

# **February 24, 2009 - Antrim Township Board of Supervisors**

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

### **REGULAR MEETING**

**February 24, 2009 7:00 p.m.**

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, February 24, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Rick Baer, Fred Young III, Sam Miller and James Byers. Others attending included Peter Oppliger, Board of Supervisors Student Representative; John Lisko, Solicitor; Brad Graham; Township Administrator, and Sylvia House, Zoning Officer.

Visitors: See attached sign-in sheet.

Chairman Myers called the meeting to order at 7:05 p.m. The meeting opened with prayer followed by the Pledge of Allegiance. Chairman Myers called for Public Comment – there was none.

Resolution #140: A Byers/Baer motion passed with unanimous vote to approve the regular meeting minutes of February 10, 2009.

Resolution #141: A Baer/Miller motion passed 4-0 (Byers abstained as he was absent from the February 17<sup>th</sup> meeting) to approve the work session meeting minutes of February 17, 2009.

Resolution #142: A Baer/Byers motion passed with unanimous vote to approve the payment of the bills on the Treasurer's Reports dated February 24, 2009.

Resolution #143: A Baer/Miller motion passed with unanimous vote to approve a modification waiver request for Chapter 125-18H to show existing features within less than 500 feet of the subdivision for GAFCWA Well #4.

Resolution #144: A Miller/Byers motion passed with unanimous vote to approve a modification waiver request from Chapter 125-45N(9) to allow the proposed non-residential driveway to be surfaced only with gravel for GAFCWA Well #4.

Resolution #145: A Baer/Byers motion passed with unanimous vote to approve a modification waiver request from Chapter 125-52 to allow monuments and markers along the proposed Kinzer Drive to be set after the construction of Kinzer Drive for GAFCWA Well #4.

Resolution #146: A Miller/Baer motion passed with unanimous vote to approve a Stormwater Exemption Request for Paul Hissong, a residential re-subdivision on McDowell Road.

Resolution #147: A Myers/Baer motion passed with unanimous vote to deny a modification to the request for recreation and repair and improvement fees from Divinity Investments, LLC. The recreation and repair and improvement fees will be collected up front when the land use permit is completed.

Lee Royer addressed the Supervisors in a letter dated February 16, 2009 regarding two separate issues. He wanted to know why the ATMA has to review and approve lot additions and subdivisions that involve on-lot septic. He states that it prolongs the approval process. The Supervisors stated that the ATMA is going to continue to review them. The letter from Lee Royer also reminded us about the fact that our ordinance states that a preliminary approval is only good for three (3) years but the Pennsylvania Municipal Planning Code allows for five (5) years. He feels our ordinance should be changed to reflect the MPC. The Supervisors took no action at this time but stated that this would be discussed at a future work session where Conservation by Design is discussed.

A letter from Dominick Perini was also discussed. The letter asks that we increase the number of stories allowed on townhouses. Currently there is a 35 ft. height limit per our ordinance. The Supervisors took no action at this time but stated that this would also be discussed at a future work session where Conservation by Design is discussed.

Resolution #148: A Miller/Baer motion passed with unanimous vote to approve a Preliminary Plan for Whispering Willows, a 132 unit residential subdivision on North Young Road.

Resolution #149: A Myers/Miller motion passed with unanimous vote to approve a Preliminary Plan for Antrim Commons Business Park, an 8 lot commercial/industrial subdivision on Molly Pitcher Highway.

Resolution #150: A Myers/Miller motion passed with unanimous vote to conditionally approve a Final Plan for North Shore One LLC, a commercial land development plan on Buchanan Trail East. The plan expires on 3/8/09 but they would like to withdraw the plan. The Supervisors decided to conditionally approve the plan and if we receive the withdrawal in writing in the meantime, then it will be accepted.

Resolution #151: A Young/Baer motion passed 3-2-0 (Byers and Miller opposed) to approve a Final Plan for Frank Thomas, a duplex subdivision on Sherwood Drive.

Resolution #152: A Miller/Baer motion passed with unanimous vote to approve a 180-day extension for Hilda Keaton, a 9-lot residential subdivision on Sheller Road to allow time to pay fees and obtain signatures from Guilford Township.

Resolution #153: A Miller/Young motion passed with unanimous vote to approve a Final Plan for Alvey C. and Carol J. Kennedy, a residential lot addition on Katie Lane.

Resolution #154: A Baer/Miller motion passed with unanimous vote to approve a Final Plan for GAFCWA well #4, a 1-lot commercial subdivision on Leitersburg Street.

Resolution #155: A Myers/Miller motion passed with unanimous vote to approve the signing of a Sewer Facilities Planning Module for William Webster on Shinham Road.

Resolution #156: A Young/Miller motion passed with unanimous vote to authorize Brad Graham, Township Administrator to sign any Municipal Lien Complaints the Township files for unpaid sewer bills.

Interim Projects Manager, Fred Young, addressed the Board regarding the Antrim Township Community Park Phases 3, 4 & 5. He mentioned the fact that the Board rejected the previously bid add alternates for the Antrim Township Community Park project back in August 2008 with the intention of re-bidding the add alternates at a later date. The Township was recently awarded a DCNR Grant that would cover the add alternates for the ATCP project. Fred and two members from the Township staff will be meeting with the administrators of the grant to discuss how the grant will work. The ATCP project is on track to start planting grass and other vegetation but they would like to wait until add alternates are bid and completed so everything can be planted at one time. Young stated he would like to move forward with putting the add alternates out for bid, pending the receipt of the grant money, to present to the Board at the meeting on March 24, 2009. The advertisement for the bids must be three (3) days apart and will be run on March 9th and 13<sup>th</sup>.

Resolution #157: A Baer/Miller motion passed with unanimous vote to authorize Fred Young, Interim Projects Manager, to prepare the bids for add alternates for the Antrim Township Community Park project from the funds the Township receives for the DCNR grant.

Paul Minnich, Roadmaster, addressed the Supervisors regarding the Road Paving projects for 2009. Due to the recent rise in the cost of oil, the proposals for paving all of the roads that were on the list for

2009 is well over \$1 million dollars. We may have to cut two roads from the paving project.

Resolution #158: A Myers/Miller motion passed with unanimous vote to authorize Paul Minnich, Roadmaster to widen Marsh Road Extended from Leitersburg Road to the Maryland Line to 18 feet instead of 20 feet since widening the road to 20 feet would cause the Township to incur a lot of additional costs.

Resolution #159: A Young/Miller motion passed with unanimous vote to authorize Paul Minnich, Roadmaster to widen Shinham Road from Route 11 to approximately 250 yards past Frank Road to 18 feet instead of 20 feet since widening the road to 20 feet would cause the Township to incur a lot of additional costs.

The bid awards for the Grant Shook Road Box Culvert Replacement were discussed. David H. Martin was awarded the bid since they came in with the lowest bid at \$87,842.00. Martin and Martin will be monitoring the project until it is completed.

Resolution #160: A Baer/Miller motion passed with unanimous vote to authorize Chairman Myers to sign the awarded bid documents for David H. Martin to complete the Grant Shook Road Box Culvert Replacement for \$87,842.00.

Resolution #161: A Baer/Miller motion passed with unanimous vote to authorize Martin and Martin to put out two more bids for box culvert replacements at Lehman and Talhelm Roads.

The Federal Surplus Property Program was discussed since our original agreement expired on 12/31/08. The program allows the Rescue Hose volunteer fire company to go and purchase necessary items, such as pants and shirts, at a discounted price at the Federal Surplus Property building in Harrisburg, PA.

Resolution #162: A Myers/Byers motion passed with unanimous vote to authorize Paul Minnich, Roadmaster to join the Federal Surplus Property Program and allow Brad Graham, Township Administrator to sign the necessary forms to join the program.

Supervisor James Byers thanked Ken Izer, part-time snow plow operator, for his help this winter plowing snow and commended him for his excellent snow-plowing skills.

Resolution #163: A Miller/Young motion passed with unanimous vote to authorize Comp Time to be used within 30 days by all Township employees in any case that they would have overtime but it must be approved by their Department Head.

Resolution #164: A Byers/Baer motion passed with unanimous vote to authorize the purchase of two new time clocks that will total the number of hours worked each day; one for the Township Building and one for the Sewer Plant.

Paul Minnich, Roadmaster addressed the Supervisors regarding the recent purchase of a Tree Chipper. He thanked the Supervisors for the purchase on behalf of the whole road crew.

Sam Miller addressed the Supervisors about scheduling a work session with Chief John Phillipy from the Greencastle Borough Police Department to come in and discuss contracting police services. There was also mention of discussing the Greencastle Area Development and ordinance changes pertaining to the Connector Road at the work session. It was agreed to schedule a work session for March 31<sup>st</sup> at 7:00 p.m. to discuss both of these issues.

Pat Fridgen, reporter for the Echo Pilot newspaper, addressed the Supervisors regarding the minutes from January and February that are on the Antrim Township website. She noted that the minutes state that Fred Young is the Vice Chairman and it should be Rick Baer.

Resolution #165: A Myers/Miller motion passed with unanimous vote to amend any meeting minutes that list Fred Young as the Vice Chairman instead of Rick Baer.

Resolution #166: A Baer/Miller motion passed with unanimous vote to adjourn the regular meeting at 8:31 p.m.

Respectfully Submitted,

Mary A. Klein

Secretary/Treasurer