

November 10, 2009 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

November 10, 2009 7:00 p.m.

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, November 10, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Supervisors Fred Young III and Sam Miller. Others attending included John Lisko, Solicitor, Sylvia House, Zoning Officer and Brad Graham, Township Administrator. Vice Chairman Rick Baer and Supervisor James Byers were absent from the meeting.

Visitors: See attached listing.

Chairman Myers called the meeting to order at 7:17 p.m. The meeting opened with a word of prayer followed by the Pledge of Allegiance.

Chairman Myers called for Public Comment – there were none.

Approval of the regular meeting minutes from 10/13/09 and 10/27/09 were tabled because there was not a quorum present that attended these meetings to approve them.

A Myers/Young motion passed 3-0 (Baer & Byers were absent) to approve as written the October 20, 2009 worksession meeting minutes.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to approve the bills on the Treasurer's reports dated November 10, 2009.

A Myers/Miller motion passed 3-0 (Baer & Byers were absent) to approve a modification request from §126-7 (C) for Century Commercial Park to provide relief from allowing for post development peak runoff to discharge uncontrolled stormwater via an existing channel.

A Myers/Miller motion passed 3-0 (Baer & Byers were absent) to approve a modification request from §126-9 (B) (8) for Century Commercial Park to provide relief from a concrete channel in the bottom of the basin.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to approve a waiver request from stormwater and land development requirements for Crossroads Church since they will be reducing the amount of impervious area and eliminating the stormwater that sheet flows down the alley.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve a stormwater exemption for Alan and Debra Oberholzer for two lots that are being created along East Weaver Road.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve a final plan for Antrim Business Park LLC for a 1 lot subdivision on Commerce Avenue.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to approve a final plan for Rolling Hills Phase I, Lot 14 for a Land Development plan for a single family dwelling on Lindale Avenue.

A Miller/Myers motion passed 3-0 (Baer & Byers were absent) to approve a final plan for Signature Developments LLC for a 2 lot subdivision on Rolling Hills Drive.

A Myers/Young motion passed 3-0 (Baer & Byers were absent) to approve a 180-day extension for Century Commercial Park to address comments from the Army Corps of Engineers.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to approve a 180-day extension for I-81

Equipment Sales to address comments from DEP.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve a Request from Planning Waiver – Non-Building Declaration for Signature Developments on Rolling Hills Drive.

A Myers/Miller motion passed 3-0 (Baer & Byers were absent) to approve an exemption from a Sewer Facilities Planning Module for Rolling Hills Phase I lot 14 on Lindale Avenue since the lot is a non-building lot being changed to a single family home lot that will connect to the existing public sewer lines.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve a Standard Stormwater Maintenance and Monitoring Agreement for David and Russell Friedrich.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to amend the previous motion to pay all of the bills except for a bill to Greencastle Lock & Hardware.

Brad Graham, Township Administrator addressed the Supervisors regarding the Lehman Road Box Culvert project. Guilford Township hired a surveyor to determine the boundary lines at the box culvert between their Township and Antrim Township. Guilford Township is willing to share in the cost to replace the box culvert. Mr. Graham stated that he would like to record the Antrim Township boundary line at the courthouse.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve splitting the costs for the replacement of the Lehman Road Box Culvert with Guilford Township.

Administrator Graham also addressed the Supervisors regarding selecting two Supervisors to serve on the Greencastle Boro Strategic Plan Committee. The Supervisors decided that Curtis Myers and James Byers would serve on the committee but they will check with Mr. Byers to make sure he will be willing to serve on the committee since he was absent from tonight's meeting.

Administrator Graham gave the Supervisors an update on the Concession Stand at the Antrim Township Community Park at this time. Architectural drawings were distributed to the Supervisors and one minor change was made from the original drawing that adds two separate doors for the storage room and the stairwell. Once these drawings are acceptable to the Township, the engineer will start adding the details and the utilities to the drawing.

Administrator Graham addressed the Supervisors regarding a tree planting quote that he received for the Antrim Township Community Park. The quote is for 32 trees that need to be replaced along Concocheague Lane and will add to continue the trees for the length of the lane.

A Myers/Miller motion passed 3-0 (Baer & Byers were absent) to approve the tree planting quote received from East Coast Green in the amount of \$3,995.00 for 32 trees that need to be replaced along Concocheague Lane and will add to continue the trees for the length of the lane at the Antrim Township Community Park.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve scheduling the last meeting of the year for December 22, 2009 at 7:00 p.m.

A Myers/Miller motion passed 3-0 (Baer & Byers were absent) to approve scheduling a budget worksession for November 19, 2009 at 7:00 p.m.

A Miller/Myers motion passed 3-0 (Baer & Byers were absent) to approve a quote from Ganoë Paving in the amount of \$2,000.00 to pave the Rotary Grove Trail at the Antrim Township Community Park.

Brad Graham, Township Administrator addressed the Supervisors regarding some updates on the budget figures for next year. Mr. Graham clarified that the mowing bid for the Antrim Township

Community Park will likely not be as high as originally thought at \$120,000.00 a year and should be somewhere around \$60,000.00 a year. The other parks might also be included in this bid amount. Mr. Graham also addressed the Police Services funding issue that was brought up at one of the budget worksessions. He wanted to know what we should call the fund and how much should be contributed in 2010. Supervisor Miller said he is in favor of funding for Police Services, however Supervisor Young stated he is not in favor of restricting the funds. Solicitor Lisko gave the Supervisors some guidance on restricting the funds and said that a Capital Reserve fund for Police Services could be established and if at any time other expenses become more urgent, they could take money out of the fund. The Supervisors would like to discuss this issue further at the next budget meeting. They discussed doing a survey of the citizens of the Township and see if they are interested in having a police force. A discussion ensued about how we would go about conducting a survey and Robert Wertime addressed the Supervisors stating that they could send out a letter to every resident that contains a pantone or watermark to ensure that the original is returned to the Township. The Supervisors thought we could contact the US Census Bureau to see if they could ask this question when they are obtaining census information from Township residents. It was also discussed to call Jean Byers at the County Commissioners office to see if we could put something like this on the election ballots for next year. The Supervisors also discussed about whether they would budget the normal \$1,500.00 a year per employee for Eye and Dental or if they would be interested in establishing an Eye and Dental plan with our current health insurance carrier. They also discussed the renovation ideas for the Township building. Administrator Graham thought that we should get a general quote from a contractor to do the list of things we want done to the building and then get a quote on how much new construction of an office building would be. He thought we should obtain at least two quotes. The Supervisors also stated that they would like to discuss pay raises and benefits in an Executive Session tonight.

Secretary/Treasurer Mary Klein addressed the Supervisors regarding the first meeting of the Earned Income Tax Collection Committee that was held on October 29, 2009 at 7:00 p.m. in the Franklin County Administration Annex. Bill Needy, the Antrim Township delegate for the committee submitted a report to the Supervisors for their review. The Supervisors acknowledged Mr. Needy's report.

Secretary/Treasurer Mary Klein also addressed the Supervisors regarding information for the 2010 Census. She reported that a representative from the US Census Bureau stopped by the Township building to give us a packet of information regarding the 2010 Census. They are asking us to spread the word to the residents of our Township about the importance of answering the Census questionnaire for 2010. The US Census Bureau would also like the Township to enter into a Partnership Agreement with them to show

how we will get involved and support the 2010 Census. No motions were made at this time.

Chairman Myers called for Public Comment at this time.

Dave Ganoe addressed the Supervisors regarding an issue he had with a clean-up project he did on his property where he paid his employees time and a half on a Saturday. He stated that he tried to take the items he collected from the clean-up to the landfill and they would not allow him to dump the items because it was over a certain weight amount. The landfill told him that he needed to buy a permit from the State for \$50.00 to be able to dispose of the items. Mr. Ganoe was upset that he would have to obtain such a permit just so he could keep his property clean of items other people are disposing of on his property. The Supervisors acknowledged his concerns but told him they couldn't address the issue since it was a State mandate. Robert Wertime addressed the Supervisors regarding this issue and wanted to know if the Supervisors could put forth lobbying efforts at the annual PSATS convention that the Township attends each year to see if other Townships are facing the same dilemma. He commented that businesses are only allowed to burn if they are clearing land. The Supervisors acknowledged both of their concerns and said they would see what could be done regarding these issues.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to adjourn into Executive Session at 8:50 p.m.

The Executive Session ended at 10:00 p.m.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to adjourn the regular meeting at 10:01 p.m.

Respectfully Submitted,

Mary A. Klein

Secretary/Treasurer