

May 12, 2009 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

May 12, 2009 7:00 p.m.

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, May 12, 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, James Byers and Sam Miller. Others attending included John Lisko, Solicitor; Brad Graham; Township Administrator, Sylvia House, Zoning Officer and Peter Oppliger, Student Representative to the Board of Supervisors.

Visitors: Steve Zeller, Brinjac Engineering & Jonathan Stough, Kilmer Insurance Agency. See attached sign-in sheet for a list of visitors.

Chairman Myers called the meeting to order at 7:01 p.m. The meeting opened with prayer followed by the Pledge of Allegiance. Chairman Myers called for Public Comment. There was none.

A Young/Byers motion passed 3-0 (Baer abstained as he was absent from the April 28th meeting & Miller was absent from the meeting at this time) to approve the regular meeting minutes of April 28, 2009.

A Byers/Baer motion passed 4-0 (Miller was absent from the meeting at this time) to approve the payment of bills on the Treasurer's reports dated May 11 & 12, 2009.

A Baer/Byers motion passed 4-0 (Miller was absent from the meeting at this time) to approve a change request for Keystone Crossings, a 120-unit townhouse development, to change their preliminary/final plan to a preliminary plan due to market conditions.

Supervisor Miller arrived to the meeting at this time (7:09 p.m.).

A final plan approval request for William Webster, a 6-lot residential subdivision on Shinham Road was tabled at this time due to pertinent information that was not received from DEP.

A Miller/Young motion passed with unanimous vote to approve a final plan for Hilda Keaton, a 9-lot residential subdivision on Sheller Road.

A Miller/Baer motion passed with unanimous vote to conditionally approve a final plan for Antrim Commons Business Park, a 5-lot commercial subdivision on Molly Pitcher Highway with the condition that the GAFCWA sign the plan.

A final plan approval request for Lorraine Elliot, a 2-lot residential subdivision on Williamson Road was tabled at this time due to pertinent information that was not received from DEP.

A Baer/Miller motion passed with unanimous vote to approve a final plan for Terry Martin, a 1 lot residential subdivision on Swamp Fox Road.

A Miller/Young motion passed with unanimous vote to approve a Request for Planning Waiver, Non-Building Declaration for Hal and Nina Myers, a 4-lot residential subdivision on Gearhart Road.

A Request for Planning Waiver, Non-Building Declaration for Lorraine Elliot, a 2-lot residential subdivision on Williamson Road was tabled at this time due to pertinent information that was not received from JWP.

Steve Zeller from Brinjac Engineering addressed the Supervisors regarding a few of the projects they are working on for the Township. He mentioned the Sewer lining job that is currently out for bid. He provided the Township with CD's that contain a video for the contractors who bid on the job to view so that they know the scope of the project. Mr. Zeller also addressed the Supervisors regarding the Digester Upgrade project for the Waste Water Treatment Plant. The submission of our application to PennVest for the grant we are trying to obtain for this project is being submitted this week. Mr. Zeller from Brinjac and Brad Graham, Township Administrator will be meeting with PennVest tomorrow morning to give them a letter of support/commitment from the Township. Mr. Zeller also provided the Supervisors with a schedule of monies that will be spent to apply for the grant and the engineering fees associated with the project.

A Miller/Baer motion passed with unanimous vote to authorize Chairman Curtis Myers to sign the Letter of Support/Commitment to proceed with the grant process for the Digester Upgrade with PennVest.

Jonathan Stough from Kilmer Insurance Agency addressed the Supervisors to present them with an insurance proposal. The proposal only showed the insurance coverages that they would provide. The pricing has not yet been finalized. He will present the pricing to the Board at a later date.

Gary Gembe from GAADC addressed the Supervisors regarding the letter that was submitted to the Township for a loan/grant request for development of a 50-acre industrial park. Solicitor, John Lisko responded to Mr. Gembe stating that the 2nd Class Township code does not allow the Township to loan or grant money to a private development corporation. The Township could create another Authority, such as an Economic Development Authority, that could fund them with the money but it would need to be paid back from GAADC as a loan.

Mr. Gembe also addressed the Supervisors about finishing the second phase of the connector road. Supervisor Miller commented that he would be in favor of putting money towards finishing the connector road. Discussion continued about the connector road. Supervisor Baer stated that he would call Mike Ross from FCADC and Joe McDowell from Martin & Martin to see where we are with the engineering of the second phase of the connector road.

A Miller/Byers motion passed with unanimous vote to approve a \$5,000.00 donation to Marion Fire Department for the purchase of a new generator.

Brad Graham, Township Administrator addressed the Supervisors regarding grant applications and approvals. He wanted to know if the Supervisors would like to grant the authority to a Supervisor or Township staff member to process grant applications if the window to apply is limited. Solicitor Lisko cautioned them on doing this since all grant applications must have full Board of Supervisor approval before they are submitted. He said they could call a Special Meeting for any unforeseen circumstances relating to grant applications. No motions on this issue were made at this time.

The Supervisors discussed submitting a grant application to complete a bypass through the Kinzer property that is owned by Century, Inc. The grant is a Federal Transportation Bill that would grant 80% of the funds for the project and 20% would come from the landowner. There would be no cost to the Township.

A Young/Baer motion passed 3-2 (Byers & Miller opposed) to approve the Township to apply for the Federal Transportation Bill grant to complete a bypass through the Kinzer property that is owned by Century, Inc.

Brad Graham, Township Administrator addressed the Supervisors regarding a request from Medic II for a donation. Mr. Graham thought that someone from Medic II would be present at tonight's meeting to explain the donation request but no one was present. The item was tabled at this time to obtain more

information on the donation request.

The 2009 paving bids were discussed at this time. Township Administrator, Brad Graham read the bid tabulations to the Board stating that Hammaker East LTD bid FB-3 materials at a total cost of \$1,006,942.76 and Fayetteville Contractors and Valley Quarries bid Superpave materials at a total cost of \$1,060,479.01 and \$1,100,413.32 respectively. Recon Construction Services had picked up a bid packet but did not return a bid. Graham stated that the road crew and he recommend the Fayetteville Contractors bid for the Superpave materials even though they were not the lowest bidder. He explained this by stating that the Superpave materials last longer than the FB-3 materials bid by Hammaker East LTD.

A Baer/Miller motion passed with unanimous vote to award the 2009 paving bid to Fayetteville Contractors at a total cost of \$1,060,479.01.

Administrator Graham gave the Supervisors an update on the Park project. He stated that Columbia Gas will be set to start the installation of the new gas line next week.

Administrator Graham informed the Supervisors that the Township will be hosting tours next week to classes of 3rd graders from the Greencastle-Antrim School District.

A Byers/Miller motion passed with unanimous vote to approve a letter from Greencastle Police Chief, John Phillippy requesting traffic control from the Rescue Hose Co. #1 Fire Police for a list of upcoming events. The Township has to approve this request since the Rescue Hose Co. #1 Fire Police are insured by the Township.

Resolution #213: A Miller/Byers motion passed with unanimous vote to approve and sign an agreement for the online filing of Penn-Dot Annual Liquid Fuels Reports.

There was a discussion at this time to appoint a delegate from the Township for the Earned Income Tax Collection Committee. This is a new committee that is being formed due to a new law that goes into effect that states the County will be responsible for collecting the EIT revenue for all of the taxing bodies in the County by January 1, 2012. The new law will affect Townships, Boroughs and School Districts and each one must appoint a delegate to the committee by September 15, 2010. The item was tabled at this time to obtain more information.

Brad Graham, Township Administrator addressed the Press about continuing to help us gather emergency information such as residents who are wheelchair bound, diabetic, etc. to assist us in the event of an emergency situation.

Solicitor Lisko announced that he will need an Executive Session to discuss the Lawsuit from the 5 previous employees, the K. Hovnanian litigation, a personnel matter and the Moss Springs Estates lawsuit.

A Miller/Young motion passed with unanimous vote to adjourn into Executive Session at 9:34 p.m.

A Young/Miller motion passed with unanimous vote to come out of Executive Session at 10:05 p.m.

A Myers/Miller motion passed with unanimous vote to implement a Summer Program for College Students and hire 1-3 Full-Time College Students, ages 18-21, on a Part-Time basis over the summer for 10-12 weeks for approximately 35 hours per week to do manual work and filing.

A Miller/Byers motion passed with unanimous vote to adjourn the regular meeting at 10:16 p.m.

Respectfully Submitted,

Mary A. Klein

Secretary/Treasurer