ANTRIM TOWNSHIP BOARD OF SUPERVISORS

AGENDA - REGULAR MEETING

November 14, 2017 – 7:00 PM

Meetings are being audio recorded by the Township

1. CALL MEETING TO ORDER

- 2. PRAYER followed by Pledge of Allegiance
- 3. PUBLIC COMMENT
- 4. VISITORS:
 - A. Rep. Paul Schemel Discussion of new Gaming legislation
 - B. Eric Watts NorthPoint
- 5. No Minutes to Approve at this time.
- 6. REVIEW and approve payment of the bills on the Treasurer's Reports dated November 14, 2017
- 7. ZONING/PWI REVIEW of the following Subdivision Plans:
 - A. Modification/Exemption Requests:
 - 1) Modification request from §126-10(C)(e) Groundwater recharge-infiltration for HC Land Holdings.
 - 2) Modification Request for temporary relief from §125-17(E) Shared Use Trails for Rush Truck Center of PA.
 - 3) Stormwater Exemption Request for Jodolich Trust.
 - 4) Modification request from §125 and §126 to add on to an existing building and add gravel for an agriculturally related business at 9390 Antrim Church Road.
 - 5) Modification from 125-15(G)(3)(b),(c), and (d) for the Jeffrey Walker subdivision Conservation Easement Agreement.
 - 6) Modification from 125-15(G)(3)(b),(c), and (d) for the James Zaiger subdivision Conservation Easement Agreement.
 - 7) Antrim Commons Business Park, lot 14 Ebberts Spring Court, relief from constructing entire sidewalk to eliminate ponding.
 - B. Amendments/Agreements: NONE
 - C. Plans:
 - 1) Jeffrey L. Walker 180-day extension request.
 - 2) Rush Truck Centers of PA 180-day extension request.
 - 3) James Zaiger, 1 lot subdivision, Grant Shook Road (final) 12/10/2017
 - 4) HC Land Holdings, Land Development, Friendship Vilage Road (final) 2/4/2018
 - D. Sewer Facilities Planning: NONE
 - E. Bonds:
 - 1) Antrim Commons Business Park, lot 9 NorthPoint reduction request
 - 2) Towns on Hykes Road, reduction request LOTS 60-63
 - F. Other:
 - 1) Solid Waste Ordinance and Burn Ordinance.
 - 2) MS4 Pollutant Reduction Plan detailed analysis.
 - 3) Dianne Drive Deed of Dedication.

8. SOLICITOR

9. PUBLIC WORKS DIRECTOR

10. ROADMASTER / PARK DIRECTOR

11. TOWNSHIP ADMINISTRATOR

- A. Approve 2018 Antrim TWP Preliminary Budget and authorize staff to advertise
- B. Select final meeting date for Board of Supervisors and authorize staff to advertise
- C. Review and approve 2018 meeting dates and authorize staff to advertise
- D. Review and approve 2018 Holiday schedule
- E. Authorize advertisement for intent to appoint CPA for annual audit
- F. Authorize advertisement for organization meeting for Elected Auditors (1-3-18)
- G. Review and approve the proposed 2018 budget for Franklin County Area Tax Bureau
- H. Appoint Representative and Alternate to the Franklin County Area Tax Bureau

12. STUDENT REPRESENTATIVE

- 13. SUPERVISORS
- 14. PUBLIC COMMENTS
- 15. EXECUTIVE SESSION
 - A. Personnel matters
- 16. ADJOURNMENT