

July 27, 2010 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

July 27, 2010 7:00 p.m.

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, July 27, 2010 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Vice Chairman Curtis Myers, Supervisors Sam Miller and Fred Young III. Others attending the meeting included John Lisko, Solicitor; Brad Graham, Township Administrator and Sylvia House, Zoning Officer. Chairman Rick Baer and Supervisor James Byers were absent from the meeting.

Visitors: See the attached list.

Vice Chairman Myers called the meeting to order at 7:07 p.m. The meeting opened with a word of prayer followed by the Pledge of Allegiance.

Vice Chairman Myers called for Public Comment – there was none.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve as written the regular meeting minutes from July 13, 2010.

A Miller/Myers motion passed 3-0 (Baer & Byers were absent) to approve the bills on the Treasurer's reports dated July 27, 2010.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve a plan amendment for Shady Grove Mennonite School to modify the loading area for buses in order to fit two buses side by side and reduce the paved area.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to conditionally approve a final plan upon receipt of the bonding for Cedar Grove Mennonite Church, a commercial land development plan on Williamsport Pike.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to conditionally approve a final plan upon receipt of GAFCWA's signature on the plans, receipt of bonding in the amount of \$3,175,440.00, recreation fees paid in the amount of \$39,000.00 and repair and improvements fees paid in the amount of \$161,304.00 for Heritage Estates West Phase I, a 78 unit residential development on Walter Avenue.

Sylvia House, Zoning Officer addressed the Supervisors regarding the new proposed Zoning Map that Martin & Martin has updated and prepared based on changes that were made adding new developments to the map. Mrs. House would like to know what size map each Supervisor would like to have to review. There is a 24 x 36 map at a cost of \$8.00 each and an 11 x 17 map at a cost of \$3.00 each. Vice Chairman Myers and Supervisor Young stated they would like to have a 24 x 36 size map and Supervisor Miller stated he would like to have an 11 x 17 size map. Mrs. House stated she will check with Chairman Baer and Supervisor Byers on what size map they would like.

Brad Graham, Township Administrator addressed the Supervisors regarding the bids that were received for the 2010 paving project. Mr. Graham is recommending that the Supervisors accept the lowest bid that was received from Valley Quarries, Inc. at a total cost of \$797,971.93.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to award the 2010 paving bid to Valley Quarries, Inc. at a total cost of \$797,971.93.

Item B under Township Administrator for a recommendation to transfer bank services was tabled

because we are expecting another proposal.

Solicitor John Lisko addressed the Supervisors regarding the Assumption Agreement with ATAPCO. Mr. Lisko stated that the latest version was e-mailed to the Supervisors for their review. Pat Coggins from ATAPCO could not make tonight's meeting. Supervisor Young commented that he thought we came to an agreement regarding the traffic lights and this was ambiguous in the most recent agreement. Mr. Lisko stated that the speed signs, curbs and road signs were not specified in the most recent agreement and ATAPCO only wants to pay for the maintenance of one traffic light and the Township would be responsible for maintaining the other two traffic lights. Mr. Lisko also mentioned that the Township could be stuck with stormwater improvements and he doesn't want the Township to be responsible for any maintenance costs. The Supervisors decided to table this issue until the next meeting when Pat Coggins from ATAPCO will be here to discuss the agreement and address our concerns.

Brad Graham, Township Administrator addressed the Supervisors about extending the burning ban that was put into effect at the last meeting. Mr. Graham is recommending that we extend the burning ban indefinitely until dry weather conditions improve.

A Myers/Young motion passed 3-0 (Baer & Byers were absent) to extend the burning ban indefinitely until the dry weather conditions improve and it will be reviewed again at that time.

Mr. Graham also addressed the Supervisors regarding how we should deal with violations of the burning ban. There was a grass fire today in the Township and the fire department had to be called out to put out the fire. A person was burning boxes and caught the field on fire. Mr. Graham wants to know how the Supervisors would like to deal with this. Solicitor Lisko mentioned that the State Police could file a violation against them or we could file criminal charges with the District Justice. The Supervisors decided to leave it up to Brad to determine the severity of the situation and to take appropriate actions.

Item E under Township Administrator was tabled to approve change orders for the Shared Use Trail because we did not receive the information in time for tonight's meeting.

Mr. Graham also addressed the Supervisors about getting authorization to go out for bid to repair an exposed sewer line on the Izer property. He mentioned that the quote we received for the repairs was over \$10,000.00 so the repairs to the line have to be bid out.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to give authorization to go out for bid to repair an exposed sewer line on the Izer property.

Mr. Graham also addressed the Supervisors regarding the Sewer Service Area Map. Mr. Graham mentioned that the ATMA approved the map to be put in the Act 537 Plan and now it would be up to the Supervisors to approve the Act 537 Plan. Supervisor Young was fine with the new map but Supervisor Miller wanted to discuss it at the next meeting when a full Board is in attendance.

Mr. Graham also addressed the Supervisors regarding the costs and sizes for the second pavilion at the Antrim Township Community Park. The existing pavilion at the park is 40' x 80' and the original proposal for the second pavilion is 16' x 32' but we received quotes for a 24' x 36' and a 24' x 44'. Mr. Graham would like to know what size the Supervisors would like to purchase. Supervisor Miller questioned what the size is of the concrete slab that was proposed for the pavilion area. Administrator Graham stated he would need to look at the plans to get that information and he could do that if we want to move on with the other agenda items. The Supervisors decided to table this until Mr. Graham can locate the plans.

Administrator Graham addressed the Supervisors regarding setting up a joint meeting with the Borough Council and the School Board. The school superintendent is asking to think about when we would like

to have the meeting. Mr. Graham mentioned that either it could be an early evening meeting or on an off night from when the regular meetings are held for each organization. Supervisor Miller stated that he would like to know exactly what we are going to talk about prior to the meeting. Mr. Graham responded that if there are any questions the Supervisors have that they would like to have addressed to let him know. One question that the Supervisors have is the disposition of the school farm and the bypass that was in a conceptual drawing from the late 60's – early 70's. Mr. Graham said he will get some dates together and e-mail them to the Supervisors to see what their availability might be so we can set a date for the meeting.

Administrator Graham addressed the Supervisors regarding a request he received from D.H. Martin Excavating to request an extension on their contract for the Talhelm Road Box Culvert replacement project. The request for an extension is due to the fact that the box culvert supplier won't have the new box culvert ready until the end of August or early September. Mr. Graham mentioned that we have been putting notices out on Talhelm Road to notify the residents of the status of the project.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to extend the contract with D.H. Martin for the Talhelm Road Box Culvert replacement project.

Administrator Graham addressed the Supervisors regarding a request that we received from Ryan Carty, the Eagle Scout who is putting dugouts at the Antrim Township Community Park. He sent us a letter asking for the release of the \$2,000.00 from the Board of Supervisors that was approved previously to cover the cost of block from Hagerstown Block. Supervisor Miller questioned how many dugouts will be put out at the ATCP. Mr. Graham replied that there will be two dugouts and we could decide to change from him using face block to cinder block but he will be ready to proceed within two weeks. Supervisor Miller stated that he would like to see the plans for this because he was not at the meeting where this was approved.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to approve releasing the funds of \$2,000.00 to Ryan Carty for the dugout project at the ATCP to cover the cost of block from Hagerstown Block.

Supervisor Young addressed the rest of the Supervisors and stated that he thinks it would be nice to recognize the businesses who donated to Ryan Carty's project.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to approve, once the dugout project is completed, the Township to purchase a plaque recognizing the businesses and Ryan Carty for their donations to the project.

Administrator Graham addressed the Supervisors regarding an invitation that was extended to the Township by Tim Ebersole to attend the Junior Fire Camp BBQ being held tomorrow night at 6:00 p.m. and the graduation ceremony at the Franklin County EMS Center at 11:00 a.m. on Saturday.

Supervisor Young addressed the rest of the Supervisors regarding the Shady Grove Ruritan Park Grant request that was tabled previously to see if they could cut costs of the project. The original request was for \$9,100.00 and they have cut the costs of the project to \$4,752.01.

A Young/Miller motion passed 3-0 (Baer & Byers were absent) to approve the release of the park facilities grant for Shady Grove Ruritan Park not to exceed \$5,000.00 and they will need to return any money that is not spent on the project.

A worksession to discuss the ATCP concession stand plans was tabled until the next meeting on 8/10/10 when there will be a full Board present to discuss the issue.

Administrator Graham addressed the Supervisors regarding the dimensions of the concrete slab for the second pavilion at the ATCP that was asked about earlier. From what he can tell from the plans, the

concrete slab is 30' x 50'. Supervisor Miller stated that he is in favor of putting another big pavilion out at the park.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to approve the purchase of a 24' x 44' pavilion through CoStars for the ATCP at a total cost of \$21,613.00 with freight.

Vice Chairman Myers called for public comment.

Representatives from the Shady Grove Mennonite School asked if they could be granted a variance for a dust free zone because they don't want to pave the area. They would like to start their project within two weeks before the school year starts. Solicitor Lisko commented that he does not know where this is in the Township code; whether it would be a subdivision waiver or a Zoning variance. A Zoning variance would need to go to the Zoning Hearing Board for approval.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to conditionally grant a waiver for a dust free zone for Shady Grove Mennonite School provided that it is a sub-division waiver and not a Zoning variance and upon Sylvia House, Zoning Officer's approval.

Vice Chairman Myers called for any other public comment – there was none.

A Miller/Young motion passed 3-0 (Baer & Byers were absent) to adjourn the regular meeting at 8:15 p.m.

Respectfully Submitted,

Mary A. Klein

Secretary