

# **March 10, 2009 - Antrim Township Board of Supervisors**

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

### **REGULAR MEETING**

**March 10, 2009 7:00 p.m.**

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, March 10, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Vice Chairman Rick Baer, Fred Young III, and Sam Miller. Others attending included John Lisko, Solicitor; Brad Graham; Township Administrator, and Sylvia House, Zoning Officer. Chairman Curtis Myers, Supervisor James Byers and Student Representative to the Board of Supervisors, Peter Opplinger were absent from the meeting.

Visitors: See attached sign-in sheet.

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

Resolution #167: A Miller/Young motion passed 3-0 (Myers and Byers were absent) to approve the regular meeting minutes of February 24, 2009.

Resolution #168: A Baer/Miller motion passed 3-0 (Myers and Byers were absent) to approve a revision to the February 10, 2009 meeting minutes where Robert Coladonato was listed as the Chairman of the ATMA and he is actually the Secretary.

Resolution #169: A Miller/Baer motion passed 3-0 (Myers and Byers were absent) to approve the payment of the bills on the Treasurer's Reports dated March 10, 2009.

Resolution #170: A Miller/Young motion passed 3-0 (Myers and Byers were absent) to approve a Stormwater modification request for Shadow Creek Phase VI to allow the side slope of the stormwater pond to be a 2:1 slope instead of the required 3:1 side slope.

Resolution #171: A Miller/Young motion passed 3-0 (Myers and Byers were absent) to approve a pavement thickness modification request for Antrim Commons Business Park per Martin & Martin's recommendation.

Resolution #172: A Young/Miller motion passed 3-0 (Myers and Byers were absent) to approve the signing of a letter of authorization for Franklin County Conservation District to perform our reviews for compliance with erosion and sedimentation controls.

Plan approvals for Shadow Creek Meadows Phase VI, Paradise Estates Phase I and Cara and Duane Sheaffer were tabled at this time.

Resolution #173: A Young/Miller motion passed 3-0 (Myers and Byers were absent) to approve Sylvia House, Zoning Officer to draft and sign a letter to Quincy and Guilford Township's stating that Antrim Township will not be requiring a sewer facilities planning module for John H. Myers Et Ux, a 2-lot residential subdivision on Hartzok Road and that the township would like to be provided with a copy of the plan once it is recorded. The portions of the lot that are being improved are not located in Antrim township.

A Sewer Facilities Planning module request for Cara and Duane Sheaffer was tabled at this time.

Resolution #174: A Young/Miller motion passed 3-0 (Myers and Byers were absent) to approve a Non-Building Declaration for Antrim Commons Business Park to be sent to DEP upon receipt of the letter

from JWP, Township Sewage Enforcement Officer.

A discussion of the Antrim Township organizational chart was tabled at this time.

Resolution #175: A Baer/Miller motion passed 3-0 (Myers and Byers were absent) to approve the closing of Lehman Road from March 16<sup>th</sup> – 20<sup>th</sup>, 2009 for tree removal and to approve the detour route around Lehman Road while the road is closed.

Brad Graham, Township Administrator discussed the mowing proposals for 2009. He stated that the township would like to use part-time employees to do the mowing at the lift stations and the park in 2009 and keep the mowing in-house.

Resolution #176: A Miller/Young motion passed 3-0 (Myers and Byers were absent) to approve Four Seasons to perform extra lawn treatment at the Antrim Township Community Park due to additional wear and tear on the fields.

Brad Graham, Township Administrator addressed the press regarding the closing of Zarger Road at I-81 for bridge work to be performed by Penn-Dot. He stated that he would like the press to get this announcement out to the residents of the township since Penn-Dot is responsible for the job and has not made the public aware of the closing of the road.

Resolution #177: A Young/Miller motion passed 3-0 (Myers and Byers were absent) to amend a previous motion for the closing of Grindstone Hill Road from Rt. 16 to Frederick Drive on June 7, 2009 for the Operation God Bless America motorcycle ride. The road closing needs to extend from Rt. 16 to Corporal Rihl Lane.

Fred Young, III addressed the Supervisors regarding the discussion at our last meeting about advertising for the add-alternates for the ATP. Antrim Township staff and Mr. Young met with the DCNR grant administrators and they are requiring more time to review the bid documents. This will require more time and we will not be ready for the meeting on March 24<sup>th</sup>.

Members of the ATMA that attended tonight's meeting addressed the Supervisors regarding the sale of the township water system to the GAFCWA. They stated that they would like feedback from the Supervisors about whether they are ready to endorse the merger. Supervisor Miller stated that he is in favor of the sale and wants to support the ATMA and endorse the merger. The remaining Supervisors stated they have more questions but are in favor of endorsing the ATMA to proceed with talks with the GAFCWA. There will be a joint meeting with the Supervisors and the ATMA on March 24<sup>th</sup> and they will be discussing the matter further.

Sylvia House, Zoning Officer addressed the Supervisors regarding a phone call she received from the owners of a car wash on John Wayne Drive regarding allowing them to hold a flea market at the car wash location on Saturdays thru the summer months. Currently our ordinance prohibits a second business use on the same property. Safety and parking are some of the Supervisors concerns. Solicitor, John Lisko addressed the Supervisors and stated that they could apply for a variance to our ordinance to the Zoning Hearing Board and they would have the ability to impose conditions if the variance would be granted. The discussion was tabled at this time until we obtain more information.

Solicitor Lisko announced that he needs an Executive Session to discuss the Todd case and a personnel matter.

Statements of Financial Interest were distributed to the Supervisors and to the Township Solicitor, Township Administrator and Zoning Officer to be completed by the next meeting on March 24, 2009.

Robert Smith, Antrim Township resident, addressed the Supervisors regarding a business, Graphics Universal, located in the township that holds a yard sale for its employees and there is no charge for

them to setup. This was in response to the previous discussion regarding the flea market at the car wash on John Wayne Drive. He also had questions regarding the bridge work being performed by Penn-Dot on Zarger Road. Brad Graham, Township Administrator addressed Mr. Smith and told him that Penn-Dot has stated that the bridge work will take approximately 2-3 months to complete.

Resolution #178: A Young/Miller motion passed 3-0 (Myers and Byers were absent) to adjourn into Executive Session at 8:04 p.m.

Resolution #179: A Miller/Young motion passed 3-0 (Myers and Byers were absent) to adjourn the Executive Session at 8:50 p.m.

Resolution #180: A Young/Baer motion passed 3-0 (Myers and Byers were absent) to resume the regular meeting at 8:51 p.m.

Solicitor Lisko announced that the Todd Case, a Personnel Matter and the Sale or Purchase of Real Estate were discussed in the Executive Session.

Fred Young, III announced his resignation as Interim Projects Coordinator as of Friday, March 13, 2009 at 4:30 p.m.

Resolution #181: A Baer/Miller motion passed 3-0 (Myers and Byers were absent) to accept Fred Young, III's resignation as Interim Projects Coordinator effective Friday, March 13, 2009 at 4:30 p.m.

Resolution #182: A Miller/Baer motion passed 3-0 (Myers and Byers were absent) to take away the authority of the Interim Projects Coordinator, Interim Manager and Interim Utilities Director to hire or fire township staff.

It was stated that Lehman Road will only be closed during the day to perform tree removal from 8:00 a.m. to 4:00 p.m.

Resident Bob Smith asked the Supervisors about the sale of what real estate that was discussed in the Executive Session. Solicitor Lisko responded that we cannot discuss the matter.

Resolution #183: A Young/Miller motion passed 3-0 (Myers and Byers were absent) to adjourn the regular meeting at 8:57 p.m.

Respectfully Submitted,

Mary A. Klein

Secretary/Treasurer