

May 27, 2014 - BOARD OF SUPERVISORS - MINUTES

Minutes of the Antrim Township Supervisors
Regular Meeting
May 27, 2014 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, May 27, 2014 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Vice Chairman; Rick Baer and Fred Young. Also in attendance were: John Lisko, Solicitor; Brad Graham, Administrator; Claudia Hissong, Student Representative; Jennifer Becknell, Secretary. *(James Byers and Pat Heraty were absent)*

Alleman called the meeting to order at 7:10 p.m.

Graham opened the meeting with prayer, followed by the Pledge of Allegiance to the Flag.

Alleman asked for Public Comment. There were none.

A Baer/Young motion passed 3-0 to approve the minutes of the May 13, 2014 Board of Supervisors Regular meeting.

A Baer/Young motion passed 3-0 to approve the bills on the Treasurer's Report dated May 27, 2014.

A Young/Baer motion passed 3-0 to approve the final Land Development Plan for the Food Lion Access on Armada Drive. This is an additional access into the Food Lion Distribution Center.

A Baer/Young motion passed 3-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver-Non Building Declaration) to DEP (Department of Environmental Protection) for the following:

- Alan and Kendra Meyers: residential lot additions along Browns Mill Road
- Lyndell Meyers: lot additions along Friendship Village Road
- Patricia Valentine: residential lot addition, Buchanan Trail West
- Gavin Strait: residential lot addition, Castlegreen Drive

A Young/Baer motion passed 3-0 approving the ordinance adopting changes to Chapter 110, the Sewer Chapter. This ordinance change allows for the township to conduct sewer disconnects for delinquent sewer customers. This ordinance was advertised as required on May 19, 2014 and no hearing is required.

Graham announced that the Supervisors need to sign Resolution 265 that was passed at the May 27, 2014 meeting accepting dedication of Antrim Commons Drive.

A Baer/Young motion passed 3-0 approving the Township and Authority insurance renewal, with the same coverage as previous year, for \$74,184.00 with Kilmer Insurance Co. This reflects an increase of \$2,001.00 over last year renewal. The Supervisors took the advice of the Township solicitor to not take the option that reduced the Public Officials Liability. This option was offered in an effort to reduce costs. This insurance premium covers Property, General Liability, Inland Marine, Automobile and a \$2M Excess Umbrella.

A Baer/Young motion passed 3-0 approving the Sewer Guaranty Ordinance, which is for the sewer project financing, and authorization to sign the associated documents. These documents include the DCED Application, Debt Statement and the Borrowing Base Certificate. The Ordinance was advertised as required.

A Young/Baer motion passed 3-0 confirming the Roadmaster's recommendation to hire three (3) summer staff members at \$8.25 per hour. The summer staff consists of Cole Sellers, Noah Graham and Cody Carbaugh.

Graham asked the Supervisors to clarify once more for the record the decision made at the May 13, 2014 Board of Supervisors meeting concerning the raising of the manholes during the upcoming Township paving project on Hykes Road. It was confirmed that for this years paving project, the Sewer operational fund will pay for the materials and the General operational fund will pay for the installation costs to raise the manholes on Hykes Road. The Supervisors stated that going forward, after the Hykes Road is paved, any future manhole improvements will be paid for entirely by the sewer operational fund.

A Baer/Alleman motion passed 3-0 authorizing the Chairman and Treasurer to sign the Representation letter once completed by Boyer & Ritter, the Township's financial auditing firm.

A Baer/Young motion passed 3-0 authorizing the Zoning Officer to file a summary criminal complaint and take any other action authorized by law against construction vehicles blocking roads in Rolling Hills Subdivision, now, or anytime in the future.

Alleman addressed the ongoing "parking" concern on Emily's Court as referenced on the Planning & Zoning Report. The Supervisors agreed unanimously that the Home Owners Association (HOA) should take responsibility for its development and that the Township should not be the entity to conduct a traffic study.

Lisko called for an Executive Session, stating that decisions may be announced afterwards.

Claudia Hissong announced Mrs. Whip, a math teacher at Greencastle Antrim High School, passed away during a medical operation. Hissong continued by stating Mrs. Whip and Mr. Forney, who also passed away this school year, were bestowed the Teachers of the Year. On a happier note, Hissong shared that there are 8 days left of school and plans to travel this summer with her mother.

Graham gave a short update on the I-81 bridge project at Route 11. The bridge detour will begin around June 9, 2014 and proper signage will be placed announcing the intended detour dates by the crew doing the work. There has been no definite date set for activating the newly installed traffic lights at this exit. Antrim Commons Drive will not be open until the traffic lights are activated.

In response to Graham's Administrator's Report request, Young announced that he would be happy to be one of the Supervisors that will meet with Representative Elect Paul Schemel to discuss the events and projects that are happening in the Township.

Young gave direction for the Administrator to check with our computer system technology/security provider, Global Data, to see if they offer any insurance coverage in the event of an incident of cyber hacking and personal information is obtained before we explore a Cyber Liability policy.

Alleman called for Public Comment.

Robert Smith inquired as to why the bridge at I-81 and Route 11 isn't being expanded to four (4) lanes during this renovation project and stated that it makes no sense at all due to the traffic volume. The Supervisors responded by stating that they have asked this question many times to only be told that since a maintenance repair fund is paying for the renovation it does not allow for an expansion.

A Young/Baer motion passed 3-0 to adjourn the Regular Meeting and into the Executive Session at 7:52 p.m.

A Young/Baer motion passed 3-0 to adjourn the Executive Session at 8:10 p.m.

The Supervisors announced that Lisko was granted permission to assist Rescue Hose Co. No. 1 with a long term lease for their special events center, up to \$200.00 expense.

A Young/Baer motion passed 4-0 to adjourn the Regular Meeting at 8:16 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary