

# **December 31, 2008 - Antrim Township Board of Supervisors**

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

### **SPECIAL MEETING**

**December 31, 2008 11:00 A.M.**

The Antrim Township Board of Supervisors met Wednesday, December 31, 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 and Mary Klein, Secretary/Treasurer in Training.

Visitors: See Attached

Chairman Myers called the meeting to order at 11:00 a.m.

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

Resolution #576: A Miller/Baer motion passed with unanimous vote to approve the regular meeting minutes of December 9, 2008 with a correction to Resolution #570 to read as follows: "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."

Resolution #577: A Miller/Byers motion passed with unanimous vote to approve the payment of bills as listed on the computer printouts dated December 30 and 31, 2008.

Resolution #578: A Miller/Baer motion passed with unanimous vote to approve a modification of the Township Code Chapter 125, Subdivision and Land Development and Chapter 126 on Stormwater Management to waive the requirements to allow alteration of an existing drive-thru canopy to be made into a larger entry lobby, for Hollowell Brethren in Christ Church, Hollowell Church Road.

Resolution #579: A Young/Byers motion passed with unanimous vote for a positive recommendation for the variance request submitted by Hissongs for lots 2 and 3 on McDowell Road as recommended by the Township's Zoning Officer.

Resolution #580: A Baer/Byers motion passed 4-0-1 (Miller abstained) that a variance request submitted by Duane and Cara Sheaffer, be denied as recommended by the Township's Zoning Officer.

The Board acknowledged the tax appeals filed by Jerr-Dan and Con-Way Transportation Services.

Resolution #581: A Miller/Byers motion passed with unanimous vote to exonerate Tina Carter, Tax Claim Specialist, from collecting taxes on 31 properties that have already been stricken from the Board of Assessment records.

Resolution #582: A Myers/Baer motion passed with 3-2-0 (Byers and Miller voted "nay") to include \$5,000.00 in the 2009 budget for the Besore Library Operating Fund.

Chairman Myers and the Board discussed the 2009 budget with Young reporting that there were two new funds created in the budget to provide better transparency to the public. A Recreation Fund has been created to include the \$500 recreation fee collected with every residential lot that is created, which must be spent within three years of collection. A specific Police Services Fund has been created, which includes \$600,000.00 from past years, as this money had been included in the General Fund.

Resolution #583: A Miller/Baer motion passed with unanimous vote to adopt the 2009 Antrim Township General Fund Budget at \$6,022,040.00 with the elimination of the 2-mil real estate property

tax.

Resolution #584: A Young/Miller motion passed with unanimous vote to appoint Paul Minnich, Roadmaster, as representative for the Township when the selected vehicles are sent to Mason Dixon Auto Auction for sale in February.

Resolution #585: A Miller/Baer motion passed with four votes (Byers was out of the room at this time) to appoint Roger Nowell as Antrim Township's Landfill Inspector. This position will be shared with Montgomery Township.

Resolution #586: A Miller/Byers motion passed 3-2 (Young and Myers voted "nay") to advertise for a back-up landfill inspector.

Resolution #587: A Baer/Young motion passed with unanimous vote to authorize a workshop registration for Roger Nowell and Lynn Shatzer.

Resolution #588: A Baer/Miller motion passed with unanimous vote to appoint Mary Klein, Secretary/Treasurer in Training, as Plan Administrator for Employee Insurance.

Resolution #589: A Young/Miller motion passed with unanimous vote to appoint Mary Klein, Secretary/Treasurer in Training as Open Records Officer for the Right to Know Law.

Resolution #590: A Miller/Baer motion passed with unanimous vote to accept the proposals of T. Byers Contracting and G&C Excavating as back-up snow removal contractors as long as the contracts do not exceed \$10,000.00.

Chairman Myers called for an executive session at 11:55 a.m. to discuss litigation with K. Hovnanian Homes and Jeff Todd and to discuss a personnel issue.

Board members came out of executive session at 12:40 p.m. and announced to those present that litigation and personnel matters concerning the administrator/director of operations position were discussed.

The meeting adjourned at 12:42 p.m.

Respectfully submitted,

Joyce A. Nowell