

# **October 25, 2016 - Board of Supervisors - Minutes**

Minutes of the Antrim Township Supervisors

Regular Meeting

October 25, 2016 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, October 25, 2016 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Rick Bear, Vice Chairman; Fred Young, Chad Murray and Pat Heraty. Also attending was: John Lisko, Solicitor; Brad Graham, Administrator; Sylvia House, Zoning and Code Enforcement Officer; Rodney Eberly, Roadmaster and Park Director; Alexis Dougherty, Student Representative; and Jennifer Becknell, Secretary.

Alleman called the meeting to order at 7:05 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.

Rodney Johns, 662 Hykes Road, informed the Supervisors about an ongoing problem with a stormwater pond in Nottingham Meadows. Mr. Johns reported that the stormwater pond has not been properly maintained in a year and a half and the overgrowth is causing a flood situation on the opposite side of the road even during slight rains. Mr. Johns was informed by the Township Zoning Officer that the developer has turned the once-existing Home Owners Association (HOA) over to the residents of Nottingham. The Zoning Officer further stated that the Township would be sending a letter that states it is the responsibility of residents of Nottingham to re-establish a HOA for the purpose of enforcing the stormwater pond maintenance issues.

A Young/Baer motion passed 3-0-2 (Heraty and Murray abstained as they were not present at this meeting) approving the minutes from the October 4, 2016 Work Session Meeting.

A Heraty/Murray motion passed 4-0-1 (Baer abstained as he was not at this meeting) approving the minutes from the October 11, 2016 Regular meeting.

A Heraty/Murray motion passed 5-0 approving payment of the bills on the Treasurer's reports dated October 25, 2016.

A Heraty/Young motion passed 5-0 authorizing the Chairman to sign the Conservation Easement Agreement for We Kings Farm located along Guitner Road. This agreement preserves woodlands and flood zones as required by the ordinance.

The Towns on Hykes Road agenda item concerning Post Construction Stormwater Management (PCSM) was tabled as the Township did not receive the signed Plan Amendment Agreement.

A Young/Heraty motion passed 5-0 authorizing staff to proceed with the plan amendment to relocate the amended soil in the back yard for Greens of Greencastle Phase V lot 525, as the owners want to

construct a pool. The Department of Environmental Protection (DEP) must approve this amendment as well.

A Heraty/Murray motion passed 5-0 approving the final Ag land development plan for We Kings Farm, Guitner Road, pending the receipt of financial security. This plan is for the construction of a 704' x 63' turkey barn.

A Baer/Heraty motion passed 5-0 approving the full release of the Antrim Meadows Phase I financial security, in the amount of \$5,000.00, being held in a Township escrow account for the completion of as built drawings. The Supervisors authorized staff to issue a check back to the developer, or the developer can apply this amount to another project.

Tim Hogan, with ATAPCO, was present with two representatives from El Dorado Stone, Garry Faehl and Kevin Raymer, to answer any concerns the Township may have concerning this project. Mr. Hogan, with the assistance of the Township Zoning Officer, outlined where the plan is now in the approval process and direction was given to what steps need to be taken next to ensure a timely approval.

A Young/Heraty motion passed 5-0 accepting the Deed of Dedication for the roads in Antrim Meadows, without a maintenance bond, contingent upon the following three items: 1) Mortgage Release confirmation is received by the Township; 2) the developer understands there are six (6) months remaining on the eighteen (18) month time limit to go back on the developer should the roads show failure; and 3) the Antrim Township Municipal Authority accepts the sewer lines.

A Heraty/Baer motion passed 5-0 authorizing staff to file a complaint with the District Justice for 518 Hilltop Circle, for an inoperable vehicle in the driveway with no tarp covering.

A Heraty/Murray motion passed 5-0 approving the recommendations made by the Antrim Township Park Committee to increase all field rentals in 2017 by 25% and to charge a tournament fee of \$25.00 per game, with a three (3) game minimum.

A Baer/Murray motion passed 5-0 approving the promotion of Roger Nowell to the position of Public Works Director.

A Heraty/Murray motion passed 5-0 supporting the recommendation of Kevin Barnes, Chief of Rescue Hose Company to maintain the response/replacement times for all emergency units at five (5) minutes. There had been discussion at the county level regarding modifying times for some equipment to 3 minutes, but our Chief did not recommend this change.

A Heraty/Baer motion passed 5-0 authorizing the Chairman to sign the Grant Funding Commitment letter from the Supervisors, a DCED grant application required document needed by Antrim Township Municipal Authority for the Sheeley's Mobile Home Park Water Main Extension project. This commitment letter states the Supervisors agree to match 15% of the total project costs.

Direction was given to staff to proceed with sending letters to the members of the various Advisory Boards whose terms will expire on 1-1-17 asking them if they are interested in serving another term and to also issue a news release announcing the upcoming vacancies to the general public.

A Heraty/Young motion passed 5-0 authorizing staff to proceed with the necessary steps required to

increase the Local Service Tax (LST) from the current \$10.00 collected to the MAX of \$52.00, to include advertisement, writing the ordinance, notifying both the Department of Community and Economic Development (DCED) and Franklin County Area Tax Bureau (FCATB). Final approval will be at the November 22, 2016 regular meeting.

An Alleman/Murray motion passed 5-0 approving workers compensation coverage for Rescue Hose Fire Police should they choose to assist with the Antrim BIC Church event scheduled for December 9, 10 and 11.

Graham called for an Executive Session to discuss a personnel matter.

The Township Student Representative reported it is the first time in five (5) years that the Greencastle Field Hockey team will compete in district competition.

Young offered condolences on behalf of the entire board to Rick and his family for the loss of his father.

Alleman called for Public Comment. There were none.

A Heraty/Young motion passed 5-0 to adjourn the Regular meeting, into Executive Session, at 8:03 p.m., stating that personnel matters will be discussed.

An Alleman/Heraty motion passed 5-0 to adjourn the Executive Session, reconvening the Regular Meeting, at 8:27 p.m.

Alleman announced that personnel matters were discussed with no decision to announce.

A Heraty/Young motion passed 5-0 to adjourn the Regular meeting at 8:27 p.m.

Respectfully submitted,

Jennifer Becknell  
Board of Supervisors Secretary