

January 12, 2016 - Board of Supervisors Minutes

Minutes of the Antrim Township Supervisors

Regular Meeting

January 12, 2016 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 12, 2016 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Rick Baer, Vice-Chairman; Fred Young; Pat Heraty and Chad Murray. Also attending was: John Lisko, Solicitor; Brad Graham, Administrator; Sylvia House, Zoning and Code Enforcement Officer; Jennifer Becknell, Secretary.

Alleman called the meeting to order at 7:04 p.m.

Alleman reminded the audience that meetings are audio recorded and posted to the Township website.

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

Alleman called for Public Comment. There were none.

A Baer/Heraty motion passed 4-0-1 (*Murray abstained as he was not a Supervisor at the time.*) approving the minutes from the December 29, 2015 Regular meeting.

A Heraty/Baer motion passed 5-0 approving the minutes from the January 4, 2016 Organizational meeting.

A Baer/Heraty motion passed 5-0 approving payment of the bills on the Treasurer's reports dated January 12, 2016.

A Baer/Young motion passed 5-0 granting the State Line Dollar General modification request from § 125-15(D) woodland preservation. The Antrim Township Planning Commission recommended granting the modification, as the woodlands located on this property consist of invasive species that have grown up as a result of clearing at one time and that these trees are not part of a corridor that meet the intent of the creation of this ordinance.

A Baer/Heraty motion passed 5-0 granting the State Line Dollar General modification request from § 125-17(D)(6)(c) tree planting for parking lot. The Antrim Township Planning Commission recommended granting the modification, as they agree that the intent of the ordinance of having the correct number of trees is provided for, they just are not all in internal islands.

A Baer/Heraty motion passed 5-0 granting the modification request from filing a land development plan for the property located at 9618 Rabbit Road South. The Antrim Township Planning Commission recommended granting the modification, as the turkey barn addition will be over impervious area and the path of stormwater will remain the same.

A Heraty/Baer motion passed 5-0 approving the Greens of Greencastle Phase VI request for a 180-day plan extension. The Antrim Township Planning Commission recommended granting the extension to allow time to review and address comments.

A Young/Heraty motion passed 5-0 approving the final plan for Lee and Linda Golden, which is a one lot subdivision on Antrim Church Road. This subdivision divides the old homestead off from the newly constructed home on the property. A variance was granted by the Zoning Hearing Board to allow the access to the homestead to be undersized.

A Heraty/Baer motion passed 5-0 approving the final plan for John H. Koons, Jr., which is a lot addition on Fort Stouffer road. This subdivision divides the farmhouse off from the farm.

A Young/Heraty motion passed 5-0 authorizing the RFPW-NBD (request from planning waiver-non building declaration) for Lee and Linda Golden be submitted to DEP (Department of Environmental Protection). The Golden's house was constructed by utilizing the DEP 10 acre exemption, meaning they were not required to submit a Sewer Facilities Planning Module. The septic system was engineered adequately, the perc tests passed, and the system is located in an appropriate location.

A Baer/Young motion passed 5-0 authorizing staff to send to DEP (Department of Environmental Protection) the State Line Dollar General exemption mailer. An exemption mailer to connect to public sewer was utilized for this plan. The Antrim Township Public Works Director completed and signed off on the mailer.

A Baer/Heraty motion passed 5-0 approving the full release of the financial security for Beck/Anvil, in the amount of \$34,794.00. Dewberry (Engineer for Antrim Township) confirmed that everything has been completed sufficiently.

A Heraty/Baer motion passed 5-0 approving the full release of the financial security for I-81 Equipment Sales, in the amount of \$2,820.54. Dewberry (Engineer for Antrim Township) confirmed that the as-built survey has been completed sufficiently.

A Heraty/Baer motion passed 5-0 approving the Supplemental Reimbursement Agreement for Martin's Mill Bridge project and authorized the Chairman to sign. PennDOT had assigned some \$28,000.00 in costs to the renovation project, which reduced the Federal funds available to Antrim Township. The Township Administrator, Graham, went to the MPO (Metropolitan Planning Organization) meeting and asked for these funds to be restored. The MPO agreed to cover the costs assigned. Therefore this Supplemental Reimbursement Agreement will apply \$28,000.00 of State Funds to the Martin's Mill Bridge project.

A Heraty/Baer motion passed 5-0 affirming a raise given to an employee. The raise was recommended by the Personnel Committee and approved as part of the 2016 Budget and became effective 1/1/16.

Graham updated the Supervisors on delinquent sewer collections. Graham distributed two (2) spreadsheets. The first was a listing of thirty-six (36) sewer customers which were recently sent a sewer disconnect letter. The second was a listing of eleven (11) accounts turned over to Portnoff (attorney firm hired by the Township for collections) and the status of each.

Graham introduced the two new Student Representatives, Paige Harbaugh and Alexis Dougherty. Each student was interviewed by the Personnel Committee and the Administrator prior to the start of the 1-12-16 Board of Supervisors meeting.

Murray thanked staff for all of their efforts during his transition to Supervisor.

In reference to a letter sent to the Supervisors from a resident, Young asked that the Township Solicitor check into what is necessary in order to post No Parking or No Stopping signs at the Hykes Road bridge.

The Supervisors cancelled the advertised Work Session for January 19, 2016.

A Baer/Young motion passed 5-0 to adjourn the Regular Session at 7:32 PM.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary