## March 22, 2016 - Board of Supervisors Minutes

Minutes of the Antrim Township Supervisors Regular Meeting March 22, 2016 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, March 22, 2016 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Fred Young; Pat Heraty and Chad Murray. Also attending was: John Lisko, Solicitor; Sylvia House, Zoning and Code Enforcement Officer; Brad Graham, Administrator; Jennifer Becknell, Secretary. (Rick Baer, Vice Chairman, absent)

Alleman called the meeting to order at 7:01 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.

Young arrived at 7:03 p.m.

Alleman called for Public Comment.

Mike Condo, 11383 Melody Road, requested the Township look at the cul-de-sac at the end of Melody Road as he reported it is falling apart and spreading.

A Murray/Heraty motion passed 4-0 approving the minutes from the March 8, 2016 Regular meeting.

A Heraty/Murray motion passed 4-0 approving payment of the bills on the Treasurer's reports dated March 22, 2016.

Tom McCloud, 527 Green Street in Waynesboro, presented the Township with a gift of a framed plaque of the National Motto "In God We Trust." Mr. McCloud stated that he was led to do this as 2016 marks the 60<sup>th</sup> Anniversary of the official adoption of our National Motto. Mr. McCloud had arranged with the Township Administrator to show a short presentation video by (R) Representative Rick Saccone (Alleghany and Washington Counties) outlining how the National Motto came to be.

The Agreement to Abandon Kingsbrook Meadows was tabled as changes were made to this agreement and the document is not ready at this time.

A Heraty/Young motion passed 4-0 approving the Commercial Land Development plan for State Line Dollar General, Molly Pitcher Highway. The Declaration of Easement has been agreed to by all parties and is signed.

A Heraty/Murray motion passed 4-0 approving a ten-day extension request for SFPM (Sewer Facility Planning Module) to Benjamin and Anita Eby to allow time for the module to go to the Antrim Township Planning Commission.

A Young/Heraty motion passed 4-0 approving the RFPW-NBD (Request from Planning Waiver – Non Building Declaration) for Antrim Commons Business Park, lot 7B, off Armada Drive and authorized staff to send to DEP (Department of Environmental Protection).

The Heritage Estates West Letter of Credit reduction request was tabled, as the developer was not ready to present their request.

The Kingsbrook Meadows Letter of Credit release was tabled, as the Agreement to Abandon

Kingsbrook Meadows document was tabled earlier.

An Alleman/Young motion passed 4-0 approving Workers' Compensation coverage for Rescue Hose Fire Police during two upcoming events (Mercersburg SpringFest and GAHS All 70's Class Reunion) should Rescue Hose Fire Police choose to assist during these events.

A Murray/Heraty motion passed 4-0 approving a reduction in sewer from 2 EDU's to 1 EDU for two separate locations. The locations are 14003 (14001) Grant Shook Road and 14331 Greenview Drive. Both of these reductions have been approved by the Antrim Township Municipal Authority.

A Heraty/Young motion passed 4-0 authorizing the Administrator to sign necessary PEMA forms while processing for reimbursement to the Township for expenses incurred during the 2016 snow storm Jonas.

Graham announced that the dog park at the Antrim Township Community Park is tentatively scheduled to reopen on May 1, allowing ample time for additional reseeding and fertilizing.

A Heraty/Young motion passed 4-0 adopting, through resolution #282, an Agility Agreement with PennDOT and authorized the Administrator to sign. This agreement will allow PennDOT to use a portion of the Township's Route 11 property for a stockpileand in return PennDOT will do some paving for the Township.

Graham announced that Franklin County is hosting the Legislative Forum on Friday, April 29, at 10:00 a.m. at the Franklin County Annex Building. This forum brings together as many local legislators as possible, allowing the municipal governing bodies to have "face time" with them.

Graham announced the Joint Meeting with Borough of Greencastle and Greencastle Antrim School District is scheduled for Wednesday, April 13, at 6:00 p.m. in the Middle School Library.

Heraty recognized Duane Kinzer as a visitor.

Alleman announced that there is a BBQ fundraiser at the Training Center in April and Graham stated he would forward the email notice to the Supervisors.

Alleman called for Public Comment.

Duane Kinzer came before the Board of Supervisors as a resident, not as an elected official, to state that he is trying to raise funds for the repair and maintenance of the train station in Greencastle, which is used by the Scout troops. Mr. Kinzer said he is sending in an application for consideration for the Park Grant money the Township allocates each year.

A Heraty/Young motion passed 4-0 to adjourn the Regular Session at 7:31 p.m.

Respectfully submitted,
Jennifer Becknell
Board of Supervisors Secretary