

ANTRIM TOWNSHIP BOARD OF SUPERVISORS
AGENDA - REGULAR MEETING

February 13, 2018 – 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. REVIEW and approve the minutes from the January 23, 2018 Regular Meeting**
- 5. REVIEW and approve payment of the bills on the Treasurer's Reports dated February 13, 2018**
- 6. VISITORS**
 - A. Dennis Shockey, Executive Director, Medic 2
 - B. Scott Crosswell, GHD/CET Engineering: Sewer Plant Capital Improvement Plan
- 7. ZONING/PWI REVIEW of the following Subdivision Plans:**
 - A. Modification/Exemption Requests:
 - 1) Modification for Rush Truck Centers of PA from §126-10(C)(1)(j), Infiltration BMP geotextile lining.
 - 2) GAFCWA request from §125 and §126 for overflow parking at 842 S. Washington St.
 - 3) Rockwell Lumber modification from §125 and §126 for a 30'x66' pole building.
 - 4) ACBP lot 15 NorthPoint modification of 125-15(A) Primary Conservation Area buffer zone.
 - 5) 11125 Bemisderfer Road modification request from §125 and § 126 for an 8'x20' accessory structure.
 - B. Amendments/Agreements:
 - 1) Rush Truck Centers Standard Stormwater Maintenance and Monitoring Agreement.
 - 2) Molly Pitcher PRD Staging Schedule.
 - C. Plans:
 - 1) ACBP lot 12 and 14, lot addition, Ebberts Spring Court, final – re-stamp.
 - 2) Rush Truck Centers of PA, commercial land development, Molly Pitcher Highway, final
 - 3) AKMeyers LLC and KAMeyers LLC, lot addition, Grant Shook Road, final.
 - D. Sewer Facilities Planning:
 - 1) ACBP lot 15 NorthPoint exemption mailer.
 - E. Bonds: NONE
 - F. Other:
 - 1) Executive Session needed for two (2) legal matters.
- 8. SOLICITOR**
- 9. PUBLIC WORKS DIRECTOR**
- 10. ROADMASTER / PARK DIRECTOR**

11. TOWNSHIP ADMINISTRATOR

- A. Authorization for Chairman to sign the Boyer & Ritter agreement, and staff to sign both the agreements for BOS and ATMA
- B. Affirm Park Grant amount, authorize staff to issue news release and post notice to website
- C. Authorize signature for certificate of deposit

12. STUDENT REPRESENTATIVE

13. SUPERVISORS

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

- A. Potential Litigation

16. ADJOURNMENT