

# **February 19, 2008 - Antrim Township Board of Supervisors**

## **MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS WORK-SESSION**

**February 19, 2008**

The Antrim Township Supervisors held a Work-session Meeting in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice-Chairman Fred Young, III, James Byers, Sam Miller, Rick Baer, and Student Representative Kacie Oberholzer (arrived at 5:06 P.M. Also present were Director of Utilities Charlie Goetz, PWI Lynda Beckwith, and Manager Ben Thomas, Jr. Visitors who signed in are listed on a separate sheet. Solicitor John Lisko arrived at 6:00 P.M. for a later executive session.

Chairman Myers called the meeting to order at 5:00 P.M. The meeting was recorded by Manager Thomas. There were no public comments offered.

Joe McDowell, P.E., for Martin & Martin, Inc. presented copies of proposed land site subdivision scenarios for the 26.6 acre tract of land owned by the Township at 800 S. Antrim Way. The scenarios were also displayed on the Smart Board for all to view. One scenario showed the Township retaining 9.18 acres for a full operations facility and subdividing six lots. The other showed the Township retaining 3.7 acres for an office building and subdividing 10 lots. The surface storm water easement area showed 4.11 acres. Supervisors requested a cost benefits analysis to engineer a sub-surface storm water system to be able to utilize the proposed 4.11 acre easement. No action was taken following discussion.

Messers Goetz and McDowell were excused at this time.

Park Committee members Nate Bacon, Cheryl Shields, Dirk Mowen, and Don Daley were welcomed along with Dan Hockman, Landscape Architect for Frederick Seibert & Associates. Mr. Bacon gave an overview and spread sheets for proposed phases three, four, and five at the Antrim Township Community Park along Grant Shook Road. Discussions were held regarding what should be bid and what should be listed as add alternate bid options as the Supervisors stated some of the projects may be constructed with volunteer labor. A resident did express concerns about parking along the privately owned Conococheague Lane. Supervisor Miller desired to see the walking trail completed at the extreme north end of the Park. Dan Hockman reported revised plans are now before Franklin Co. Soil Conversation District for review.

Supervisors Sam Miller and Rick Baer will attend the Park Committee's meeting of Wednesday, February 20<sup>th</sup>, and report back to the Supervisors on February 26<sup>th</sup> a final desire as to what to bid as soon as possible.

Resolution #145: A Young / Miller motion unanimously authorized the Park Committee to obtain prices for a security camera system at Martin's Mill Bridge & Park and report their findings to the Supervisors.

Manager Thomas was requested to contact the Greencastle Antrim Lion's Club and see if they are interested in constructing their proposed pavilion at the Antrim Township Community Park instead of the 800 S. Antrim Way site.

The Work-session adjourned to Executive Session at 6:40 P.M. with Solicitor John Lisko. The Session and Work-session adjourned at 7:43 P.M. Todd Auto Body and KHovnanian litigation were discussed at the Executive Session.

Respectfully submitted,

By: \_\_\_\_\_

Ben Thomas, Jr. *Manager*