

# **December 9, 2008 - Antrim Township Board of Supervisors**

## **MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS**

### **REGULAR MEETING**

**December 9, 2008 5:00 P.M.**

The Antrim Township Board of Supervisors met Tuesday, December 9, 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. Others attending included John Lisko, Solicitor; Sylvia House, Zoning Officer; and Mary Klein, Secretary/Treasurer-in-training.

Visitors: Attached

Chairman Myers called the meeting to order at 5:01 p.m.

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

Bill Hall, President of the Rescue Hose Co., thanked Supervisors for their past support and expressed his hope for continued support.

Resolution #555: A Baer/Miller motion passed with unanimous vote to approve the November 25, 2008 regular meeting minutes.

Resolution #556: A Baer/Miller motion passed with unanimous vote to approve the December 4, 2008 special meeting minutes.

Resolution #557: A Baer/Myers motion passed with unanimous vote to authorize the payment of all bills as listed on the computer printout of December 4, 2008.

Resolution #558: A Baer/Miller motion passed with unanimous vote to approve a stormwater exemption request as recommended by Dewberry, the Township's engineer, for Hilda Keaton, 9-lot subdivision on Sheller Road.

Resolution #559: A Baer/Myers motion passed with unanimous vote to approve a stormwater waiver request from Chapter 126-10, groundwater recharge, as recommended by Dewberry, the Township's engineer, for Greenspring Valley, 522-Unit Subdivision, Craig Road.

Resolution #560: A Baer/Miller motion passed with unanimous vote to approve a waiver request from filing a land development plan for GRC, Waynecastle Road.

Resolution #561: A Myers/Miller motion passed with unanimous vote to approve waiver requests from the Stormwater Ordinance, as recommended by Dewberry, the Township's engineer, for North Shore One LLC, land development, Grindstone Hill Road/Buchanan Trail East.

Resolution #562: A Baer/Miller motion passed with unanimous vote to approve a one time only 180-day extension for Keystone Crossing, 120-unit Townhouse subdivision, Young Road to allow the developer time to obtain bonding and pay recreation fees.

Resolution #563: A Baer/Byers motion passed with unanimous vote to approve a 365-day extension request for Heritage Estates West, 129-unit residential subdivision, Walter Avenue, as Army Corps of Engineers and Greencastle Area Franklin County Water Authority approvals are needed.

Resolution #564: A Myers/Baer motion passed with unanimous vote to give conditional approval for Castle Commons, commercial land development, Williamsport Pike, pending bonding in the amount of \$233,200.00

Plans for William Webster and Chad and Kristen Shank were tabled as both plans need Department of Environmental Protection approval.

Resolution #565: A Young/Miller motion passed with unanimous vote authorizing Chairman Myers to sign the Antrim Township Community Park Phase III, IV and V Contract # 2008-01.

Resolution #566: A Young/Miller motion passed with unanimous vote authorizing Chairman Myers to sign the Antrim Township Community Park Phase III, IV and V Contract # 2008-01 Notice to Proceed.

Resolution #567: A Myers/Miller motion passed with unanimous vote to authorize Vice Chairman Young to write a Request for Proposal (RFP) for a new telephone system to include at least 13 new stations with voice mail and wiring for a new system if needed.

Resolution #568: A Myers/Miller motion passed with unanimous vote to authorize Vice Chairman Young to write a Request for Proposal (RFP) for a new security system to include new key pads for entry, smoke detectors and cameras for the building and the premises. It was suggested that if cameras are installed at the building, they be hooked in with installation of cameras at the Antrim Township Community Park. Replacing the front doors at the building was discussed.

Resolution #569: A Baer/Miller motion passed to authorize Chairman Myers, Vice Chairman Young and Zoning Officer House to write a very specific Request for Proposal (RFP) based on staff requirements for a new computer system.

Resolution #570: A Miller/Young motion passed with unanimous vote to outsource lab testing at the wastewater treatment plant and obtain bids from other labs for eight tests that are required to be done every two weeks as the Township's accreditation expires in March of 2009 and at this time, there is no lab supervisor who has the tenure required by the Department of Environmental Protection to perform this testing.

Resolution #571: A Miller/Byers motion passed with unanimous vote to contribute \$5,000.00 to the Marion Fire Department for the purchase of generators for use in emergency situations. Marion Fire Hall is set up to assist the community, including Antrim Township, to house residents if so needed.

The 2009 Preliminary Budgets were presented for review and preliminary adoption by Chairman Myers and Vice Chairman Young. Myers presented an overview for those present going through each fund and at the end told those present that there would be no property tax assessed in this 2009 budget. The budget includes the cost of eight generators and several roads to be paved.

A motion by Supervisor Miller to start a specific account for police services and use the money in the amount of \$600,000.00 that had already been set aside in past years, but not specifically designated as a police services account, and add \$200,000.00 for this specific account for future use, died for lack of a second.

Myers told fellow Supervisors that after the budget is adopted changes may still be made within the budget up until Wednesday, December 31, 2008 when the Board will hold a special meeting for the adoption of the 2009 budgets.

Resolution #572: A Baer/Young motion passed with unanimous vote to adopt the Preliminary 2009 Budgets.

Supervisors reviewed a letter from Smith Elliott Kearns & Co. LLC stating the firm will no longer be able to continue rendering audit and consulting services to Antrim Township and the Antrim Township Municipal Authority.

Chairman Myers called for an executive session at 7:25 p.m. to discuss personnel and real estate issues.

Resolution #573: A Myers/Baer motion passed with unanimous vote to reconvene the meeting at 8 p.m.

Resolution #574: A Myers/Miller motion passed with unanimous vote to raise employees' Christmas bonuses from \$100.00 to \$250.00.

Supervisors agreed to open a dialog with the Borough of Greencastle and the Besore Library to see what the local library's needs are in reference to a \$4,000.00 donation and see if they are eligible to receive matching funds. Supervisors Miller and Byers stated they are not in favor of donating more money to the library.

Resolution #575: A Young/Miller motion passed with unanimous vote to adjourn at 8:05 p.m.

Respectfully submitted,

Joyce A. Nowell

Secretary