

# **October 20, 2009 - Antrim Township Board of Supervisors**

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

### **WORKSESSION MEETING**

**October 20, 2009 7:00 p.m.**

The Antrim Township Board of Supervisors held a budget worksession meeting on Tuesday, October 20, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Rick Baer, Supervisor Fred Young III, Supervisor Sam Miller, Brad Graham; Township Administrator and Mary Klein; Secretary/Treasurer. Supervisor James Byers was absent from the meeting.

Visitors: See attached list of visitors.

Chairman Myers called the worksession meeting to order at 6:58 p.m.

Chairman Myers called for public comment – there was none.

Paul Minnich, Roadmaster addressed the Supervisors regarding updates on the road projects for 2009. He stated that 7.2 miles of road have been paved in 2009 as of 10/14/09 and the road crew is edging the roads with stone and topsoil. He feels that we have saved \$60,000.00 by doing the road edging ourselves. The road crew should have the back fill done by next Friday. Mr. Minnich mentioned that we still have issues with Coseytown Road. He also mentioned about obtaining a general permit for the Talhelm Road box culvert replacement that is going to be done next year. Mr. Minnich mentioned the Guitner Road bridge and the fact that the road is already closed for a State project that is being done; he thought we should take advantage of this and rent a track hoe and operator to dig into the bank and peel it back at a cost of approximately \$30,000.00. Mr. Minnich addressed the Lehman Road bridge and the fact that Guilford Township was looking into the Township lines and they are waiting for the final report from the surveyor. He mentioned that the stream bank is Antrim Township's responsibility. Mr. Minnich gave an update on the sewer projects for 2009. Lift station # 16 will be replaced on 10/29/09 and the materials for lift station # 15 are on order from Gorman Rupp. The lift station # 4 elimination project is moving forward. The sewer re-lining project done by Mr. Rehab should be completed by the end of the month. Mr. Minnich mentioned that they would like to replace six more generators for the lift stations next year.

Supervisor Sam Miller questioned if the keys have been re-done. Administrator Brad Graham responded that this is in process and the Township building has already been done.

Paul Minnich, Roadmaster addressed some issues that Lynn Shatzer, Sewer Plant operator has with the upgrades being done at the Waster Water Treatment Plant with the Headworks cover and the cover for the discharge sampler. He also mentioned that he needs some information from Roger Nowell, Water Plant operator on the upgrade of \$1.5M that is being done at the Water Plant. Mr. Minnich mentioned North Rabbit Road and the fact that D.H. Martin is going to begin hauling slate on the road. Mr. Minnich also has some issues with the Park and he would like a list from the Park Committee about things they want for next year. Mowing, signage issues, the barn at the ATCP and the type of gate they would like at the new exit for the Park are some items that he would like the Park Committee to contemplate for next year.

The awarding of the paving bids for the Antrim Township Community Park Trail were discussed at this time and it was mentioned that the lowest bid came in from Ganoe Paving at a cost of \$224,334.11 and

Mr. Graham recommended that we accept their bid.

A Myers/Miller motion passed 4-0 (Byers was absent) to award the paving bid for the Antrim Township Community Park Trail to include the two parking lots, the handicap accessible trail and two other trails that are off the existing Shared Use Trail to Ganoe Paving for a total cost of \$224,334.11.

Brad Graham, Township Administrator addressed the Supervisors regarding the repairs and the additional overlay to the existing Shared Use Trail. He has been in contact with Joe McDowell from Martin & Martin to discuss these issues further. He also mentioned that he has met with Mr. Swisher and East Coast Green about planting trees along the trail. According to Joe from Martin & Martin, there is \$50,000.00 left for the project and we can use these funds for the miscellaneous repairs, the additional overlay and the tree plantings. The additional overlay will be a 2" overlay over the existing asphalt that is already 2" thick.

There was a discussion at this time about the concession stand at the Antrim Township Community Park. Supervisor Sam Miller has contacted a couple of builders and he has found an architect who will draw up blueprints, make engineered drawings and will attend all meetings required for the DCNR grant for a total cost of \$3,850.00. He thought the Township could buy all of the building materials and that he would be in charge of overseeing the contractor. The project to build the concession stand will need to be put out to bid.

The Supervisors discussed the expenses for the 2010 budget for the General Fund at this time. There was a lengthy discussion about putting the Police Services money in a separate restricted fund. Supervisor Miller was strongly in favor of keeping the money restricted just for Police Services whereas the other Supervisors felt that the money should be for any emergency service, not just police services. There was also a discussion about contracting out the mowing services next year for the Lift Stations, the Sewer Plant, the Antrim Township Community Park, the other parks and the Township building. There was also a brief discussion about fire contributions for next year. Paul Minnich, Roadmaster addressed the fact that he would like to replace Truck # 2 which is a single axle dump truck and a pick-up truck that needs to be replaced in next year's budget. There was a discussion about whether we should replace both vehicles or just get one larger vehicle such as a tandem axle dump truck with a crew cab.

A Miller/Myers motion passed 4-0 (Byers was absent) to adjourn the worksession meeting at 9:01 p.m.

Respectfully submitted,

Mary A. Klein

Secretary/Treasurer