

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

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

### **JOINT MEETING**

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

The Antrim Township Board of Supervisors held a joint meeting with the Antrim Township Municipal Authority on Tuesday, March 24, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Board of Supervisors' Chairman Curtis Myers, Vice Chairman Rick Baer, and Supervisor Fred Young III. Antrim Township Municipal Authority Members: Chairman Elwood Myers, Vice Chairman Roy Baum, Treasurer Robert Schemmerling, Secretary Robert Coladonato and Assistant Secretary/Treasurer Rodney Eberly. Others attending included John Lisko, BOS Solicitor; Brad Graham, Township Administrator; and Sylvia House, Zoning Officer. Supervisors James Byers and Sam Miller and Student Representative to the Board of Supervisors, Peter Oppliger were absent from the meeting.

Visitors: See attached sign-in sheet.

Chairman Myers called the meeting to order at 7:02 p.m. The meeting opened with prayer followed by the Pledge of Allegiance. Chairman Myers called for Public Comment. Brian Stum from Medic 2 addressed the Board and thanked them for their support.

Resolution #191: A Baer/Young motion passed 3-0 (Miller and Byers were absent) to approve the special meeting minutes of March 16, 2009. The meeting minutes from March 10, 2009 were tabled since Chairman Myers was absent from that meeting and could not vote to approve them.

Resolution #192: A Baer/Young motion passed 3-0 (Miller and Byers were absent) to approve the payment of the bills on the Treasurer's report dated March 24, 2009.

Resolution #193: A Baer/Young motion passed 3-0 (Miller and Byers were absent) to approve a preliminary plan for Shadow Creek Phase VI, a 95-lot residential subdivision off of Grant Shook Road with the conditions that financial security, repair and improvement charge, recreation fee, Stormwater maintenance and monitoring agreement, and HOA documents shall all be in place before BOS final approval and that the GAFCWA signs the final plan.

Resolution #194: A Young/Baer motion passed 3-0 (Miller and Byers were absent) to conditionally approve a final plan for Paradise Estates, Phase I, a 16-lot residential subdivision off of Hoffman Road, upon receipt of the bond from the developer.

Resolution #195: A Myers/Baer motion passed 3-0 (Miller and Byers were absent) to adopt and sign the resolution for Preston's Lane Deed of Dedication.

Resolution #196: A Myers/Baer motion passed 3-0 (Miller and Byers were absent) to approve a maintenance bond release on April 1, 2009 in the amount of \$79,062.64 for Creekwood Drive. The road has been inspected by the Township Roadmaster, Paul Minnich and the bond may be released.

Resolution #197: A Myers/Baer motion passed 3-0 (Miller and Byers were absent) to perform the installation of a sewer line in-house by township employees at the Antrim Township Community Park and to authorize part-time township staff to assist with the installation.

Brad Graham, Township Administrator addressed the Supervisors regarding the spare lot at Melrose Meadows between Phases I & II. The 10-acre lot is currently owned by Tom Shook. According to the development plan, Mr. Shook was going to grade and seed the area and have it prepared for a play

field. He would then turn ownership over to the Township. At the time, Antrim Township Community Park did not exist. However, since the development of the Community Park the Township is considering other options for this lot. Mr. Shook would like to know what is going to be done with this. Mr. Graham is seeking direction from the Board on how they would like to proceed with this matter. The item was tabled at this time until Mr. Graham and Sylvia House, Zoning Officer have a meeting with Mr. Shook to discuss the options.

Resolution #198: A Baer/Myers motion passed 3-0 (Miller and Byers were absent) to approve the installation of two cameras at the I-81 southbound Exit 5 ramps at a cost of \$7,500.00 each due to a mandate from Penn-Dot. Since Penn-Dot's original paving project was supposed to end before Exit 5; the Supervisors would like Township Administrator, Brad Graham to contact Penn-Dot and see if they would help to cover the costs of installing the two cameras since this cost was not figured into the township's 2009 budget. There was also discussion about another \$1,000.00 that will need to be spent for man-hole covers.

Resolution #199: A Myers/Young motion passed 3-0 (Miller and Byers were absent) to approve the use of Negley's Well Drilling to complete the well test at ATCP for the potable water system at a cost of approximately \$2,320.00.

Resolution #200: A Young/Baer motion passed 3-0 (Miller and Byers were absent) to allow Hochstetler's Construction Softball Team obtain a small games of chance license.

Resolution #201: A Baer/Young motion passed 3-0 (Miller and Byers were absent) to approve the signing of the contract for David H. Martin for the Grant Shook Road bridge replacement.

Resolution #202: A Myers/Young motion passed 3-0 (Miller and Byers were absent) to approve the following additions to the Antrim Township personnel policy to read "Unused vacation time can not be carried over to the following year. In the case of retirement, termination, or a resignation with proper notification any unused vacation time will be paid at the employee's hourly rate. A resignation without proper notification will result in the forfeiture of any unused vacation time. In the case of retirement, termination, or a resignation with proper notification any unused Personal/Sick Leave time will be paid at the employee's hourly rate. A resignation without proper notification will result in the forfeiture of any unused Personal/Sick Leave time."

Steve Zeller, Brinjac Engineering and John Shuman, Land Studies did a presentation at this time to discuss Nutrient Trading and the Act 537 Plan.

The presentation discussed the Act 537 Planning and the fact that Legacy Soils/Nutrient Trading is a component of the 537 Plan that started in 2005. Antrim Township will probably not need to upgrade our Waste Water Treatment Plant until 2013 but we need to start looking at other options now. Selective Alternatives such as Nutrient Trading Credits would help us to achieve the cap loads for the facility instead of upgrading the plant. John Shuman from Land Studies discussed the fact that the township should look at selecting a primary option such as No-Till, Cover Crops, Manure Management, Riparian Buffers, Wetland Creation and Floodplain Restoration. Some of the benefits of these options are Wetlands Credits/Banking, Stormwater Credits, Riparian Habitat, a reduction in sediment and land values would increase. Shuman would like the Board to approve a contribution of \$5,500.00 to Land Studies to perform a study for Legacy Soils in which two other Townships from other regions would be participating. Steve Zeller from Brinjac Engineering stated that he would like to move the 537 Plan forward and get a draft to the Supervisors and the Municipal Authority by the end of June 2009. He would like a motion to be made so he can wrap up the plan and have something to submit to DEP by August and have approval of the plan by December 2009. He mentioned that our Sewer Service Area Map needs to be revised to include the ATCP and other areas that were added after the original map was drawn up. Zeller would like the ATMA and BOS to review the map and edit it so it can be

submitted with the final plan. He would like a motion to move forward for June and pursue BMP's for nutrient credits and nutrient removal.

Resolution #203: A Myers/Young motion passed 3-0 (Miller and Byers were absent) to accept the recommendation from the Municipal Authority to include Tertiary Treatment, Nutrient Trading and Legacy Soils in the Act 537 Plan.

Resolution #204: A Myers/Young motion passed 3-0 (Miller and Byers were absent) to evaluate the digester upgrade to be included in the 537 Plan.

Resolution #205: A Young/Baer motion passed 3-0 (Miller and Byers were absent) to accept the recommendation from the Municipal Authority to not contribute \$5,500.00 to Land Studies to support Legacy Soils research.

Steve Zeller, Brinjac Engineering addressed the BOS and ATMA and stated that any questions regarding the 537 Plan be given to him by May.

Resolution #206: A Young/Baer motion passed 3-0 (Miller and Byers were absent) to adjourn the joint meeting at 10:21 p.m.

Respectfully Submitted,

Mary A. Klein

Secretary/Treasurer