#### ANTRIM TOWNSHIP BOARD OF SUPERVISORS

AGENDA - REGULAR MEETING

August 27, 2019 – 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 August 13, 2019 Regular Meeting

## 5. REVIEW and approve payment of the bills on the Treasurer's Reports dated August 27, 2019

## 6. VISITORS

A. Dr. Claire A Jantz: Solar Infrastructure Assessment

## 7. ZONING/PWI REVIEW of the following Subdivision Plans:

- A. Modification/Exemption Requests:
  - 1. Modification request from §125 and §126 for 1862 Buchanan Trail East.
  - 2. James and Donna Martin lot 8B modification request from §125-14(A) to allow the use of a 100' scale.
- B. Amendments/Agreements:
  - 1. Larry and Patricia Hege Shared Access Agreement.
  - 2. Financial Security Agreement for 2003 & 2013 Commerce Avenue.
  - 3. Financial Security Agreement for Matrix I-81 Logistics Center.
  - 4. Financial Security Agreement for 11800 Molly Pitcher Highway.
  - 5. Sewage Pump Agreement for 121 Commerce Avenue.
  - 6. Sewage Pump Agreement for 129 Commerce Avenue.
- C. Plans:
  - 1. James and Donna Martin lot 8B, lot addition, Marion Road, final.
  - 2. Doris and John Koons Estate, Fort, 1 lot subdivision, Stouffer Road, final.
  - 3. Sewer Facilities Planning:
  - 4. Daniel J. Myers SFPM, Grant Shook Road, Single Family Dwelling.
  - 5. 2017 Greenmount Road LLC, Exemption Mailer.
  - 6. Alan and Teresa Izer, Grant Shook Road, RFPW-NBD.
- D. Bonds:
  - 1. Benjamin and Anita Eby Letter of Credit renewal.
  - 2. Augusta Partners Letter of Credit increase.
  - 3. Super 8 Motel Letter of Credit release.
  - 4. Eldorado Stone Maintenance Bond release.
- E. Other: NONE

# 8. SOLICITOR

#### 9. PUBLIC WORKS DIRECTOR

#### **10. ROADMASTER / PARK DIRECTOR**

#### **11. TOWNSHIP ADMINISTRATOR**

A. ATMA sewer waiver decision for 12276 Gearhart Road

- B. Approve Boy Scout ProclamationC. Approve 2019 Line Painting bid

# **12. STUDENT REPRESENTATIVE**

# **13. SUPERVISORS**

# **14. PUBLIC COMMENTS**

## **15. EXECUTIVE SESSION**

- A. Real estate matter
- B. Potential litigation

# **16. ADJOURNMENT**