

November 9, 2010 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

November 9, 2010 7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, November 9, 2010 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Rick Baer, Vice Chairman Curtis Myers, James Byers, Sam Miller and Fred Young III. Others attending included John Lisko, Solicitor; Sylvia House, Zoning Officer; and Brad Graham, Administrator.

Visitors: Attached

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

The meeting opened with prayer followed by the Pledge of Allegiance.

A Miller/Byers motion passed 3-0-2 (Baer and Myers abstained as they were not in attendance) to approve the October 12, 2010 regular meeting minutes.

A Miller/Byers motion passed 4-0-1 (Myers abstained as he was not in attendance) to approve the October 19, 2010 work session minutes.

A Miller/Myers motion passed 4-0-1 (Byers abstained as he was not in attendance) to approve the October 26, 2010 regular meeting minutes.

A Baer/Miller motion passed with unanimous vote to authorize the payment of all bills as listed on the computer printout of November 9, 2010.

Lieutenant Wade Lauer of the Pennsylvania State Police, Chambersburg Barracks, covering all of Franklin County, reported that Antrim Township is the second busiest township in Franklin County with 1,815 incidents handled up to this date in 2010. Lauer reported that the population of Franklin County is 96,000 with State Police using 72 personnel and 7 civilians to cover this large area.

Joel Fridgen, representing the Greencastle-Antrim Chamber of Commerce requested a donation of \$1,300.00 to assist with Heritage Christmas. A Myers/Young motion passed with unanimous vote to donate \$1,300.00 for Heritage Christmas.

A Miller/Myers motion passed with unanimous vote to adjourn the meeting.

A Myers/Young motion passed with unanimous vote to go into executive session at 7:25 p.m.

A Miller/Myers motion passed with unanimous vote to adjourn the executive session at 7:55 p.m. and called the regular meeting to order with Chairman Baer announcing that litigation and personnel had been discussed during the executive session.

A Young/Myers motion passed with unanimous vote to hire Attorney Travis Poole of Hagerstown, MD at \$150.00 per hour not to exceed \$1,500.00 in litigation concerning an unpaid sewer bill of \$20,000.00.

A Myers/Baer motion passed with unanimous vote to approve a stormwater exemption request as recommended by Dewberry, the Township's engineer and the Planning Commission for Darrel Gible, 1-lot Subdivision, Browns Mill/Kauffman roads.

A Byers/Miller motion passed with unanimous vote to approve a stormwater exemption request as recommended by Dewberry, the Township's engineer and the Planning Commission for Clara

Buchanan, 1-lot Subdivision, West Weaver Road.

A withdrawal request for Moss Springs Phase IIB and IIC was tabled at this time.

A Myers/Byers motion passed with unanimous vote to approve a 180-day extension request for Century Commercial Park, as requested by the developer to allow time to address conservation district comments.

A Sewer Facilities Planning Module for Clara Buchanan was tabled.

A Baer/Myers motion passed with unanimous vote to sign and send a Request from Planning Waiver/Non-Building Declaration for Dean Heinbaugh, 1-lot Subdivision, Tall Cedar Lane.

Zoning Officer Sylvia House told those present that the Antrim Township Planning Commission had received correspondence from Bob Coladonato in reference to how Planned Residential Developments (PRDs) would be depicted on the new Zoning Map. Following consideration of Coladonato's correspondence the Planning Commission recommended that all PRDs be outlined on the map and be noted in writing in accordance with the Municipal Planning Code.

A Baer/Miller motion passed with unanimous vote to authorize Zoning Officer House to outline Planned Residential Developments on the Zoning Map.

A Baer/Miller motion passed 3-2 (Myers and Young voted nay) to use property lines; roads; and waterways as borders for the sewer service area map for the Act 537 plan. The sewer service area map will be included with the zoning map.

A Young/Myers motion passed 5-0 to connect the Antrim Township Municipal Building to public sewer by connecting into an existing sewer line at the Lube Center, owned by Phil Oberholzer, and to take over the entire line to Route 16 with the engineer for the project to determine a formula for reimbursing Mr. Oberholzer the cost of running the line.

Supervisors will hold a work session Tuesday, November 16, 2010 at 7 p.m. and another Tuesday, November 23, 2010 at 6 p.m. prior to their regular 7 p.m. meeting for 2011 budget discussions. Another date, Thursday, December 2, 2010 at 7 p.m. was discussed, if needed.

A Baer/Miller motion passed with unanimous vote to authorize e-filing of Department of Community and Economic Development reports.

A Young/Miller motion passed 4-0 (Myers was not in attendance at this time, leaving at 8:25 p.m.) to accept three tax exonerations amounting to \$8.36.

Supervisors, in review of a letter from representatives of the Lilian S. Besore Library, encouraged a representative from the library give a presentation.

A Young motion died for lack of a second to appoint Miller as a voting representative to the Pennsylvania Municipal Health Insurance Cooperative.

A Baer/Young motion passed 4-0 (Myers was not in attendance at this time) to approve a new agreement with the Pennsylvania Municipal Health Insurance Cooperative and to appoint Chairman Baer as the voting representative for Antrim Township.

Supervisors reviewed the positions that will be available on the various Antrim Township Boards and Commission and whose terms would expire at the end of this year. Letters have been sent out to members whose terms expire asking if they would consider re-appointment and a news article will be placed in area newspapers as well as on the Township's web site seeking letters from residents of Antrim Township stating their interest in serving in this capacity. The Supervisors will appoint members of the various committees at their Organization Meeting in January.

Miller asked what, if any, land development plan with stormwater engineering and sewer modules, is required for submittal for the proposed Norfolk Southern facility and what permits are they required to obtain. Solicitor Lisko said he would check into what is required.

A Miller/Byers motion passed 4-0 (Myers was not in attendance at this time) to proceed with the engineering and stormwater for reclaiming the entire length of Hykes Road next year. Miller said he thought Norfolk Southern should be asked to contribute to fixing the road infrastructure at the intersection of Hykes Road and Williamsport Pike, and suggested that he would write a letter to Governor-Elect Tom Corbett seeking monetary assistance for this project.

A Young/Miller motion passed 4-0 (Myers was not in attendance at this time) to accept quotes and approve Mastercraft Builders for placing a roof over the headworks at the wastewater treatment plant at a cost of \$9,500.00 and to place a roof over a lean-to/shed at a cost of \$6,500.00.

Robert Wertime spoke during public comment thanking Miller for his questions and concerns about the Norfolk Southern project. Wertime's concern was for the air quality surrounding the development and thought that there should be air pollution management at the new facility and wondered if Norfolk Southern could be required to install purification systems.

A Baer/Young motion passed 4-0 (Myers was not in attendance at this time) to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

Joyce A. Nowell

Secretary