

April 12, 2016 - Board of Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

April 12, 2016 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 12, 2016 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Fred Young; 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, and Pat Heraty 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.

Alleman called for Public Comment.

Cindi Reader, 619 Hykes Road, thanked the Board of Supervisors for placing the mobile flashing speed indicator sign on Hykes road in an attempt to slow traffic. Many residents from Hykes Road were in attendance to show their concern for the speeding along Hykes Road and asked the Supervisors if there was anything they could do to address the problem. The attendees who spoke were Rick Reader, Lori Cornett, Barb Swisher, Debby Perrott and Rodney Johns. The suggestions given for consideration were speed humps, increased police patrol and traffic cameras.

A Murray/Young motion passed 3-0 approving the minutes from the March 22, 2016 Regular meeting.

A Murray/Young motion passed 3-0 approving payment of the bills on the Treasurer's reports dated April 12, 2016.

A Young/Murray motion passed 3-0 granting Blaise Alexander a modification request for their proposed location off of Ebert's Spring Court from line striping the vehicle storage area and display areas. The Antrim Township Planning Commission recommended granting the modification from requiring line striping on the dealerships sales lot.

A Young/Murray motion passed 3-0 granting Blaise Alexander a modification request for their proposed location off of Ebert's Spring Court from § 125-17(D)(6) – relief from internal landscape islands within vehicle storage and display areas. The Antrim Township Planning Commission recommended granting the modification from requiring landscape islands in the vehicle sales lot.

A Murray/Young motion passed 3-0 granting Blaise Alexander a modification request for their proposed location off of Ebert's Spring Court from § 125-17(D)(6) –partial relief from internal landscape islands within employee parking area as per the provided sketch plan. The Antrim Township Planning Commission recommended granting the modification from requiring landscape islands in the employee parking area.

A Young/Murray motion passed 3-0 authorizing the Chairman to sign the Agreement to Abandon Kingsbrook Meadows, a 14 lot residential subdivision along McClanahan Road. Abandoning the plan reverts the land back to its original state and is intended to be farm land.

A Young/Murray motion passed 3-0 approving the final plan for lots A & B to Martin and Bemisderfer, two agricultural lot additions.

A Young/Murray motion passed 3-0 granting conditional approval of the final plan for Antrim Commons Business Park Lot 7B, Armada Drive contingent on the following two conditions: 1) a signed Easement Declaration Agreement for the shared access drive is received to Township's satisfaction; 2) receiving the signed approval letter from GAFCWA (Greencastle Area Franklin County Water Authority).

A Young/Murray motion passed 3-0 for Resolution No. 283 approving the Benjamin and Anita Eby SFPM (sewer facilities planning module) for the 5 lot residential subdivision along Ridge Road, with on lot septic systems. The Antrim Township Planning Commission and JWP Environmental have recommended approval of this module.

A Young/Murray motion passed 3-0 approving the full release of the Kingsbrook Meadows financial security currently held in the form of a letter of credit for \$514,285.22, as the Chairman was previously authorized to sign the abandonment agreement.

A Young/Murray motion passed 3-0 denying the Heritage Estates West request for bond reduction. The Supervisors followed the recommendation made by the Antrim Township Planning Commission and Dewberry (Township engineer firm) to keep the renewal bond amount at \$415,946.67, which includes the annual 10% increase.

A Young/Murray motion passed 3-0 authorizing the Chairman or Administrator to sign the IRS form requested by WCN, as WCN wants to claim the land preserved as flood plain on their plan entitled WCN Properties LP to Martin (SD-15-01) as a charitable contribution.

A Young/Murray motion passed 3-0 approving that all meetings of the Antrim Township Planning Commission (ATPC) shall be audio recorded by Township staff and the recording shall be destroyed once the minutes for the meeting are approved. The ATPC recordings shall not be placed on the Township website. A resolution will need passed and signed at the next Supervisors meeting. Young also asked that the ATPC announce at the beginning of each meeting and in writing at the top of the ATPC agenda that the meeting is being audio recorded and that the ATPC is an advisory board to the Township Supervisors.

As part of the discussion concerning the recording of Antrim Township Planning Commission meetings, a visitor in the audience, Allen Piper with Citizens for Responsible Government, stated that the Sunshine Law is explicitly clear that any person could record any public meeting.

Graham announced that a meeting was held last week with himself, Township Secretary and Bob Coladonato to discuss the 2015 year-end transfer of excess sewer funds to the ATMA (Antrim Township Municipal Authority). Graham thanked Mr. Coladonato, who was present in the audience, for the time he spends monitoring and tracking the finances for the ATMA and stated he is a real asset for the ATMA.

A Murray/Young motion passed 3-0 authorizing staff to move \$196,000.00 in excess funds from the Sewer Money Market Account (08-108-000) to the Sewer Project Revenue Fund (98-101-382).

A Murray/Young motion passed 3-0 authorizing staff to move \$500,00.000 in excess funds from the Sewer Operating Account (08-101-000) to the Sewer Project Revenue Fund (98-101-382).

A Murray/Young motion passed 3-0 authorizing staff to move \$579,125.55 from the Sewer Operating Account (08-101-000) to the Special Reserve Landfill Fund (04-109-100) to pay the full balance due on an outstanding loan between the two funds.

Murray confirmed with Bob Coladonato, who was present in the audience, that he agreed with the figures in the above three motions.

A Murray/Young motion passed 3-0 authorizing the Administrator to advertise to receive bids for the 2016 Road Paving and Maintenance project. This year's road paving project is budgeted at \$1,341,000.00 and is to include the following: Hollowell Church Road; Scenic View Drive (to be done with a cooperative agreement with Montgomery Township); Murray Road (to be done with an agility agreement with PennDOT); and a modified tar and chip process for Ft. Stouffer Road, Phillipy Road, W. Weaver Road and E. Weaver Road.

Graham updated the Supervisors on the information received from Andy Stout on the Ebberts Springs Archeological Preserve and Heritage Park. The DCNR grant application will be submitted this week, the artifacts previously found on the Ebbert's Spring property have been turned over to the Allison Antrim Museum and that Mr. Stout is still working with Shippensburg University to utilize the site for their educational programs.

Pat Coggins, with ATAPCO, stated that a letter has been sent to Andy Stout informing him of Antrim Commons Business Park's intent to transfer 4 acres to the Ebberts Spring Archeological and Heritage Park. Mr. Coggins also mentioned there could be an additional 1.25 acre available.

A Young/Murray motion passed 3-0 authorizing staff to proceed with having the Martins Mill Bridge inspected as needed in order to allow the bridge to be open for traffic during special events.

An Alleman motion to allow the Road Department staff to assist with directing traffic during the Greencastle Sidewalk Days within Antrim Township died for a lack of a second.

An Alleman/Young motion passed 3-0 approving Worker's Compensation coverage for the Rescue Hose Fire Police during the April 30, 2016 motorcycle ride benefiting the veterans at the Martinsburg V.A. Hospital should Rescue Hose Fire Police decide to participate with this event.

A Murray/Young motion passed 3-0 approving the delinquent payment plan as recommended by staff, which will have the balance owed to the Township paid off by February of 2018. Failure to make their scheduled payments on this plan as well as the regular current payments will require them to either pay the remaining balance in full immediately or they will receive a 30-day Notice of Disconnection.

An Alleman/Young motion passed 3-0 authorizing staff to proceed with issuing Eagle Scout Proclamations for Caleb Joshua Root and Joseph Thaddeus Burns for their May 14 ceremony.

All three Supervisors present recognized Bob Coladonato for his invaluable service to the ATMA.

Young reminded everyone of the joint meeting set for April 13 with the Borough of Greencastle and the Greencastle-Antrim School District at 6:00 p.m. at the Middle School Library, with special guest Matthew Fogal, Franklin County District Attorney, to discuss the Franklin County Drug Task Force.

Alleman announced that this would be the last joint meeting that Dr. Greg Hoover would be attending as he will be retiring this summer.

Young announced that he, Pat Heraty and Chad Murray would be attending the PSATS (Pennsylvania State Association of Township Supervisors) Convention in Hershey, PA next week.

Young mentioned that he and Alleman attended Tom Shook's funeral and that Mr. Shook was a community advocate and would be missed greatly.

A Young/Murray motion passed 3-0 to adjourn the Regular Session at 8:35 p.m.

Respectfully submitted,

Jennifer Becknell, Board of Supervisors Secretary