

# **December 13, 2016 - Antrim Township Board of Supervisors**

Minutes of the Antrim Township Supervisors

Regular Meeting

December 13, 2016 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, December 13, 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; Sylvia House, Zoning and Code Enforcement Officer; Brad Graham, Administrator; and Jennifer Becknell, Secretary.

Alleman called the meeting to order at 7:03 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 was none.

A Heraty/Murray motion passed 5-0 approving the minutes from the November 22, 2016 Regular Meeting.

A Heraty/Baer motion passed 5-0 approving payment of the bills on the Treasurer's reports dated December 13, 2016.

Sue Myers, Antrim Township Tax Collector, informed the Board of Supervisors of her intentions to run for the office of tax collector for another four-year term. In preparation for offsetting her future office expenses, Mrs. Myers presented her request to the Supervisors for increasing two of her fees. Currently she is charging a \$15.00 fee for a tax certification and would like to increase this to \$20.00, and currently she is charging a \$5.00 fee for a duplicate bill and would like to increase this to \$10.00.

Direction was given to staff to proceed with preparing a resolution for the next meeting to increase two fees being charged by the Antrim Township Tax Collector.

A Heraty/Baer motion passed 5-0 authorizing the Chairman to sign the Towns on Hykes Road Plan Amendment for PCSM (Post Construction Storm Management) controls. The new controls are required as a result of the renewing of their NPDES permit.

A Heraty/Young motion passed 5-0 authorizing the Chairman to sign the amended Standard Stormwater Maintenance and Monitoring Agreement for Antrim Commons Business Park, lot 1 amended, El Dorado Stone.

A Murray/Heraty motion passed 5-0 authorizing the Chairman to sign the Hykes & Myers Plan Amendment Agreement once received by the Township. This amendment changes the setbacks and was approved at a previous Board Meeting.

A Heraty/Murray motion passed 5-0 conditionally approving the Thomas Wayne Kelskey, 1-lot subdivision, final plan, along Maryland Line Road pending the Conservation District stamped plans are inserted in the plan set and the stormwater approval from Dewberry, the Township Engineering firm.

A Baer/Heraty motion passed 5-0 authorizing the Chairman to sign the both the Standard Stormwater Maintenance and Monitoring Agreement and the Conservation Easement Agreement for Thomas

Wayne Kelskey plan.

A Heraty/Baer motion passed 5-0 granting a 180-day plan extension for Rolling Hills Phase 5. The Antrim Township Planning Commission recommended granting this extension.

A Young/Baer motion passed 5-0 giving staff direction on how to represent the Township for a variance from billboard regulations for 1490 Ebbert's Spring Court, which the Supervisors said to support the request. The Antrim Township Planning Commission reviewed the request and recommended that staff proactively support the variance.

On behalf of the Public Works Director the Administrator updated the Supervisors that the ATMA (Antrim Township Municipal Authority) will be considering the replacement of the UV system at the sewer plant and has contracted GHD Engineering for the design of this project.

A Heraty/Murray motion passed 5-0 adopting the final budget, with no changes from the previously approved preliminary budget. It was noted that the budget was properly advertised as required by code.

The Administrator reminded the Supervisors that they will need to appoint a member the ATMA and to the Medic II Board.

Young wished everyone a Merry Christmas.

Alleman stated that he was contacted by a resident of Shady Grove concerning speeding on Route 16 in the Shady Grove area, near Kline's Grocery. It was recommended that maybe we should place our speed indicator sign in the area.

Alleman called for Public Comment.

Robert Smith, 7498 Angel Road, stated that for his 20% of the Planning Commission he feels that the Blaise Alexander dealership shouldn't have to pay for a zoning hearing for the billboard variance as the two signs in question are trademark signs and well under the size of a typical billboard sign.

Alleman announced that an Executive Session has been called to discuss Personnel matters, Potential Litigation and Real Estate matters.

A Heraty/Young motion passed 5-0 to adjourn the Regular meeting, into Executive Session, at 7:35 p.m.

*Rick Baer left during the Executive Session and did not return before the Supervisors adjourned.*

A Heraty/Young motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting, at 10:01 p.m.

Alleman announced that Personnel matters, Potential Litigation and Real Estate matters were discussed with no decisions following.

A Heraty/Young motion passed 5-0 to adjourn the Regular Meeting at 10:02 p.m.

Respectfully submitted,

Jennifer Becknell

Board of Supervisors Secretary