

January 13, 2009 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

January 13, 2009 7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, January 13, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Rick Baer, James Byers, Fred Young III and Sam Miller. Others attending included John Lisko, Solicitor and Sylvia House, Zoning Officer and Mary Klein, Secretary/Treasurer.

Visitors: See Attached

Chairman Myers called the meeting to order at 7.00 p.m.

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

Resolution #51: A Young/Baer motion passed with unanimous vote to approve the December 31, 2008 Special Meeting Minutes and the January 5, 2009 reorganizational meeting minutes. Although it was a unanimous vote, Byers was absent from the January 5, 2009 meeting.

Resolution #52: On a Baer/Byers motion passed with unanimous vote to approve the payment of bills as listed on the computer printout dated January 13, 2009.

James Maun of William A. Brindle Associates Inc. addressed the Board recommending an Amendment to the General Regulations of the Conservation by Design Ordinance to eliminate the R-2 and CC Zoning from the Conservation Overlay.

Resolution #53: A Baer/Young motion passed with unanimous vote to schedule a worksession February 3, 2009 at 7 p.m. to discuss Conservation by Design overall and the recommendation of Maun.

Mike Preso of the Marion Fire Department addressed the Board asking endorsement for an application for a one day liquor license so that the Fire Company may sell 8,000 tickets to an all -you -can -eat food and beverage gun drawing at the Greencastle Sportsman Club, located on Williamson Road in Antrim Township, August 29. Solicitor Lisko advised that since Antrim Township is a "dry" Township, a written resolution would be required from Antrim Township authorizing the Fire Department to apply to the Pennsylvania Liquor Control Board for a one-day liquor license for this event only.

Resolution #54: A Miller/Byers motion passed 3-2 (Myers and Young voted "nay") to deny the request.

Resolution #55: A Baer/Miller motion passed with unanimous vote to approve a request from developers of Whispering Willows 132-unit residential subdivision, to change the plan from a "Preliminary/Final" to a "Preliminary."

Resolution #56: A Byers/Baer motion passed with unanimous vote to deny a request to grant a modification for Shadow Creek Phase VI to use a 2:1 side slope instead of the required 3:1 as per Dewberry, the Township's stormwater engineer.

Resolution #57: A Young/Miller motion passed with unanimous vote to approve a modification request from a required 5% slope in basin # 1 in Shadow Creek Phase VI to a 0% slope as recommended by Dewberry, the Township's stormwater engineer.

Resolution #58: A Myers/Young motion passed with unanimous vote to approve and sign a standard stormwater maintenance and monitoring agreement with Antrim Commons Business Park.

Resolution #59: A Miller/Baer motion passed with unanimous vote to approve the withdrawal of Hollowell Brethren in Christ Church land development plan.

Resolution #60: A Myers/Miller motion passed with unanimous vote to grant a 180-day extension of time for Whispering Willows, 132-unit subdivision, to complete off-site improvements.

Resolution #61: A Miller/Baer motion passed with unanimous vote to approve a 1-lot Subdivision Plan for Chad and Kristin Shank, Leitersburg Road.

Resolution #62: A Byers/Miller motion passed 4-0 (Baer was absent from the room when vote was taken) to approve a land development plan for Curtis and Krista Diller, Molly Pitcher Highway.

Resolution #63: A Miller/Young motion passed with unanimous vote to approve and sign a sewer facilities planning module for Hilda Keaton, 9-lot Subdivision, Sheller Road.

Resolution #64: A Baer/Miller motion passed with unanimous vote to approve a 60-day extension request for Myers/Yaukey 1-lot Subdivision Plan, Patton Bridge Road, to allow time for an agreement to be prepared for the sewer facilities planning module for a small flow system.

Resolution #65: A Miller/Baer motion passed with unanimous vote to approve a change order for Antrim Township Community Park Phase 3, 4 and 5 for the running of a force main.

Resolution #66: A Miller/Baer motion passed with unanimous vote to approve a change order for Antrim Township Community Park Phase 3, 4 and 5 to include more fill being brought in for the Shared Use Trail at a cost of \$9,970.

Resolution #67: A Miller/Myers motion passed with unanimous vote to add Rosenberrys to the list of septic haulers/pumpers for Antrim Township.

Resolution #68: A Myers/Miller motion passed with unanimous vote to approve and sign letters that are being sent out by JWP Environmental for residents who have not complied with the OLDS program.

Resolution #69: A Miller/Baer motion passed with unanimous vote to authorize Martin and Martin Inc. engineers to rebid the project to replace the road box culvert and to stabilize the stream bank on Grant Shook Road.

Resolution #70: A Myers/Byers motion passed with unanimous vote to authorize Martin and Martin Inc. Engineers to do the design and apply for permits to replace the bridges on Talhelm and Lehman roads.

Resolution #71: A Byers/Baer motion passed with unanimous vote to subscribe to the Light&Medium Truck publication.

Resolution #72: A Baer/Miller motion passed with unanimous vote to purchase the 2009 Pennsylvania Labor Law Poster.

Resolution #73: A Myers/Baer motion passed with unanimous vote to approve and sign the Antrim Township Emergency Operations Plan.

Resolution #74: A Baer/Miller motion passed with unanimous vote to approve and sign Proposed Additional Services for the Act 537 Planning including Board of Supervisors Directives submitted by Brinjac Engineering.

Chairman Myers stated with other Board members agreeing that a more detailed billing from all engineers will be required in the future.

Resolution #75: A Myers/Miller motion passed with unanimous vote to raise the amount for a purchase order from \$50.00 to \$500.00.

Resolution #76: A Baer/Miller motion passed with unanimous vote to sign contracts with T. Byers Contracting and G&C Excavating for emergency snowplowing.

The Board reviewed correspondence submitted by Ingrid Collins concerning open space in Melrose Meadows and ownership of this open space. Solicitor Lisko advised that Deborah Hoff, Solicitor to the Antrim Township Planning Commission, was reviewing this correspondence.

Supervisors reviewed correspondence from Peggy J. Dickson, Antrim Township Tax Collector concerning the collection of State Line Street Light bills and a letter concerning a \$10.00 tax certification fee, which tax collectors are allowed to collect when providing a tax certification to settlement companies, attorneys and mortgage companies, whenever a property is sold in the Township or a resident is applying for financing.

Resolution #77: A Miller/Byers motion passed with unanimous vote to alleviate Dickson from collecting State Line Street Light fees and include this collection with sewer billing in-house and to authorize Dickson to collect a \$10.00 tax certification fee.

Resolution #78: A Baer/Miller motion passed with unanimous vote to bid for paving of roads as modified flexible base and super pave.

Resolution #79: A Miller/Byers motion passed with unanimous vote to put out to bid the following roads as modified flexible base or super pave with an add alternate to address the berms: Marsh Road to the Maryland State Line; Gearhart Road from Route 16 to McDowell Road; Shanks Church Road from Williamsport Pike to Grant Shook Road; Shinham Road from Route 11 to Stonebridge Road; North Rabbit Road from Route 16 to the Peter Township Line; Grant Shook Road from Route 16 to the Greencastle Wastewater Treatment Plant, following replacement of the bridge.

Resolution #80: A Miller/Baer motion passed with unanimous vote to appoint Roger Nowell to the Landfill's Citizen Advisory Committee.

Resolution #81: A Miller/Baer motion passed with unanimous vote to approve Family Leave for Joyce A. Nowell.

Resolution #82: A Baer/Miller motion passed with unanimous vote to permit any employee wishing to attend to go the PSATS Convention in April.

Resolution #83: A Miller/Young motion passed with unanimous vote to raise the employee compensation/reimbursement for opting out of health insurance provided by the Township from \$390.00 quarterly to \$550.00 quarterly.

Tex Myers addressed the Supervisors asking for a waiver from paying a sewer bill for a house he is building in Countryside Drive. Supervisor Baer cited the ordinance in reference to sewer charges and agreed that the Supervisors will take a look at this ordinance in a future worksession.

Resolution #84: A Baer/Young motion passed with unanimous vote to appoint Peter Oppliger of Golf Vista Drive and a student at Greencastle-Antrim High School as Student Representative to the Board of Supervisors.

Chairman Myers called for an executive session at 9:05 p.m. for the purpose of discussing litigation and a personnel matter.

Secretary Klein and Assistant Secretary Nowell were excused from the executive session.

Respectfully submitted,

Joyce A. Nowell

Assistant Secretary