

February 26, 2008 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

FEBRUARY 26, 2008 7:00 PM

The Antrim Township Supervisors held their regular meeting on Tuesday, February 26, 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, Richard Baer, Angela Garland, Charles Goetz Jr., Ben Thomas Jr., John Lisko, Renee Perrin, and Student Representative Kacie Oberholzer. (Supervisor James Byers did not attend this meeting.)

Chairman Myers called the meeting to order at 7:01 PM. The meeting was opened with prayer followed by the Pledge of Allegiance.

Resident Bob Smith questioned what company wanting to locate in Antrim Township needs a million gallons of water per day, to which Manager Thomas reported their code name is Project Independence.

Resolution #146: A Miller/Young motion passed with four votes (Supervisor Byers was absent) to approve as written the minutes of the February 12, 2008 regular Supervisors meeting and the worksession meeting of February 19, 2008.

Resolution #147: A Myers/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) to approve for payment all bills as listed on Computer Printout dated February 26, 2008. General Fund - \$33,376.14; Sewer Fund - \$22,436.29; Capital Reserve Fund - \$227.00.

Greencastle-Antrim High School Peer Leaders Kaytie Johnson, Ethan Goldbach and Danielle Smith addressed the Supervisors requesting monetary support from Antrim Township promoting wellness efforts and responsible choices, this year specifically targeting not drinking and driving, in the Greencastle-Antrim High School. The group is proposing inviting the National Save-A-Life Tour at a cost of \$4200, of which the group has, to-date, \$750.

Resolution #148: A Myers/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) to contribute \$500 to the Greencastle-Antrim High School for the National Save-A-Life Tour with the encouragement of the Peer Leaders contacting personal businesses requesting from these groups a donation for the majority of the funds needed, as the program's message is one that is very important to get out to all students.

Manager Thomas and the Antrim Township Board of Supervisors presented Proclamations to the seven life members of the Rescue Hose Co. No. 1 who have actively individually volunteered over fifty years. Those present to personally receive the Proclamation were Tom Shook (52 years), Don Eshleman Sr (52 years), Irvin (Herb)

Bitner, (66 years), and Eugene Goetz (66 years). A hearty thank you and gratefulness for their service was extended to these volunteers.

William A. Brindle Associates Engineer James Maun, along with builder Galen Yeager of Yeager Construction, presented to the Board their findings following recent evaluations of on-lot stormwater management facilities for the lot located at 7856 Golf Vista Drive, for owners Timothy and Jody Cooper.

After a lengthy discussion on stormwater requirements and whether to contact the Pennsylvania Department of Environmental Protection for their involvement, the Supervisors took action.

Resolution #149: A Miller/Myers motion passed with four votes (Supervisor Byers was absent) to direct Professional Engineer James A. Maun to design something that will work for stormwater for all lots in the Greens of Greencastle subdivision, both functional, professional and conservative.

Paul Schemel, Dick, Stein, Schemel, Wine & Frey, LLP, addressed the Supervisors to discuss the creation of recreation zoning within the Township. The Supervisors had no interest in pursuing this zone.

Utilities Director Charles Goetz presented an American Flag with a Certificate of Authenticity stating "This is to certify that on Saturday, December 29, 2007, the accompanying American flag was flown over U.S. Marine Corps Base, Camp Fallujah, Iraq, during the war to liberate the Iraqi people in Iraq, Operation Iraqi Freedom, presented to Antrim Township; thank you for your unselfish support of the U.S. Marine Corps." The Supervisors thanked Corporal Tara Goetz for her services protecting our freedom.

Resolution #150: A Baer/Miller motion passed with four votes (Supervisor Byers did not attend this meeting) to grant a modification to the subdivision plan and application for Antrim Meadows Phase 2 to Thomas B. and Timothy C. Mongold for the following reasons: (1) Owner has lost contract with Builder/Developer Columbia Builders on Phase 2 due to the poor market conditions. Columbia Builders was to purchase Phase 2 upon approval, and commitments have been made for offsite improvements (i.e sewage pump station). (2) Financial institutions will not "bond" the Phase 2 project due to its size and current market conditions; (3) Owner cannot attract a new buyer for a project of such size, given the current market conditions. The Phase 2 Plan and Application were submitted as "Preliminary/Final" and this modification shall allow for action on the Plan and Application, but only as "Preliminary." This modification also allows that the requirement to receive Antrim Township Planning Commission recommendation on this action be waived.

Resolution #151: A Young/Miller motion passed with four votes (Supervisor Byers did not attend this meeting) to authorize Chairman Curtis W. Myers sign an Agreement to

Amend Approved Land Development and/or Subdivision Plan between Antrim Stonemill Estates LLC and Antrim Township allowing the stormwater facility in Antrim Stonemill Estates to encroach into the Antrim Township Municipal Authority's sanitary sewer easement to the extent of said encroachment as of February 26, 2008.

Resolution #152: A Miller/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) to accept the Deed of Dedication for a portion of Jasper Drive South, Harvest Wagon Way and Autumnfest Court, roads located in the Antrim Stonemill Estates LLC located along Williamsport Pike.

Resolution #153: A Miller/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to grant a 180-day extension request to allow developers G. Robert and Doris Crider time to complete bonding and pay recreation fees for a 4-lot subdivision plan along Hill Road.

Resolution #154: A Miller/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) to authorize the Antrim Township Board of Supervisors Chairman sign a Standard Stormwater Facilities Maintenance and Monitoring Agreement for G. Robert and Doris L. Crider for a 4-lot subdivision along Hill Road.

Resolution #155: A Myers/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to grant a 180-day extension request to Pembrokehire Subdivision to allow developer time to resolve the PennDOT issue regarding the intersection of Mason-Dixon Road and Williamsport Pike.

Resolution #156: A Baer/Miller motion passed with four votes (Supervisor Byers was absent) to authorize the Antrim Township Board of Supervisors Chairman sign a Standard Stormwater Facilities

Maintenance and Monitoring Agreement for HPT TA Properties Trust (TA Travel Center), a land development plan along John Wayne Drive.

Resolution #157: A Young/Miller motion passed with four votes (Supervisor Byers did not attend this meeting) to grant a waiver modification from the following three items for the proposed preliminary Antrim Commons Business Park plan. (1) A modification for the width of Commerce Avenue B as this is a commercial street and would be difficult to obtain an additional right-of-way and to move the head walls on the existing culvert. The ordinance requires that a commercial street have an 80-foot wide right-of-way. Commerce Avenue B, as depicted on the plan, is a connection point to Armada Drive. Commerce Avenue B currently sits atop a 50-foot-wide right-of-way, which is narrowed to 34 feet at a culvert adjacent to the Fresh Express building. (2) Armada Drive Dead End rather than a temporary cul-de-sac as the subdivision ordinance now requires. Armada Drive is extended beyond the Perini Avenue connection point in order to afford Lot No. 3

the requisite 200 feet of road frontage. The proposed dead end only continues 47 feet beyond the intersection with Perini Avenue. Perini Avenue will either terminate at an

intersection with Route 11 or at a temporary cul-de-sac, thus emergency vehicles and snow plows traveling south on Armada Drive will be able to turn around at the temporary cul-de-sac on Perini Avenue. (3) Commercial Road Cross Slope – Request modification from the required 4% cross slope in the construction of Armada Drive and Perini Avenue as professional engineering standards recommend a 2% cross slope and specifically discourage the use of a 4% cross slope.

Utilities Director Charles Goetz reported on the waiver request from sewer use payment from Sarah Barnhart for property at 12573 Williamsport Pike, Greencastle. This home is currently for sale and a home for sale is not a condition under which a waiver from sewer payment is granted.

Utilities Director Charles Goetz reported on a meeting held with Pennsylvania Department of Environmental Protection on Wednesday, February 20, 2008, regarding the state's Chesapeake Bay Compliance Plan. This meeting was called due to the news release concerning Governor Rendell's failure to include money in the Budget limiting Pennsylvania's ability to maintain wastewater systems, and the Governor is to sign executive order establishing a task force to investigate funding, non-point alternatives.

Solicitor Lisko reviewed concerns he has with the Martin's Mill Bridge proposal submitted to the Antrim Township Supervisors by P. Joseph Lehman's engineer Martin Malone. John believes the Supervisors need to be in agreement to open the bridge as listed in the agreement, either to pedestrian traffic, to vehicular traffic with posted weight limits, or to pedestrian traffic with occasional vehicular traffic with limited weight, if the Supervisors agree to pay P. Joseph Lehman's services cost of \$14,126. Additionally, the grant thus far is for \$245,000. Should we even have a study done to open the bridge to vehicular traffic, if it costs much more than the existing grant?

The P. Joseph Lehman agreement currently under review does not state that P. Joseph Lehman's fees will come out of the grant monies. His fees should indeed be paid out of this grant and the agreement should state this.

Martin Malone has agreed to revise the agreement to provide that he would do a study to determine what work can be accomplished for the remaining grant money after his fees, or the remaining grant amount of \$230,000.

Solicitor Lisko received direction from the board to have Martin Malone of P. Joseph Lehman Engineering modify the agreement from the regular meeting of February 12, 2008, to do an analysis of what the Board can restore at the Martin's Mill Covered Bridge for the \$230,000 remaining grant money, after his fees are paid, which shall also be stated in the modified agreement.

Manager Thomas reported on the projected Antrim Township's response to Pennsylvania Department of Environmental Protection's letter regarding recycling Act 140 and Act 101 Requirements. Recycling efforts will be taken as follows: The May 2008 Antrim Times Newsletter will be dedicated to recycling education, Staff will review the current Recycling Ordinance, local haulers will be reminded of their responsibilities, complaints will be handled in a timely fashion, and education of commercial and industrial Antrim Township operations will be handled by mailings of education, collection and reporting information.

Manager Thomas reported on the Growing Greener II providing Pennsylvania with the opportunity to invest \$625 million to address some of the state's most pressing environmental problems, with Franklin County's share of these designated funds being approximately \$1.39 million. If there is interest from Antrim Township to use these funds, letters must be postmarked no later than Friday, March 21, 2008.

Manager Thomas announced the updated Antrim Township Code has been placed on our website as well as an active plan listing is now available on the Antrim Township web.

Greencastle-Antrim School District Superintendent Greg Hoover contacted Manager Thomas with a request from the school board for a list of agenda items the Supervisors wish to discuss. Manager Thomas asked Supervisor Miller to draft a talking points list to forward to the school board to further a meeting date.

Resolution #158: A Young/Myers motion passed with four votes (Supervisor Byers did not attend this meeting) to proceed with filing charges with District Judge Office 39-3-05 against seven delinquent State Line street light customer accounts.

Manager Thomas was advised that the two Supervisors who will be meeting with the Greencastle-Area Franklin County Water Authority members will be Chairman Supervisor Myers and Supervisor Miller. A meeting date will be furnished at a later time.

Resolution #159: A Young/Miller motion passed with four votes (Supervisor Byers was absent) to approve Antrim Township host a new web-site (one GB) for storage space requirements, to keep four audio-recorded meetings on the web-site at one time, with Cermack Tech of Waynesboro being Antrim Township's new web host at \$40 per month.

The Supervisors agreed to direct Martin & Martin Engineer Joe McDowell renew the PennDOT Highway Occupancy Permit for the 800 Antrim Way land as renewing this permit is less costly than letting the permit expire and reapplying for the permit at a later date.

Resolution #160: A Miller/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to authorize the following action regarding the District Judge's 39-3-05 office space at 10655 Antrim Church Road that were agreed to at a meeting held with Franklin County's Administrator John Hart on Wednesday, February 20th, 2008, as a temporary move would have excessive County costs to meet Commonwealth of Pennsylvania standards for District Judge's offices. Since the Supervisors will make a decision on spacing needs following a Management/Operations Study, the Supervisors shall consider (A) Lease interim storage facilities (preferably on site) to accommodate Antrim Township needs and possibly the District Judge on a temporary basis; (B) re-create the planning staff's current space with cubicles and remove many of the files that would lend to a more efficient working environment; (C) Consider a rental increase with Franklin County if shared storage is realized on an interim basis that would allow the Township to create a more efficient working environment and allow the District Judge to stay at the present facility; (D) Following receipt of the professional management/operations study, negotiate with Franklin County, future leasing opportunities for the District Judge's office at a Township facility that would be a cost benefit to Antrim Township.

Resolution #161: A Myers/Miller motion passed with four votes (Supervisor Byers was absent) to

accept as written the Management/Operations Study Request for Proposal and follow the following timeline: Issue RFP – 2/28/08; Cutoff for Submission of Written Questions – 3/25/08; Deadline for Submission and Opening of Proposals – 4/7/08 by 1 PM; Review of proposals – 4/8/08 by 5:30 PM; Notify and Interview Short List of Consultants – week of 4/21/08; Notice of Intent to Award – 4/29/08 at 5 PM Worksession; Notice to Proceed – 4/29/08 at 5 PM Worksession; Commencement of Work – 5/5/08; Completion Date – 8/5/08.

Supervisors Miller and Baer had no verbal update on the Antrim Township Community Park but noted they are waiting on a response back from Frederick Seibert and Associates.

Supervisor Miller made a motion to move forward with marketing a land subdivision plan for lands along SR0011, (800 South Antrim Way) keeping nine acres for the proposed municipal building and looking at all other avenues of selling off the remaining lands.

Chairman Myers asked if Sam would wait to make this motion until the management time study is completed to see the amount of land is sufficient and to see if even a municipal building is needed. A short discussion was held on the wording of this action ending in a general consensus of all Supervisors present to continue marketing the land along Antrim Way, SR0011, and explore all options.

It was announced that should anyone desire a copy of the Management Study Request for Proposal, Manager Ben Thomas shall be contacted.

All agenda items being addressed, the regular Supervisors meeting adjourned at 9:17 PM.

Respectfully submitted,

Secretary