert is to begin late July and be completed by August 21.

Graham updated the Supervisors on the aerial video/photo archive project for Exit 3 construction. It was determined that in addition to the drone certification from the FAA, the operator would also need to apply for a “project specific” waiver since the drone would be flying in an area that is in proximity to the airport and Site A (government owned piece of land). The waiver process could take up to 90 days to complete. Due to the fact that of the four companies contacted for a quote, only one response was received, it was determined to revisit this topic once a few more companies can be contacted. The Township will contact Nate Bacon to see if he has any scheduled flights coming up as a lot of work at Exit 3 will be missed while waiting on processing of the waiver.

A Heraty/Baer motion passed 5-0 authorizing staff to move forward with utilizing Virtual Town Hall to design a new website for the Township. The site design cost is \$8,000.00 and the annual hosting fee is \$1,750.00. It was noted that the hosting fee included more site security than is currently in place.

Becknell informed the Supervisors that a special meeting was held on June 22 by Franklin County Area Tax Bureau (FCATB) and Tax Collection Committee(TCC) to discuss a personnel matter. During an Executive Session, it was decided to relieve the newly hired Director of his employment as bonding was unable to be obtained on him. Mr. Clapper, previous Director, has agreed to work part-time until a new Director can be hired.

Young offered condolences to Ken Izer, who was present in the audience, for the recent passing of his wife.

Baer called for Public Comment.

Robert Coladonato, 184 Rocky Fountain Dr., inquired about the time frame for completing the new website. Graham responded that the goal is to have the new website up and running with the capabilities to post minutes, agendas and audio recordings by sometime in August.

Robert Smith, 7498 Angle Road, asked what the value is in spending money on the aerial video/photos of Exit 3. Graham responded that the intent is to have chronological images of the site solely for historical value.

A Young/Alleman motion passed 5-0 to adjourn the Regular Session at 7:39 PM.

Respectfully submitted,

Jennifer Becknell  
Board of Supervisors Secretary