

March 23, 2010 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

March 23, 2010 7:00 p.m.

The Antrim Township Board of Supervisors held a regular meeting on Tuesday, March 23, 2010 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Rick Baer, Vice Chairman Curtis Myers, Supervisors Fred Young III and James Byers. Others attending the meeting included John Lisko, Solicitor; Brad Graham, Township Administrator; and Sylvia House, Zoning Officer. Supervisor Sam Miller and Peter Oppliger, Student Representative to the Board of Supervisors were absent from the meeting.

Visitors: See attached list.

Chairman Baer called the meeting to order at 7:00 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.

A Baer/Byers motion passed 3-0 (Miller was absent & Young had not yet arrived) to approve as written the March 4, 2010 worksession meeting minutes.

The approval of the March 9, 2010 regular meeting minutes and the March 18, 2010 worksession meeting minutes were tabled at this time because a quorum was not yet present to approve them.

A Byers/Baer motion passed 3-0 (Miller was absent & Young had not yet arrived) to approve the bills on the Treasurer's reports dated March 23, 2010.

A Byers/Myers motion passed 3-0 (Miller was absent & Young had not yet arrived) to approve a 180-day extension request for I-81 Equipment Sales on Antrim Church Road to address financial security issues.

Sylvia House, Zoning Officer addressed the Supervisors regarding a letter that was received from I-81 Equipment Sales on Antrim Church Road requesting relief from being required to submit a bond to the Township since they are already covered under their NPDES permit.

Supervisor Young arrived at this time – 7:05 p.m.

A Byers/Young motion passed 4-0 (Miller was absent) to deny the request for relief from bonding for I-81 Equipment Sales on Antrim Church Road.

A Myers/Byers motion passed 4-0 (Miller was absent) to approve a Request from Planning Waiver – Non-Building Declaration to be sent to DEP for Milton & Juanita Strite, a simple lot addition to Norfolk Southern on Greenmount Road.

A Byers/Young motion passed 4-0 (Miller was absent) to approve a Request from Planning Waiver – Non-Building Declaration to be sent to DEP for Garnet Strite, a simple lot addition to Norfolk Southern on Milnor Road.

A Young/Byers motion passed 4-0 (Miller was absent) to approve a Request from Planning Waiver – Non-Building Declaration to be sent to DEP for WCN Properties, a simple lot addition to Norfolk Southern on Hykes Road.

A Young/Byers motion passed 4-0 (Miller was absent) to approve a Request from Planning Waiver –

Non-Building Declaration to be sent to DEP for Food Lion, a simple lot addition to Norfolk Southern on Commerce Avenue.

Sylvia House, Zoning Officer addressed the Supervisors regarding the Zoning worksession that was held on March 18, 2010. She thought the meeting went very well and now she needs to start fine tuning the Zoning map. She would like to meet with the Antrim Township Municipal Authority to make sure the Sewer Service Map covers all of the areas. Vice Chairman Myers stated that the R-1 and R-2 zoning areas are where growth is going to happen. It was decided that two Supervisors and Sylvia would attend the Antrim Township Municipal Authority meeting on Monday, March 29, 2010 at 7:00 p.m.

A Myers/Baer motion passed 3-0 (Miller was absent & Byers abstained) to approve as written the March 9, 2010 regular meeting minutes.

A Baer/Myers motion passed 3-0 (Miller was absent & Byers abstained) to approve as written the March 18, 2010 worksession meeting minutes.

Brad Graham, Township Administrator addressed the Supervisors and tabled the first two items on the agenda for the Sewer surveillance/relining quote and the Melrose Meadows Open Space items to get further clarification before the next meeting. He also addressed the Supervisors regarding the preliminary audit results from Boyer & Ritter for 2009. He stated that the Township is in excellent financial condition and he commended Mary Klein, Township Secretary for doing a great job. Mr. Graham also gave the Supervisors an update on some on-going projects: Lift Station #4 is dismantled and there is a change order in process for Lift Station #15; preliminary work has begun on the Water Plant; the Road Department did lawn and sod clean-up this week and the new computer installation is in process.

The Supervisors reviewed a letter that was received from the Greencastle Police Department requesting the use of the Rescue Hose Company Fire Police for upcoming events for this year.

A Byers/Baer motion passed 4-0 (Miller was absent) to approve the requests from the Greencastle Police Department for the use of the Rescue Hose Company Fire Police for the list of upcoming events for this year.

A Baer/Byers motion passed 4-0 (Miller was absent) to accept the letter of resignation from Paul R. Statler, Recycling Attendant, effective March 2, 2010.

A Young/Myers motion passed 4-0 (Miller was absent) to approve the hiring of Zachary Myers as part-time Recycling Attendant at an hourly rate of \$7.75/hour.

Mary Klein, Township Secretary and Alternate Delegate to the Earned Income Tax Collection Committee, addressed the Supervisors regarding a cost-sharing proposal that was received from the Earned Income Tax Collection Committee for start-up costs of \$2,000.00. The cost for each Municipality, Borough and School District is based on their weighted vote percentage. The cost for Antrim Township would be \$97.60.

A Myers/Young motion passed 4-0 (Miller was absent) to approve the cost-sharing proposal from the Earned Income Tax Collection Committee for \$2,000.00 in start-up costs with a cost to Antrim Township of \$97.60.

Chairman Baer addressed the rest of the Supervisors regarding the 26 acres of property the Township owns on Route 11. He was contacted by some farmers who want to rent the property and farm it.

A Young/Myers motion passed 4-0 (Miller was absent) to approve putting a bid out for farmers who want to rent the 26 acres of Township property on Route 11 for farming purposes.

Supervisor Fred Young III addressed the rest of the Supervisors regarding a report on the COG

(Council of Governments) meeting that he attended. He stated that Mike Ross gave a presentation on the Antrim Commons and Norfolk Southern projects. Also, Phil Tarquino from the Franklin County Planning Commission gave a presentation on GIS software that the County is looking to expand so that municipalities will be able to use this service to look at properties and tax maps. Zoning Officer, Sylvia House attended the COG meeting to learn more about the GIS software. She will attend training on the GIS software when it becomes available.

Brad Graham, Township Administrator addressed the Supervisors to let them know that Roger Nowell, Water Plant Operator has been in contact with Emergency Services and we might be able to use the County's reverse 911 system to make alerts to our water customers in the event of a water emergency.

Supervisor Fred Young III also mentioned to the rest of the Supervisors from his attendance at the COG meeting that a State of the County address meeting is being held in Waynesboro and other meetings will be done in other areas as well. Also, Senator Casey's representative attended the COG meeting and stated that they will be attending the ground-breaking for the Norfolk Southern project. Young also mentioned that he and Administrator Brad Graham met with the Rural Planning Organization after the COG meeting and discussed with them that as we progress with the Norfolk Southern project we will be asking for improvements out on Hykes Road.

Chairman Baer asked for public comment – there was none.

A Young/Myers motion passed 4-0 (Miller was absent) to adjourn into Executive Session at 7:36 p.m.

The regular meeting resumed at 8:18 p.m. Supervisor Miller arrived during the Executive Session at 7:55 p.m.

Solicitor Lisko announced that the Moss Springs litigation and personnel matters were discussed in the Executive Session.

A Young/Miller motion passed with unanimous vote to adjourn the regular meeting at 8:18 p.m.

Respectfully Submitted,

Mary A. Klein

Secretary