

February 12, 2008 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

FEBRUARY 12, 2008 4:30 PM

The Antrim Township Supervisors held their regular meeting on Tuesday, February 12, 2008, in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Samuel Miller (arrived 4:56 PM), Richard Baer, James Byers, John Lisko, Charles Goetz Jr., Angela Garland, Ben Thomas Jr., and Renee Perrin. (Student Representative Kacie Oberholzer did not attend this meeting.)

Chairman Myers called the meeting to order at 4:32 PM. The meeting was opened with prayer followed by the Pledge of Allegiance.

Under Public Comment Rich Alloway II addressed the Supervisors announcing his candidacy for Pennsylvania Senator Punt's seat and stated his position in support of local government.

Resolution #118: A Baer/Byers motion passed with four votes (Supervisor Miller had not yet arrived) to approve as written the minutes of the January 22, 2008, regular Supervisors meeting, the minutes of the Saturday, January 26, 2008 road inspection worksession, the minutes of the Tuesday, January 29, 2008 worksession and the worksession meeting minutes of February 5, 2008.

Resolution #119: A Baer/Young motion passed with four votes to approve for payment all bills as listed on the January 31, 2008 and February 12, 2008, Treasurer's Reports.

Marty Malone of P. Joseph Lehman Inc. Consulting Engineers addressed the Supervisors regarding engineering services for the Martin's Mill Covered Bridge over Conococheague Creek in Antrim Township, Franklin County. Mr. Malone congratulated Antrim Township on the announcement that Congressman Bill Shuster has successfully secured \$245,000 to fund a project for the rehabilitation of the Martin's Mill Covered Bridge in Franklin County.

The consulting engineer firm of P. Joseph Lehman Inc. would now like to provide additional services and specifically, are proposing the preparation of a feasibility study to evaluate various alternatives possible to rehabilitate the historic covered bridge.

The Supervisors requested time to review and discuss the P. Joseph Lehman engineering proposal they received tonight and asked that this subject be placed on the agenda of February 26, 2008.

Marty Malone also offered P. Joseph Lehman engineering services to work with PennDOT in expediting the release of PennDOT funds to get the I-81 Exit 3 interchange work completed in a timely manner. The Supervisors asked that Mr. Malone forward to them a list of client references their firm has assisted in this capacity.

Resident Betty Myers spoke to the Supervisors regarding simple basics of development in Antrim Township, specifically regarding the recent handling of bonds/Cashier's Checks and Deeds of Dedication for Stonemill Estates.

Attorney Paul Schemel presented a status report on the progress of Antrim Commons Business Park plans. Zoning Officer Garland noted a meeting will be held with Engineer Anne Anderson on Thursday, February 21, 2008, to discuss particular questions and options on the Antrim Commons Business Park plan.

Paul Perini of Perini Properties addressed the Supervisors with a confidential client requirement list

including their need for one million gallons of public water per day. As this client wishes to remain anonymous, this subject shall be treated as confidential.

Jim Maun of William Brindle Associates addressed the Board for his client Jeff Robinson for I-81 Equipment Sales, requesting a modification from paving all nonresidential driveways and parking areas in their entirety as is stated in Antrim Township's ordinance.

Resolution #120: A Baer/Byers motion passed with unanimous vote to grant the request for the modification of Antrim Township Ordinance to I-81 Equipment Sales to approve the paving, per Antrim Township specifications, the parking area to the east (customer parking) and the driveway access to Antrim Church Road per the Planning Commission recommendations, and for the equipment parking and storage area to the west of the proposed building inside the fence, stone or shale, as stated in the original waiver request is proposed. The stone or shale is more desirable for the company as I-81 Equipment Sales will be a heavy construction equipment sales facility in which the majority of the equipment will run on tracks instead of wheels. The metal tracks will quickly damage any pavement placed that the tracked equipment traverses.

Thomas Mongold, developer for Antrim Meadows Phase II, asked the Supervisors for an update on his request to change a preliminary/final plan to a preliminary plan.

Acting Solicitor for the Antrim Township Board of Supervisors Deb Hoff,

reported on two options other than removing the word "final" for developer Mongold since Solicitor Hoff has not found any legal authorization to approve Mr. Mongold's request of striking the word "final" from an already-submitted approved plan.

Option 1: A Curative Amendment which is a cumbersome agreement

Option 2: Modification Section which requires written justification be submitted to the Board alleging a hardship. A hardship is a requirement but it is not looked at stringently.

Solicitor Hoff stated this written document must go to the Planning Commission first, then to the Board of Supervisors, according to the Township Code. However, this is not a requirement of the Pennsylvania Municipalities Planning Code.

Resolution #121: A Myers/Young motion passed with unanimous vote to waive the requirement that the modification document written by Developer Thomas Mongold for Antrim Meadows Phase II be forwarded to Antrim Township Planning Commission for their recommendation and to have the written modification request on the February 26, 2008, Supervisors agenda pending this written modification request be received by the Antrim Township office by close of business on Friday, February 22, 2008.

Resolution #122: A Young/Miller motion passed with four votes (Supervisor Baer was out of the room when vote was taken) to authorize a standard stormwater facilities maintenance and monitoring agreement be signed for the Antrim Township Municipal Authority's proposed water treatment plant upgrade.

Resolution #123: A Miller/Young motion passed with unanimous vote to grant a waiver to Antrim Township Municipal Authority from Chapter 126-10, Groundwater Recharge, 126-11, Water Quality Requirements and 126-12, Stream Bank Erosion Requirements due to physical site constraints.

Resolution #124: A Miller/Byers motion passed with four votes (Supervisor Young was out of the room when vote was taken) to authorize

the signing of a standard stormwater facilities maintenance and monitoring agreement for Keystone Crossings along South Young Road.

Resolution #125: A Miller/Byers motion passed with four votes (Supervisor Young was out of the room

when vote was taken) to grant a

waiver from Chapter 126.10 of groundwater recharge for Keystone Crossings along South Young Road as this site is underlain by limestone and a geotechnical evaluation resulted in a suggestion that infiltration be avoided for this site.

Resolution #126: A Miller/Baer motion passed with four votes (Supervisor Young was out of the room when vote was taken) to authorize the signing of a Standard Stormwater Facilities Maintenance and Monitoring Agreement for additional storage sheds for Charles L. and Nancy S. Pentz along Buchanan Trail East.

Resolution #127: A Myers/Miller motion passed with four votes (Supervisor Young was out of the room when vote was taken) to grant a stormwater exemption to the Davison Family Trust along Grindstone Hill Road as the total estimated impervious area is less than the allowable maximum impervious for a lot of this size.

Resolution #128: A Baer/Miller motion passed with four votes (Supervisor Young was out of the room when vote was taken) to grant a stormwater exemption request to William Webster along Shinham Road because the total estimated impervious area is less than the allowable maximum impervious for a lot of this size.

Resolution #129: A Byers/Miller motion passed with four votes (Supervisor Young was out of the room when vote was taken) to approve a 1-lot subdivision plan for William Webster along Shinham Road.

Resolution #130: A Miller/Byers motion passed with four votes (Supervisor Young was out of the room when vote was taken) to approve a 1-lot subdivision and land development plan along Hollowell Church Road for Ralph Tracey.

Resolution #131: A Miller/Young motion passed with unanimous vote to approve a lot addition along Sheller Road for Darwin Cook to Robert Amend.

Resolution #132: A Miller/Byers motion passed with unanimous vote to approve a lot addition along Enoch Brown Road for Thomas and Pearl Statler.

Resolution #133: A Miller/Young motion passed with unanimous vote to authorize the advertising for a hearing for an ordinance amending the Antrim Township stormwater chapter.

Resolution #134: A Miller/Myers motion passed with unanimous vote to move forward with the process of adopting an official map by way of an ordinance hearing.

Resolution #135: A Miller/Young motion passed with unanimous vote to release the entire bond #SU5009451 for Rolling Hills Phase 2, covering Lindale Avenue East, Rolling Hills Drive and Charlotte Court, in the amount of \$30,572.53 as all work required has been completed.

Resolution #136: A Baer/Young motion passed with unanimous vote to reduce Bond #SU5010583 for Rolling Hills Phase 2A from \$55,072.18 to \$32,000.00, a reduction of \$23,072.18. The \$32,000.00 shall be kept for repairs to the damaged road, damages that occurred on Oakley Lane during adjacent construction activities.

A discussion was held on the various funding options available to Antrim Township for road construction; have a large developer build the road, use general fund monies, borrow money, build the road and require adjoining landowners pay a portion. The option the Supervisors are most interested in would be to authorize the Township to charge up to 15% of the assessed valuation of property owners' property. There is a restriction to this for property zoned agricultural or forestry where the Township can only charge for 150 feet of the property that borders along the road.

Resolution #137: A Baer/Young motion passed with four votes (Supervisor Miller was out of the room

when vote was taken) to grant a sewer bill reduction request to R&R Real Estate from three EDU's to one EDU as this building is currently vacant and uninhabitable.

Resolution #138: A Myers/Baer motion passed with four votes (Supervisor Miller was out of the room when vote was taken) to adopt a non-building waiver sewage facilities planning module for (1) A G McClanahan Estates, a 1 lot addition along Hollowell Church Road; (2) Hollowell Brethren In Christ Church, a land development lot addition along Hollowell Church Road; (3) Ronald Statler – a 1 lot addition subdivision along Statler Road, and (4) Darwin Cook, a lot addition along Sheller Road.

Resolution #139: A Young/Baer motion passed with unanimous vote to adopt a sewage facilities planning module for Justin Hollinshead for a one-lot on-lot septic along West Weaver Road.

Resolution #140: A Miller/Young motion passed with unanimous vote to authorize the Operation: God Bless America XVIII Motorcycle Ride for Veterans on June 1, 2008, to close off a part of Grindstone Hill Road and John Wayne Drive from 9:30 AM to 12 Noon.

Manager Thomas announced Dewberry-Goodkind, Inc., Engineers have agreed to continue engineering reviews for Antrim Township at the 2006 fee schedule.

Manager Thomas noted the draft Management Study Request for Proposal has been completed and forwarded to the Supervisors for their review. This subject will be on the next regular meeting agenda of February 26, 2008 for approval to move forward. Manager Thomas reminded the Supervisors that the Pennsylvania Department of Community and Economic Development would do a peer-to-peer management study free of charge.

Manager Thomas reported another request for a SR0011 Passing Zone traffic study has been sent to PennDOT to remove the passing zones on SR0011 in the area of Mrs. Gibbles' Restaurant. This passing lane removal has been endorsed by Representative Rock and Senator Punt.

The 2008 Park Grant Applications will be mailed out this week.

Manager Thomas reported that funding possibilities for the Greencastle SR0011 and SR0016 intersection have been exhausted and there seems to be no way Antrim Township can contribute funds to the Borough of Greencastle for this project.

Manager Thomas announced a meeting will be scheduled between the Franklin County Administrator with John Hart, Supervisors Curtis Myers and Fred Young and Antrim Township Manager Ben Thomas regarding the future of the District Judge Cunningham's office.

The Greencastle-Antrim School Board will meet on February 21st, 2008, and after that meeting will report back to Antrim Township on possible dates for a joint meeting with the Antrim Township Supervisors, the Greencastle-Antrim School Board and the appropriate Township staff.

Resolution #141: A Young/Baer motion passed with unanimous vote to authorize the acceptance of an agreement to amend approved land development and/or subdivision plan for Betty L. Bender, Michael H. Poper, Lester L. Poper, and Tina M. Poper to allow lands to be sold to an adjoining property owner.

Under Public Comment, Robert Schemmerling complimented the use of the smart board to show plans while such plans are being discussed by the Supervisors.

Resident Betty Myers criticized the media for using the word "evict" when writing about the District Judge's office leaving the municipal building and looking to re-locate the District Judge 39-3-05 office.

Resolution #142: A Myers/Young motion passed with unanimous vote that all meetings shall be recorded from this date forward and the audio shall be put on the website so that misinterpretations no longer happen.

Resolution #143: A Miller/Young motion passed with unanimous vote to recess the regular meeting to Executive Session at 6:32 PM.

Chairman Myers called for an Executive Session at 6:32 PM. The Executive Session adjourned at 6:48 PM. Solicitor Lisko reported that Todd litigation, a personnel matter, and a complaint against Eby concerning a septic malfunction were discussed.

Resolution #144: A Baer/Miller motion passed with unanimous vote to schedule the start time of the first meeting of each month and all worksessions at 5:00 PM instead of 4:30 PM.

All agenda items being addressed, the meeting adjourned at 6:56 PM.

Respectfully submitted,

Secretary