

October 28, 2008 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

JOINT MEETING

October 28, 2008 7:00 P.M.

The Antrim Township Board of Supervisors held their regular meeting on Tuesday, October 28, 2008 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, James Byers, Rick Baer, and Sam Miller; Solicitor John Lisko, Zoning Officer Sylvia House and Roadmaster Paul Minnich. The following members of the Antrim Township Municipal Authority were present: Chairman Elwood Myers, Roy Baum, Bob Schemmerling, Rodney Eberly, Bob Coladonato and Solicitor Shawn Meyers.

Visitors: Julien and Connie Vinck, Melina Minnich, Ivan Wingert, Keith Yohn, David Minnich, Larry Aikens, Charles , Greg Moats, Steve Patterson, Lee Royer, Fred Frederick, Ginger Myers, Tom Myers and Harold Burkholder.

Board of Supervisors Chairman Curtis Myers called the meeting to order at 7:03 p.m. Municipal Authority Chairman Elwood Myers called the ATMA meeting to order at 7:03 p.m.

The meeting opened with prayer followed by the Pledge of Allegiance.

Julien Vinck, on behalf of Lighthouse to Life, addressed the Supervisors concerning an ordinance change to allow group homes as a conditional use in Agricultural/Residential zoning.

Resolution #492: A Byers/Baer motion passed with unanimous vote to proceed with a public hearing to amend this ordinance, allowing a group home as a conditional use in Agricultural/Residential zoning.

Solicitor Lisko discussed the allocation of funds for generators and the letter that was sent to the Municipal Authority from the Board of Supervisors. The letter requested that the ATMA purchase eight new generators, form and pour the concrete pads for the generators and install the generators and relocate the electrical control panels for the generators at an estimated cost of \$305,000.00, from the Authority's Repair and Improvement Fund.

Discussion ensued over who was responsible for the maintenance of these generators (the BOS or the ATMA) and who was responsible for operational reports of these generators.

Municipal Authority members had voted at their meeting Monday, October 27, 2008 to agree to pay 25% of the cost of the eight generators and installation (estimated to be \$200,000.00) and pay the estimated cost of \$105,000.00 to relocate the electrical control panels for these generator from the Authority's Repair and Improvement Fund.

Resolution #493: A Myers/Miller motion passed with unanimous vote to split the cost 50-50 with the Municipal Authority for the purchase and installation of eight generators.

Resolution #494: A Baer/Miller motion passed with unanimous vote to purchase the eight generators from Cleveland Brothers as part of the Co-Star Program.

Resolution #495: A Byers/Miller passed 4-0-1 (Baer abstained as he was not present at this meeting) to approve as written the minutes of the Antrim Township Supervisors Regular Meeting of October 7, 2008.

Resolution #496: A Miller/Baer motion passed 4-0 (Supervisor Young was out of the room at this time)

to approve the payment of bills listed on the detail check register: General Fund - \$73,013.20; Sewer Fund - \$26,470.48.

Resolution #497: A Myers/Baer motion passed with unanimous vote to approve and sign a Stormwater Maintenance and Monitoring Agreement for William Webster, a 6-lot Residential Subdivision on Shinham Road.

Resolution #498: A Baer/Byers motion passed with unanimous vote to approve and sign a Homeowners Association Amendment for Melrose Meadows Phase III.

Zoning Officer House reported that the bond had not been received for Matrix Antrim Partners plan as required by the conditional approval granted in May of 2008. Conditional approvals do not expire as long as the plan is not signed so no action was taken.

Resolution #499: A Baer/Byers motion passed with unanimous vote to grant a 180-day extension request for WCN Properties, Land Development Plan, Hykes Road.

Resolution #500: A Miller/Young motion passed with unanimous vote to grant a one-time only 180-day extension request for Paradise Estates, 16-lot Residential Subdivision, Hoffman Road to allow time to pay fees and obtain a bond.

The plan for William Webster, 6-lot Residential Subdivision, Shinham Road, was tabled.

Resolution #501: A Miller/Baer motion passed with unanimous vote to adjourn the joint meeting at 7:45 p.m. and call a hearing to order for an ordinance amendment for panhandle lots.

Zoning Officer House requested that Ordinance 150-8(E)(2)(c)&(d) be amended pertaining to panhandle lots to allow commercial uses on panhandle lots. There was no public comment.

Resolution #502: A Myers/Miller motion passed with unanimous vote to amend Ordinance 150-8(E)(2)(c)&(d) to include commercial uses on panhandle lots.

Chairman Myers called the joint meeting to order at 7:47 p.m.

Resolution #503: A Myers/Miller motion passed with unanimous vote to grant conditional approval of WHGT Radio, 1-lot Subdivision, North Rabbit Road to allow developers to sign an agreement that allows for a certified check in place of bonding and to allow five (5) days for the panhandle ordinance change to take effect.

Resolution #504: A Miller/Baer motion passed with unanimous vote to sign a Termination of Letter of Understanding with the Borough of Mont Alto.

Resolution #505: A Myers/Miller motion passed with unanimous vote to approve a Sewer Facilities Planning Module, Non-Building Declaration for Donald and Tammala Snyder, 3-lot addition, Sportsman Road.

Resolution #506: A Miller/Baer motion passed with unanimous vote to approve a Sewer Facilities Planning Module for Chad and Kristin Shank, 1-lot Residential Subdivision, Leitersburg Road.

Resolution #507: A Miller/Baer motion passed with unanimous vote to approve a bond reduction request for Shadowcreek Phase IV.

Resolution #508: A Miller/Baer motion passed with unanimous vote to grant a waiver from sewer bill payment for Eugene Albert for a property on Molly Pitcher Highway. The house and mobile homes that had been connected to public sewer have been demolished and the sewer disconnection inspected.

Resolution #509: A Byers/Baer motion, passed with unanimous vote to deny a request for a waiver from sewer bill payment for Tex and Betty Myers for a property that is under construction on

Countryside Drive.

Vice Chairman Young reported that work on the Shared Use Trail, Shanks Church Road and Grant Shook Road was proceeding and that all paving must be done by Friday, October 31, 2008 at midnight.

Young reported that work was proceeding at the Antrim Township Community Park Phases 3, 4 and 5. The silt fences are in, the sediment ponds have been dug and the force main has been run up to the park.

Young informed Supervisors that the Franklin County Drug Task Force was hosting a complimentary fall breakfast Friday, November 7, 2008 at 8 a.m. in the Antrim House.

Young informed Supervisors that an invitation had been received from the Greencastle Antrim Veterans Memorial Committee asking Supervisors to attend the annual Veterans Day Ceremony and Dedication Ceremony for the Greencastle-Antrim Veterans Memorial, Tuesday, November 11, 2008 at 11 a.m. at Borough Hall, North Washington Street.

Park Committee recommendations were added to the agenda.

Resolution #510: A Young/Miller motion passed with unanimous vote to allow John Thomas to purchase and make arrangements to have a fire maple tree planted at the Antrim Township Community Park's Memorial Trail in honor of his daughter Dusty.

Resolution #511: A Young/Myers motion passed with unanimous vote to empower the Park Committee to make decisions without Board of Supervisors approval as long as those decisions do not involve funding.

Resolution #512: A Myers/Miller motion passed with unanimous vote to approve the purchase of four (4) fire rings, 2 at Enoch Brown Park, 2 at Martins Mill Bridge Park and inform the Township's insurance carrier of the use of fire rings.

Roadmaster Minnich reported that there were several fire rings located in the barn at the ATCP which could be used, instead of purchasing new ones.

Resolution #513: A Myers/Miller motion passed with unanimous vote to rescind Resolution #512 and use the fire rings that are in the barn.

Resolution #514: A Byers/Myers motion passed with unanimous vote to acquire signage showing the address of the parks at Enoch Brown Park entrance and pavilion and at Antrim Township Community Park entrance and pavilion.

The Park Committee asked the Board of Supervisors to engage a third party, impartial, full time inspector to inspect the park construction project on a daily basis, 40 hours a week. No action was taken on this request. Fred Frederick of Frederick Seibert Associates Inc. and Lynda Beckwith, Assistant Zoning Officer, will be inspecting the park periodically.

Supervisor Miller requested that \$200,000.00 be kept in the budget which was allocated for police funding and that \$600,000.00 for the Grindstone Hill Road project from Leitersburg Road to I-81 Exit 3 also be kept in the 2009 budget.

Supervisors want to bring to a vote to build or not to build a new municipal building during the next budget worksession.

Resolution #515: A Miller/Myers motion passed with unanimous vote to auction excess vehicles owned by the Township at Mason Dixon Auto Auction the first Tuesday in February. This auction will be advertised.

Chairman Myers called for an executive session at 8:40 p.m. to discuss litigation with Jeff Todd.

The executive session ended at 10:00 p.m.

A Young/Bear motion passed with unanimous vote to adjourn the regular meeting a 10:05 p.m.

Respectfully submitted, Secretary