## August 9, 2016 - Board of Supervisors - Minutes

Minutes of the Antrim Township Supervisors Regular Meeting August 9, 2016 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, August 9, 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; Sylvia House, Zoning and Code Enforcement Officer; and Jennifer Becknell, Secretary.

Alleman called the meeting to order at 7:00 p.m.

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

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

Alleman called for Public Comment. There was none.

Alleman announced that just prior to the start of this meeting an Executive Session was held at 6:30 p.m. to discuss potential litigation.

A Heraty/Murray motion passed 5-0 approving the minutes from the July 26, 2016 Regular meeting.

A Heraty/Young motion passed 5-0 approving payment of the bills on the Treasurer's reports dated August 9, 2016.

A Heraty/Murray motion passed 5-0 approving the request made for installing a holding tank of a size not to exceed 2,000 gallons (unless a larger tank is recommended by DEP) to serve an agricultural building for the property located at 1718 Clay Hill Road. The Antrim Township Planning Commission recommended allowing this holding tank.

A Young/Heraty motion passed 5-0 conditionally approving the removal of the restrictions on issuing land use permits for Nottingham Meadows once the Township engineer is satisfied with the plan and the plan amendment is signed by all affected property owners. The Supervisors also authorized the Chairman to sign the plan amendment once completed.

Andrew Wilkinson (legal counsel for WLS Nottingham, LLC) asked if the Township would make an exception for two (2) permits now, as they have buyers and builders ready to move forward on two properties. The Supervisors restated that they will not lift the restriction on issuing land use permits until the Township engineer gives the green light and the plan amendment on stormwater management has been signed by all affected property owners in Nottingham Meadows.

A Heraty/Baer motion passed 5-0 granting a 180-day extension request on the conceptual preliminary plan for Greens of Greencastle Phases 6, 7, 8, 9 and 10, Shannon Drive South. The Antrim Township Planning Commission recommended granting this extension to resolve water service discussions between Antrim Township Municipal Authority (ATMA) and Greencastle Area Franklin County Water

Authority (GAFCWA).

A Heraty/Murray motion passed 5-0 granting a 180-day extension request on the plan for Miller and Elaine Martin, Zarger Road. The Antrim Township Planning Commission recommended granting this extension to allow time to obtain an NPDES permit from DEP.

A Heraty/Murray motion passed 5-0 granting a 90-day extension request on the plan for Frederick and Cross, Frederick Drive. The Antrim Township Planning Commission recommended granting this extension to allow time to address comments.

A Heraty/Murray motion passed 5-0 granting a 180-day extension request on the plan for Super 8 Motel, Antrim Church Road. The Antrim Township Planning Commission recommended granting this extension to allow time to address comments.

A Heraty/Murray motion passed 5-0 granting a 180-day extension request on the plan for Antrim Commons Business Park lot 14, Blaise Alexander, Ebbert's Spring Court. The Antrim Township Planning Commission recommended granting this extension to allow time to address comments.

A Heraty/Murray motion passed 5-0 approving the final plan Glenn and Catherine Dice, a 3 lot subdivision (lot addition), Williamson Road.

A Baer/Murray motion passed 5-0 approving the final plan for Silver Star Saddle Club, lot addition, McDowell Road.

A Young/Heraty motion passed 5-0 approving the final plan for Hazel B. Shockey, lot addition, Hollowell Church Road.

A Heraty/Murray motion passed 5-0 authorizing staff to send Request from Planning Waiver-Non Building Declaration (RFPW-NBD) to the Department of Environmental Protection (DEP) for Hazel B. Shockey.

A Heraty/Alleman motion passed 5-0 approving Workers' Compensation coverage for Rescue Hose Fire Police during the Rhodes Grove Camp Adventure Run, should they choose to assist with this event.

A Heraty/Murray motion passed 5-0 authorizing the Administrator to sign the 2016 Road Paving and the 2016 Road Maintenance agreements.

Murray announced that he attended the last Antrim Township Planning Commission (ATPC) meeting, at which they discussed the Act 54: The Development Permit Extension Act. Murray extended his appreciation for all the work of the Planning Commission.

Young addressed his concern with the last item on the Planning and Zoning Department's Open Complaint list. Young gave direction to the Zoning Officer to pursue resolution to this matter safely and that he would assist in the matter personally as the situation keeps reoccurring, and that DEP should be of great benefit.

Alleman stated that it has been a good week so far for the Old Home Week celebration events.

Direction was given by the Supervisors to the Secretary to inform the Administrator and the Roadmaster to have both entrances of the Martin's Mill Bridge measured and have the dimensions posted at the bridge for the upcoming Saturday, August 13, drive across event.

A Young/Heraty motion passed 5-0 to adjourn the Regular Session at 7:30 p.m.

Respectfully submitted,

Jennifer Becknell, Board of Supervisors Secretary