

June 30, 2009 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP BOARD OF SUPERVISORS

WORKSESSION MEETING

June 30, 2009 7:00 p.m.

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, June 30, 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, and Sam Miller. James Byers was absent. Others attending included Brad Graham; Township Administrator, and Lynda Beckwith, Assistant Zoning Officer.

Visitors Present: Calvin Bricker, Jr., Nate Bacon and Tracy Baer.

Chairman Myers called the meeting to order at 7:12 p.m.

Administrator Graham asked for further direction from the Board for the proposed inline skating area at the park, at a previous meeting it was proposed to be a multiuse area. The DCNR Grant advisor recommended it be developed just for basket ball since the Township has had more interest in basket ball as a use than in line hockey. The Board gave direction to move forward with the area as shown on the drawings by Frederick, Seibert, & Associates depicting two half courts and one junior high school sized full court and showing no lines for hockey. Chairman Myers asked if a collegiate sized full court could be planned in another area as well. He suggested a court could be worked in at the southernmost parking area.

A Miller/Baer motion was approved, 4-0 (Byers was absent), to sign a contract for a Sanitary Sewer Rehabilitation project.

A Miller/Baer motion was approved, 4-0 (Byers was absent), to approve Brinjac Engineering Service fees for "Option A" that would include part time Brinjac oversight of the 4 week Sanitary Sewer Rehabilitation construction project with Administrator Brad Graham, Roadmaster Paul Minnich, and Utilities Foreman Doug McCulloh sharing the duties of overseeing the project daily.

Nate Bacon made a presentation about the condition of the Martin's Mill Bridge. Nate presented pictures and information showing insect and moisture damage to the wooden structure. The façade shows the most visible damage but Nate is concerned the façade is hiding more debilitating structural damage. Nate recommends hiring a professional company to do a complete insect damage assessment. Nate also recommends the façade, which is made of white pine German Siding, be replaced with cedar or milled treated wood. Nate contacted Ehrlich and received a quote of \$150.00 per person for two people at approximately 4 hours to do a thorough evaluation. This price does not include the cost of a man lift to reach the underside of the bridge.

The Shuster earmark for the bridge was discussed. It is for \$245,000.00 and the Township must match it with \$61,250.00. Miller asked about JP Lehman's proposal to obtain additional grant money to rehabilitate the bridge, the cost of doing a complete job could be close to \$1,000,000.00. Young said the reality is the current earmark is probably the maximum money available right now.

A Miller/Young motion was approved 4-0 (Byers was absent), to have a professional insect evaluation done and to contact Marty Malone of Lehman to see what is next and for the Township to arrange for a man lift for any inspections by Ehrlich and Malone.

Invited guest, Calvin Bricker, Jr. spoke about local Antrim Township history describing the Conococheague Portage, local Indians, the development of commerce in this area and local pioneer experiences. Bricker made recommendations to the Board to use the Antrim Township Community Park, which is located very centrally to many of these historical events, to protect our heritage and preserve and promote local history with historical markers or other displays.

Young presented information about the responsibilities and expectations of the Townships Emergency Management Coordinator, Paul Minnich. Young asked the Board to give official direction to Minnich as to when to respond. Paul, Brad and a Supervisor will try to set up a meeting with the County to clarify this.

Beckwith briefed the Board about the concession/comfort facility building and the pavilion from Cedar Forest products proposed for the park. Antrim Township needs to send General Recreation an order confirmation so the manufacturer drawings can be obtained for the DCNR Grant review. Miller said he would check into the cost of the new concession building just constructed at the ball fields in Marion, PA.

The meeting adjourned to executive session at 8:55 PM.

Respectfully submitted,

Lynda Beckwith

Assistant Zoning Officer/Public Works Inspector