

# **January 27, 2009 - Antrim Township Board of Supervisors**

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

**January 27, 2009 7:00 p.m.**

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, January 27, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Sam Miller, Rick Baer, and James Byers. Others attending included John Lisko, Solicitor and Sylvia House, Zoning Officer.

Visitors: See attached sign-in sheet.

Chairman Myers called the meeting to order at 7:00 p.m. The meeting opened with prayer followed by the Pledge of Allegiance. Chairman Myers called for Public Comment, there was none.

Resolution #90: A Baer/Miller motion passed with unanimous vote to approve the regular meeting minutes of January 13, 2009; and the special meeting minutes of January 16, 2009.

Resolution #91: A Baer/Miller motion passed with unanimous vote to approve the payment of bills on the Treasurer's reports dated January 27, 2009.

Resolution #92: A Miller/Byers motion passed with unanimous vote to approve a modification request for Shadow Creek Phase V for a preliminary plan to be valid for 5 years under the MPC (Municipal Planning Code) instead of the 3 years that is stated in the township ordinance.

Resolution #93: A Myers/Baer motion passed 4-1-0 (Byers opposed) to not require North Shore One to construct a control manhole. A meeting with North Shore One and two Supervisors will be scheduled to discuss the problems that have occurred with this plan since it started over a year ago.

A Myers/Young motion failed 2-2-1 (Byers/Miller opposed and Baer abstained) to approve a modification request for Frank Thomas who is seeking relief from supplying two laterals to an existing duplex on Sherwood Drive that is currently served by one lateral.

Resolution #94: A Baer/Byers motion passed with unanimous vote to approve a plan amendment for Horstdale Farms to allow them to have more than a 6 square foot sign for agricultural commodities. Their request is based on them wanting to place a sign on their property for the sale of agricultural supplies. The township ordinance allowing only a 6 square foot sign was originally intended for the seasonal sale of fruits and vegetables.

Resolution #95: A Byers/Miller motion passed with unanimous vote to approve a plan amendment for Felix Rasmus benefiting the Simpson Family to allow the current setbacks to reflect today's setback requirements. One property's porch is slightly over the front setback and all of the three property owner's have signed an agreement to allow the amendment.

Resolution #96: A Miller/Young motion passed with unanimous vote to approve a 180-day extension request for William Webster, a 6-lot residential subdivision on Shinham Road.

Resolution #97: A Miller/Byers motion passed with unanimous vote to approve a Sewer Facilities Planning module to be signed and forwarded to DEP for Wilmer Martin, a single family lot just east of Gearhart Road on McDowell Road.

Resolution #98: A Young/Miller motion passed with unanimous vote to approve obtaining the easement from Preston's Lane Deed of Dedication.

Resolution #99: A Miller/Young motion passed with unanimous vote to enter the Brinjac Engineering reports regarding the inspection of our Sewer Plant and system dated January 16, 2009 into the official minutes ([see attached reports](#)).

A.J. Davenport addressed the Supervisors asking for their support to shut down Grindstone Hill Road at Rt. #16 to Frederick Drive on June 7, 2009 at 8:00 a.m. for the Operation God Bless America motorcycle ride.

Resolution #100: A Byers/Young motion passed with unanimous vote to approve the shutting down of Grindstone Hill Road at Rt. #16 to Frederick Drive on June 7, 2009 at 8:00 a.m. for the Operation God Bless America motorcycle ride.

Fred Young, Interim Projects Coordinator addressed the Supervisors to discuss a proposal from Martin & Martin for revisions to the Shared Use Trail to address standing water issues, adding a guide rail and any other improvements that are necessary. Joe McDowell from Martin & Martin addressed the Supervisors stating that we could use the grant money that is received for this project to make the additional improvements and they would assist us with obtaining that money.

Resolution #101: A Miller/Young motion passed with unanimous vote to proceed with the improvements to the Shared Use Trail listed in the letter dated January 23, 2009 from Martin & Martin, Inc.

Fred Young, Interim Projects Coordinator addressed the Supervisors to discuss the Park Committee meeting recommendations.

Resolution #102: A Byers/Baer motion passed with unanimous vote to allow the Park Committee to purchase new plaques for the park benches at a maximum cost of \$150.00.

Fred Young, Interim Projects Coordinator addressed the Supervisors regarding the Park Committee wanting to have a discretionary fund of \$500.00 to \$1,000.00 to use for miscellaneous small purchases they might need to make for the park. Solicitor John Lisko stated that the Second Class Township Code prohibits this so no motion was made by the Supervisors.

Resolution #103: A Myers/Byers motion passed with unanimous vote to put a model of the Martin's Mill Bridge on display for the public in the township building lobby.

Resolution #104: A Byers/Miller motion passed with unanimous vote to allow any Park Committee Members and Supervisors who wish to attend the Citizen's Symposium on Sunday, March 8<sup>th</sup> at a cost of \$75.00/person to do so and the cost will be funded by the township.

Fred Young, Interim Projects Coordinator addressed the Supervisors to discuss authorizing a survey of Weaver Road to build an automated gate at Martin's Mill Bridge to discourage loitering and vandalism. The Board has decided to table this item at this time to allow further research to be done.

Fred Young, Interim Projects Coordinator addressed the Supervisors to discuss the PSATS Membership Dues for 2009. He discussed the Township Legal Defense Partnership that is part of the dues cost and it was determined that this is to cover an issue that might go to the Superior or Supreme Court that would involve several townships. He also discussed the New Laws Service that is part of the dues cost and he stated that this gives us updates on any new laws affecting townships. John Lisko, Solicitor stated that he already receives updates on new laws from other sources and would not need to receive them from PSATS. A discussion was also brought forth regarding the CDL Program Membership Fee of \$90.00 that puts our employees into a group of employees from other townships for random drug screening for CDL requirements.

A Young motion died for lack of a second to eliminate the CDL Program Membership Fee from the

2009 PSATS Membership Dues. The Supervisors said they would like to obtain more information on what would be required to do this in-house.

Resolution #105: A Baer/Miller motion passed with unanimous vote to approve Paul Minnich, Roadmaster to attend the PRWA (Pennsylvania Rural Water Association) Training classes in State College, PA from March 31, 2009 to April 3, 2009. The training will provide Paul with basic distribution and collection training.

Resolution #106: A Baer/Byers motion passed with unanimous vote to approve Paul Minnich, Roadmaster to attend the quarterly PEMA (Pennsylvania Emergency Management Agency) training in State College, PA on February 4<sup>th</sup> and 5<sup>th</sup>, 2009.

The Supervisor's discussed the generator update status for the eight lift stations. The cost is going to be \$40,000.00 less than they originally thought it would be. The total cost for generators for the eight lift stations is going to be \$202,234.00.

The Supervisor's discussed Brinjac's Waste Water Treatment Plant Headworks upgrade costs. There is a quote from Brinjac of \$140,000.00 that they are allowed to proceed with.

Joe McDowell, a representative from Martin & Martin addressed the Supervisor's regarding bid documents for the bridge replacement at Grant Shook Road. The first advertisement for bids will be run this Friday, January 30, 2009 stating that all bids must be received by February 20, 2009. Martin & Martin will provide recommendations to the Supervisors at the regular meeting on Tuesday, February 24, 2009. They plan to begin work the first or second week of March and be finished by August.

Resolution #107: A Young/Miller motion passed with unanimous vote to allow Martin & Martin to proceed with the Grant Shook Road bridge replacement bid process and place the advertisements; upon review of the bid documents and any recommended changes be made by John Lisko, Solicitor.

Resolution #108: A Baer/Miller motion passed with unanimous vote to accept a surveying proposal from Curfman and Zullinger Surveying to locate the Right-of-Ways at Lift Station #13.

Resolution #109: A Myers/Miller motion passed with unanimous vote to approve a quarterly Sewer Bill waiver request from Rosalie Grosh for a property located at 3365 Westview Circle, Greencastle, PA as long as no one moves back into the house within six months. The waiver was based on the residents being placed in a nursing home and an assisted living facility. The Board agreed with the Municipal Authority's recommendation to authorize the Utility Billing clerk to re-assess the situation in six months.

Resolution #110: A Baer/Miller motion passed with unanimous vote to adjourn to an Executive Session at 8:31 p.m.

Resolution #111: A Baer/Miller motion passed with unanimous vote to come back out of Executive Session at 10:20p.m. It was noted that the Todd litigation and a personnel matter were discussed in Executive Session.

Resolution #112: A Myers/Young motion passed 3-2-0 (Byers/Miller voted "Nay") to approve a modification request for Frank Thomas who is seeking relief from supplying two laterals to an existing duplex on Sherwood Drive that is currently served by one lateral.

Resolution #113: A Myers/Miller motion passed with unanimous vote to adjourn the meeting at 10:22 p.m.

Respectfully Submitted,

Mary A. Klein, Secretary/Treasurer