

May 6, 2008 - Antrim Township Board of Supervisors

ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

MAY 6, 2008 5:00 PM

The Antrim Township Board of Supervisors held their regular meeting on Tuesday, May 6, 2008, in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Sam Miller, Richard Baer, Angela Garland, Charles Goetz Jr., Ben Thomas Jr., John Lisko, Renee Perrin, and Student Representative Kacie Oberholzer. (Supervisor James Byers did not attend this meeting.)

Visitors: See Attached List

Chairman Myers called the meeting to order at 5 PM. The meeting opened with prayer followed by the Pledge of Allegiance.

Under Public Comment, Merle Holsinger of Civil Planning & Design, addressed the Supervisors regarding the Charles Pentz project along SR0016 between Hollowell Church Road and Waynecastle Road, and the one outstanding stormwater comment needing to be addressed regarding replacing a 36" pipe to finalize the Pentz' current plan. Mr. Holsinger requested the Supervisors grant a waiver from addressing the stormwater concern.

The Supervisors would like the Dewberry Engineer Thomas LaDew to actually look at the location to see whether the pipe should or should not be replaced. Dewberry Engineers will be invited to meet the Supervisors along with Merle Holsinger on site prior to a previously advertised worksession Tuesday, May 20th, 2008, prior to stormwater and ordinance review discussions scheduled for 5 PM.

Alan Izer, Grant Shook Road resident questioned the Supervisors if they intend to do what they said they would do regarding the sewer force main on his property.

Manager Thomas stated that at the last meeting the Supervisors authorized hiring Bill Kick of Martin & Martin to examine the site on the Izer property. The intent of this Board is to make permanent corrections and Solicitor Lisko clarified that the responsibility of making repairs to maintain the Sewer System in good repair is indeed the Board of Supervisors; thus the action of the Board is to move forward with permanent repairs.

Resolution #239: A Baer/Young motion passed with three votes (Supervisor Miller abstained as he did not attend the April 15, 2008, worksession, and Supervisor Byers did not attend this meeting) to approve as written the worksession meeting minutes of April 15, 2008.

Resolution #240: A Baer/Miller motion passed with four votes (Supervisor Byers did not attend this meeting) to approve as written the minutes of the April 22, 2008, regular Supervisors Meeting.

Resolution #241: A Miller/Young motion passed with three votes (Supervisor Byers did not attend this meeting and Supervisor Baer abstained as he did not attend the meeting of April 24, 2008) to approve as written the minutes of the April 24, 2008, joint worksession between the Antrim Township Supervisors and Greencastle Borough Council and Mayor.

Resolution #242: A Miller/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to approve for payment all bills as listed on the April 30, 2008, and May 6, 2008, Treasurer's Reports.

Joe McDowell, Engineer with Martin & Martin, Inc. addressed the Supervisors regarding the Hykes

Road stormwater analyses and field view report dated April 23, 2008. Martin & Martin recommends a survey be performed along the flow path from Sherwood Drive West to the drainage swale to establish grade elevations in order to further study and prepare proposed remedies of stormwater management structures.

Resolution #243: A Miller/Myers motion passed with four votes (Supervisor Byers did not attend this meeting) to authorize Martin & Martin perform a survey along the flow path to establish grade elevations in order to prepare a remedy of management structures at a likely fee of approximately \$1,500 to \$2,000.

At approximately 5:57 PM, Manager Thomas read the bids as received for the Antrim Township Shared Use Trail. The numbers are as follows: Fayetteville Contractors for \$173,939.00; David H. Martin Excavating, Inc. for \$139,627.13; Kinsley Construction for \$204,265.00; Cottle's Asphalt Maintenance, Inc. for \$308,064.90; and Valley Quarries, Inc., for \$163,654.50.

Resolution #244: A Young/Miller motion passed with four votes (Supervisor Byers did not attend this meeting) to accept the lowest responsible bidder for the Antrim Township Shared Use Trail, David H. Martin Excavating, Inc., at \$139,627.13, subject to favorable engineering review, legal review and subject to approval by PennDOT for this enhanced transportation project grant.

Manager Thomas was encouraged to work towards obtaining additional monies for additional work as this grant was for \$375,000 and the bids came in at lesser cost.

At approximately 6:06 PM, Manager Thomas read the bid numbers received for the 2008 road re-paving projects from Hammakers East Ltd and Stewart and Tate, Inc. Hammaker East for paving/widening at \$1,127,049.65 and Stewart and Tate, Inc. for paving/widening at \$1,290,631.46. Stewart and Tate for the alternate bid for reclaiming and re-paving at \$1,229,812.96 and Hammaker East for the alternate bid at \$1,240,691.21. Roads proposed for repaving are Talhelm Road, from Strite Road to Marion Road; Strite Road, from Talhelm Road to Clayhill Road; McDowell Road, from Leitersburg Road to Township Line; Filer Road, from Grant Shook Road to Worleytown Road, Grant Shook Road, from concrete culvert to Shanks Church Road, and Grant Shook Road, from E Weaver Road to Worleytown Road.

Resolution #245: A Miller/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to accept, pending legal and staff favorable review, the leveling course and overlay re-paving project bid of \$1,127,049.65 from Hammaker East Ltd.

Manager Thomas noted the total cost of the construction work being done being over 2008 budgeted amounts of \$1,027,883.00, and asked for direction on how to make up the monetary requirement difference.

Resolution #246: A Miller/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to authorize \$100,000 to be taken from Capital Reserve Fund Agricultural Preservation line item to the General fund for cost of 2008 road repaving.

Park Committee Members Nate Bacon, Jon Snavelly and Cheryl Shields addressed the Supervisors with their recommendations for the 2008 park contributions.

Resolution #247: A Miller/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to accept the following recommendations of the expenditures of the \$30,000 budgeted recreational contributions:

State Line Ruritan Club

Wrap pavilion face boards \$450.00

Wrap storage building tables 350.00
Door and Frame Replacement 1200.00
Total 2,000.00

KauffmanRuritan Community Center

Ballfield/infield mix 500.00
Total 500.00

Shady Grove Improvement Association

Batting Cage 1,528.00
Restore Power to Concession Stand 140.60
Total 1,668.60

G-A Midget Football Association

Two sets of bleachers 6,600.00
Total 6,600.00

PAGE 4 OF THE MAY 6, 2008, SUPERVISORS MEETING MINUTES

G-A YMCA

Summer Rec Program Deficit 2,158.95
Plus 622.45
Total 2,781.40

Jerome R. King Playground Association

Repair and Resurface North End Tennis Courts 5,800.00
Total 5,800.00

G-A Organized Youth Foundation

Two Toilets 700.00
Two Sinks 250.00
Two Sink Features 100.00
Total 1,050.00

G-A Soccer Association

Pay Off Mower 3,350.00
To be Used at Discretion of the Association 650.00
Total 4,000.00

G-A Baseball/Softball Association

Safety Netting - Greencastle Fields 600.00
Safety Fencing - Kauffman Fields 5,000.00
Total 5,600.00

GRAND TOTAL \$30,000.00

The Park Committee questioned the status of the baseball/softball fields' progress at the Antrim Township Community Park as they offered their assistance in any way necessary. Manager Thomas mentioned he has asked for weekly updates as the park's construction plan progress is in Frederick Seibert's hands. Supervisors Baer and Miller are involved with the Park's progress and Chairman Curtis Myers has offered to call Frederick Seibert. Options on the park build-out can be bid as add alternates.

Resolution #248: A Miller/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) to grant a 180-day extension request to The Preserve at Greencastle to allow the developer to address the Conservation By Design requirements.

Resolution #249: A Miller/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) to approve a four-lot subdivision plan along Hill Road for G. Robert and Doris Crider.

Resolution #250: A Myers/Miller motion passed with four votes (Supervisor Byers did not attend this meeting) to authorize a reduction of the Letter of Credit #60003216086 as some work required has been completed at Pleasant Walk Estates from \$320,045.00 to \$75,174.00, an amount which does include the ten percent increase required for work still needing to be done in the Pleasant Walk Estates Subdivision along Ridge Road.

Resolution #251: A Baer/Young motion passed with three votes (Supervisor Sam Miller abstained and Supervisor Byers did not attend this meeting) to adopt a sewage facilities planning module for non-building for George Christman lot addition in the vicinity of Grindstone Hill Road and Marion Road.

Resolution #252: A Baer/Miller motion passed with four votes (Supervisor Byers did not attend this meeting) to adopt a sewage facilities planning module for a 1-lot subdivision along Ridge Road for Stuart and Deborah Pugh.

Resolution #253: A Young/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) to adopt a sewage facilities planning module for a single lot with five units on public sewer for Castle Commons along Williamsport Pike.

Resolution #254: A Young/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) recognizing Chapter 110 of the Antrim Township Code of Ordinances needs to be reviewed and authorizing the start of this research to clarify sewer billing.

Utilities Director Charles Goetz announced the Utilities Tech II Doug McCulloh successfully completed and passed testing for Pennsylvania Department of Environmental Protection Wastewater Collection and Conveyance license.

Also announced was that Lab Technician Kara Fauver delivered a healthy baby boy on Monday, May 5, 2008, at 10:37 PM, named Kaiden Trent, 20" long, 7 lbs. 2 oz. and mother and baby are doing fine.

Discussion was held on the Engineering proposal offered by P. Joseph Lehman, Inc., requesting to be our transportation engineer for future projects. Solicitor Lisko mentioned that signing agreements when an agreement is not absolutely necessary is not always the best idea. This topic will be tabled until the May 27, 2008, regular Supervisor's meeting to perhaps suggest that P. Joseph Lehman, Inc., be considered as an "additional" transportation engineer for future projects rather than the transportation engineer for future projects.

Discussion will be held on Fire Police Assistance Agreements at the meeting of May 27, 2008.

The Supervisors reviewed the request for a second set of baskets for the disc golf course at the Antrim Township Community Park. Because of the \$6,300 cost of the second set of baskets, and the possibility

that perhaps adding another set of trees would be an option at this time, the Supervisors asked that this request be again directed to the Park Committee to do further review along with researching all options regarding need and possible reimbursement of some of this expenditure.

The Supervisors affirmed a joint meeting with the Greencastle-Antrim School Board to be held May 29, 2008, in the Antrim Township Municipal Building, at a time to be determined this week prior to an advertisement being placed in the Record Herald.

Manager Thomas reviewed possible PennDOT Agility Projects partnerships regarding working with the PennDOT construction project in the Greencastle Borough at SR0016 and SR0011. Manager Thomas is awaiting a meeting with Pennsylvania Representative Todd Rock to discuss the loop detector project at the off ramp of I-81 at Exit 5 and the stormwater curb project in Shady Grove. PennDOT would need to give Antrim Township a proposal of the costs and these numbers could then hopefully be used for the SR0011 and SR0016 engineering study project.

Manager Thomas announced that Antrim Township will receive the **“First Runner Up”** Award for the 2007 Road and Bridge Safety Improvement Award, and this award will be presented to Antrim Township on Tuesday, May 13, 2008, at the PSATS Convention in Hershey. Supervisor James Byers will accept the award as he was on the Township Board at the time this project was being done, and Vice Chairman Fred Young III will be in attendance, as will be Manager Ben Thomas, Jr.

Manager Thomas reminded the Supervisors of the Franklin County Municipal Summit that will be held in the Marion Fire Station on Wednesday, May 7, 2008, from 8 AM to 1 PM.

Resolution #255: A Baer/Miller motion passed with four votes (Supervisor Byers did not attend this meeting) to accept with regret the Park Committee resignation from Travis Blubaugh, and thanked Travis for his dedicated service.

Resolution #256: A Miller/Baer motion passed with four votes (Supervisor Byers did not attend this meeting) to accept the letter of interest from Patrick Heraty to serve on the Park Committee and welcomed him as the Park Committee replacement created by the resignation of Travis Blubaugh.

Resolution #257: A Baer/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to authorize Chairman Myers sign the Horst Farm Agreement to allow Jacob Horst of Hagerstown to cut the grass from the SR0011 800 South Antrim Way Township land.

Manager Thomas reminded the Supervisors that in ninety days it is the desire of both the Township Supervisors and the Greencastle Borough Council to meet again. The Emergency Management Coordinator position was discussed and the Supervisors reminded each other they need to meet with Peters Township, Montgomery Township, and Warren Township to see if they would be interested in having one EMC to share duties.

Manager Thomas announced the Greencastle Area Franklin County Water Authority met this past week with interest to change sections of the proposed agreement between Antrim Township Supervisors and Greencastle Area, Franklin County, Water Authority. When Staff receives comments, they will be forwarded to the Supervisors.

Resolution #258: A Miller/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to meet with Dewberry-Goodkind regarding stormwater review. This meeting, originally scheduled for April 29, 2008, that was canceled.

Resolution #259: A Miller/Young motion passed with four votes (Supervisor Byers did not attend this meeting) to award the Management Study to Dhillon Management Services of Fullerton, California, at the cost of \$29,750.

Under Public Comment, Nate Bacon commented on the drain formerly on McDowell Road has been filled in with blacktop and now there is no place for the water to go, and vehicles are hydroplaning. Manager Thomas will check on this with the Roadmaster and report back to the Supervisors.

Chairman Myers called for an Executive Session at 7:22 PM. The Executive Session adjourned at 7:34 PM. Solicitor Lisko reported that Todd Auto Body, Moss Springs PRD, and Creek Farm Village litigation issues were discussed.

All agenda items being discussed, the meeting adjourned at 7:35 PM.

Respectfully submitted,

Secretary