

September 28, 2010 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

September 28, 2010 7:00 p.m.

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, September 28, 2010 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Rick Baer, Vice Chairman Curtis Myers, Supervisors Sam Miller and Fred Young III. Others attending the meeting included John Lisko, Solicitor; Sylvia House, Zoning Officer and Brad Graham, Township Administrator. Supervisor James Byers was absent from the meeting.

Visitors: See the attached list.

Chairman Baer called the meeting to order at 7:03 p.m. The meeting opened with a word of prayer followed by the Pledge of Allegiance.

Chairman Baer called for public comment. There was none at this time.

A Miller/Myers motion passed 4-0 (Byers was absent) to approve as written the regular meeting minutes from September 14, 2010.

A Miller/Myers motion passed 4-0 (Byers was absent) to approve the bills on the Treasurer's reports dated September 28, 2010.

A Miller/Myers motion passed 3-0 (Byers was absent & Baer abstained) to approve reauthorization to sign a plan amendment for Timothy Hykes to add additional names to the plan as property owners.

A Miller/Myers motion passed 4-0 (Byers was absent) to authorize Chairman Baer to sign the Heritage Estates West Agreement once they settle on the property and pay their fees. This will allow them to work off the final plan.

Sylvia House, Zoning Officer addressed the Supervisors regarding a letter we received from Green Spring Valley in regards to §143-3 asking for the Boards interpretation of the mandatory connection to water where a water system is within 500 feet. Green Spring Valley is questioning this ordinance because water is within 500 feet of their proposed development but they would have to go further than 500 feet to connect to the GAFCWA water system. The Supervisors would like to table this matter until the next meeting.

A Myers/Baer motion passed 4-0 (Byers was absent) to approve another 6 month (180 day) extension request for I-81 Equipment Sales in order for them to secure bonding.

Sylvia House, Zoning Officer addressed the Supervisors regarding setting a worksession date to discuss the Zoning map and the Sewer Service Area map with the Antrim Township Municipal Authority and the Antrim Township Planning Commission. The Supervisors decided that we would schedule a joint worksession on Monday, October 4th at 6:00 p.m.

Brad Graham, Township Administrator addressed the Supervisors regarding a quote we received from Martin & Martin to prepare specifications to connect the Township Building to the sewer system. The quote is for \$6,800.00 and does not include bidding the project.

A Baer/Myers motion passed 4-0 (Byers was absent) to accept the quote from Martin & Martin to prepare specifications to connect the Township Building to the sewer system for a cost of \$6,800.00.

Brad Graham, Township Administrator addressed the Supervisors regarding the quote that was received

for paving along South Allison Street in the amount of \$4,486.51 from Gano Paving. Mr. Graham wants to know if the Supervisors would like to accept this quote.

A Miller/Young motion passed 4-0 (Byers was absent) to have the road crew cut and patch the area along South Allison Street and not do paving as was quoted by Gano Paving.

Solicitor John Lisko addressed the Supervisors regarding the enactment of the ordinance for the ATAPCO exit 3 project. The passing of this ordinance would include the \$100,000.00 one-time payment for the north bound light and would require ATAPCO to be responsible for the maintenance costs for the south bound light. Solicitor Lisko mentioned that now the idea has come up to get a lump sum payment for both traffic lights. Supervisor Miller questioned why we are talking about this issue again since we took a vote on this last week and we would be setting a precedence for every other developer to pay a lump sum amount. Chairman Baer replied that he re-thought the process and he thinks he voted for the wrong option and a lump sum is the way to go.

A Young/Myers motion passed 3-1-0 (Miller voted nay and Byers was absent) to rescind the previous motion and not enact this ordinance agreeing to have ATAPCO be responsible for the maintenance costs of the south bound traffic light and authorize Solicitor Lisko to draft a new ordinance that includes the lump sum payment of \$100,000.00 for the south bound traffic light.

A Myers/Young motion passed 3-1-0 (Miller voted nay and Byers was absent) to enact an ordinance with the traffic light agreement for a lump sum of \$100,000.00 per traffic light.

A Miller motion died for lack of a second that every developer pays \$100,000.00 for traffic lights.

Items B & C for ATAPCO had to be tabled until the next meeting.

A Baer/Myers motion passed 4-0 (Byers was absent) to approve the use of the Greencastle fire police at the 2nd annual Smoktoberfest at Rhodes Grove Camp to benefit the Make A Wish Foundation.

Brad Graham, Township Administrator addressed the Supervisors regarding a request from Clover Realty, LLC that we received to have sewer charges removed from their bill. The water service has been turned off and they are requesting charges in the amount of \$508.20 be removed from their sewer bill. The ATMA recommends granting this request.

A Young/Miller motion passed 4-0 (Byers was absent) to approve sewer charges to be removed in the amount of \$508.20 for Clover Realty, LLC per the recommendation from the ATMA.

Mr. Graham also addressed the Supervisors regarding a sewer waiver request for 1847 Buchanan Trail East. Our ordinance reads that if a property is for sale than a waiver will not be granted. The ATMA recommends that this sewer waiver request be denied since the property is for sale.

A Young/Miller motion passed 4-0 (Byers was absent) to deny a sewer waiver request for 1847 Buchanan Trail East per the recommendation from the ATMA since the property is for sale.

Mary Klein, Township Secretary addressed the Supervisors regarding the 2011 Renewal rate for the SecureRX Medicare Prescription Drug Plan for our senior plan. Ms. Klein explained that this only affects one retiree who is on the plan and the rate is reimbursed 100% by this retiree. The new rate for 2011 is \$159.90 and the current rate is \$145.60.

A Miller/Young motion passed 4-0 (Byers was absent) to approve the 2011 renewal rate of \$159.90 per month from SecureRX for the Medicare Prescription Drug Plan.

Secretary Klein also addressed the Supervisors and gave them a report from the Chambersburg Area Wage Tax Meeting and the Franklin County Tax Collection Committee meetings that she attended last week. Ms. Klein explained that the meeting of the Chambersburg Area Wage Tax Meeting was to

address changing the by-laws so that they could be the county-wide tax collector and to add the Greencastle-Antrim School District, Antrim Township, the Borough of Greencastle, the Borough of Mont Alto, the Borough of Waynesboro, the Waynesboro Area School District, Washington Township, Quincy Township and Toboyne Township in Perry County to the Chambersburg Area Wage Tax Board. The by-laws changes would also change the name of the Chambersburg Area Wage Tax Board to the Franklin County Area Tax Board. The voting structure of the Board is also part of the changes to the by-laws and the proposed voting structure would be one representative one vote. This would be a change to the current voting structure where Chambersburg Area School District currently holds three votes and Chambersburg Borough holds two votes. Ms. Klein also noted that once we join the Chambersburg Area Wage Tax Board, then we need to appoint a representative from Antrim Township to the Board. Ms. Klein also gave the Supervisors a report regarding the meeting of the Franklin County Tax Collection Committee and reported that there was a discussion about consolidating the Chambersburg Wage Tax Board and the Franklin County Tax Collection Committee. After two votes and a lengthy discussion, it was decided that they would remain two separate entities.

A Myers/Miller motion passed 4-0 (Byers was absent) to approve the agreement to add Antrim Township to the Chambersburg Area Wage Tax Board, approve the name change from Chambersburg Area Wage Tax Board to the Franklin County Area Tax Board and approve the voting structure of the Board where each representative from each jurisdiction would have one vote.

A Young/Miller motion was not fully voted on to send a Thank You letter to Bill Needy for his assistance and involvement in the Franklin County Tax Collection Committee. Supervisor Young asked if Secretary Klein could send a letter to Mr. Needy thanking him.

A Myers/Miller motion passed 4-0 (Byers was absent) to name Mary Klein as the representative for Antrim Township to the Chambersburg Area Wage Tax Board with the condition that both Ms. Klein and Bill Needy would attend the meetings.

One of the Supervisors questioned if Mr. Needy could get mileage for the meetings. Solicitor Lisko replied that he was unsure about this.

Secretary Klein also addressed the Supervisors regarding the Minimum Municipal Obligation Calculation for the Pension Plan for the 2011 plan year. Ms. Klein noted that the total obligation for the 2011 plan year will be \$41,964.94.

Supervisor Miller questioned Ms. Klein if she had the chance to check into the short-term disability insurance to be self-insured that was discussed three or four years ago when Bob Whitmore was on the Board. Ms. Klein responded that she did not check into this. Supervisor Miller directed her to check into this for him.

Administrator Graham announced that he will need an Executive Session to talk about personnel.

Chairman Baer called for public comment.

John Alleman addressed the Supervisors regarding the traffic lights in front of Citi-Corp. He noted that the street lights are not working and wanted to know how the permit was written. Administrator Graham noted that he would call Washington County Maryland to address the issue further.

A Young/Miller motion passed 4-0 (Byers was absent) to adjourn into Executive Session at 8:13 p.m.

The Executive Session was adjourned at 8:45 p.m.

With no further actions being taken, the regular meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Mary A. Klein, Secretary