

February 9, 2010 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

February 9, 2010 7:00 p.m.

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, February 9, 2010 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Rick Baer, Supervisors James Byers and Fred Young III. Others attending included Brad Graham, Township Administrator. Curtis Myers, Vice Chairman, Sam Miller, Supervisor, Mary Klein, Secretary, and Sylvia House, Zoning Officer were absent from the meeting.

Chairman Baer called the meeting to order at 7:16 p.m.

Chairman Baer called for Public Comment. There was none.

A Byers/Young motion passed 3-0 (Miller & Myers absent) to approve as written the January 12, 2010 regular meeting minutes.

A Young/Byers motion passed 3-0 (Miller & Myers absent) to approve the bills on the Treasurer's reports dated February 9, 2010.

A zoning modification request from Green Spring Valley was tabled.

A stormwater exemption request from Lee & Dean Meyers was tabled.

A residential lot subdivision from George Clopper was tabled.

A Young/Byers motion passed 3/0 (Miller & Myers absent) to grant extension requests for the following plans:

- ☐ Jesse & Elizabeth Petre, 1 lot residential subdivision, Mason-Dixon Rd., 90 day ext. req.
- ☐ Food Lion – 2 lot subdivision, Commerce Av. – 90 day extension request
- ☐ Moss Springs Phase IIB & IIC ,90 unit residential subdivision, Moss Springs Av.,180 day extension request
- ☐ Garnet Strite , 1 lot subdivision, Milnor Rd., 90 day extension request
- ☐ Milton & Juanita Strite, 1 lot subdivision, Hykes Rd., 90 day extension request
- ☐ WCN Properties, 1 lot subdivision, Hykes Rd., 90 day extension request

A RFPW-NBD for Lee & Dean Meyers was tabled.

A Heritage Estates West, 129 unit residential subdivision, Walter Av., revised Phasing Schedule was tabled.

Brad Graham, Township Administrator addressed the Supervisors regarding a change order request from Derstine Company for a 60 day contract extension. This contract is for the installation of the 2009 WWTP Headworks upgrade. The manufacturer of the equipment has a backlog of orders and Derstine has not received shipment yet. There is no monetary change to the contract as a result of the change order. Brinjac Engineering has recommended the change order.

A Young/Baer motion passed 3/0 (Miller & Myers absent) to approve the change order with no change to the monetary amount of the contract.

Brad Graham, Township Administrator addressed the Supervisors regarding GASB 45 Audit Requirements. Boyer & Ritter, the Township's auditing firm informed the Township's Secretary that an actuary valuation for retirees unfunded liability is required by the GASB 45 standards starting with the 2009 audit year. The Supervisors have three options:

1. Decide not to allow retirees on the plan,
2. Have the actuarial report performed,
3. Place a paragraph in the audit report stating that the actuarial valuation was not necessary because it is not required by the DCED.

Mr. Graham stated that Boyer & Ritter recommended the third option.

A Young/Byers motion passed 3/0 (Miller & Myers absent) to follow the recommendation of the Township's auditing firm regarding the GASB 45 audit requirement and place the paragraph in the 2009 audit report.

Mr. Graham explained to the Supervisors that a Disaster Emergency has been declared by Franklin County. As a result the Supervisors need to pass a resolution to also declare the Disaster Emergency for Antrim Township. He read through the declaration. The Township's Solicitor, John Lisko recommended that a statement be added authorizing either the Chairman of the Board or the Township Administrator to declare the disaster emergency in future instances. This would allow the proper paperwork to be filed without waiting until the next Supervisor's meeting for approval. The Supervisors would then need to ratify the declaration at the next meeting.

Resolution #219: A Young/Byers motion passed 3/0 (Miller & Myers absent) to approve the Disaster Emergency Declaration Resolution which states that the severe winter weather could potentially create problems greater than Antrim Township may be able to resolve; directs the Antrim Township Emergency Management Coordinator and the Franklin County Department of Emergency Services to coordinate the response and take appropriate actions necessary; to aid in the restoration of essential public services; and grant the Chairman of the Board authority to make similar disaster declarations in the future.

Mr. Graham reminded the Supervisors of an upcoming Legislative Breakfast being hosted by the Chamber of Commerce on Friday, February 19th.

Chairman Baer asked that a committee be formed to review plans for the renovation of the Township Building. It was agreed that he and Mr. Byers would be part of that committee.

Chairman Baer called for Public Comment. There was none.

A Young/Baer motion passed 3/0 (Miller & Myers absent) to adjourn the regular meeting at 7:32 p.m.

Respectfully Submitted,

Brad Graham

Township Administrator