

# **February 14, 2017 - Board of Supervisors - Minutes**

Minutes of the Antrim Township Supervisors

Regular Meeting

February 14, 2017 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, February 14, 2017 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Rick Baer, Chairman; Chad Murray, Vice Chairman; John Alleman, and Fred Young. Also attending was: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; Roger Nowell, Public Works Director; and Jennifer Becknell, Secretary/Treasurer. (Supervisor Pat Heraty was absent.)

Baer called the meeting to order at 7:04 p.m.

Baer reminded the audience that meetings are audio recorded.

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

Baer called for Public Comment. There were none.

Fred Young arrived at 7:06 p.m.

An Alleman/Murray motion passed 4-0 approving the minutes from the January 24, 2017 Regular meeting.

A Murray/Alleman motion passed 4-0 approving payment of the bills on the Treasurer's reports dated February 14, 2017.

Corporal Dave Julock, with the Pennsylvania State Police based out of Chambersburg, inquired of the Board of Supervisors if they had any concerns about State Police coverage. The Supervisors responded they would like to see increased patrols of the Hollowell Church Road area, to include the intersections with Leitersburg Road, State Line Road, and McDowell Road. The Supervisors also expressed concerns about speeding on Hykes Road in general, but definitely in the area of Sherwood subdivision. The concern over a rash of break-ins at State Line was also discussed.

A Murray/Young motion passed 4-0 granting a modification request for Glenn and Catherine Dice, Williamson Road, from §125-14(A) to allow a 100' scale, opposed to a 50' scale. The Antrim Township Planning Commission recommended granting this request, as the plan does not have a lot of detail requiring a smaller scale.

A Murray/Alleman motion passed 4-0 approving the final land development plan for WCN Properties, Hykes Road, to revert back to the preliminary stage once the last few minor comments are addressed prior to the Antrim Township Planning Commission plan expiration date of 3-26-17. The Antrim Township Planning Commission recommended approving this request.

The two (2) modification requests for Super 8, Antrim Church Road, were tabled as a representative from Super 8 could not attend the meeting.

A Murray/Alleman motion passed 4-0 approving the request for the final plan for Heritage Hills, Rosebud Dr. and Walter Ave., to revert back to a preliminary plan. The Antrim Township Planning Commission recommended allowing this plan to revert back to a preliminary stage.

An Alleman/Murray motion passed 4-0 authorizing the Chairman to sign the Plan Agreement for 1331 Shannon Drive South, Greens of Greencastle Phase 5, which is a stormwater amendment that was approved previously.

An Alleman/Murray motion passed 4-0 granting preliminary approval for the Heritage Hills, 85 lot residential subdivision plan, at Rosebud Drive and Walter Avenue with the following six (6) conditions:

- 1) No earth moving activities can occur until all conditions are met;
- 2) All staff and engineering comments are satisfied;
- 3) All stormwater and NPDES regulations are met;
- 4) PennDOT approval is obtained;
- 5) Antrim Township Municipal Authority approval is obtained;
- 6) Public water is secured.

These conditions were recommended by the Antrim Township Planning Commission.

A Murray/Young motion passed 4-0 acknowledging the withdrawal of the final land development plan for Miller and Elaine Martin (Clyde Martin), Zarger Road. The Antrim Township Planning Commission acknowledged the withdrawal.

A Baer/Alleman motion passed 4-0 approving the final plan for Glenn and Catherine Dice, 2 lot Subdivision, Williamson Road.

A Murray/Young motion passed 4-0 approving the final plan for Robert and Robin Amend, 2 lot subdivision/lot addition, Sheller Road, pending the satisfaction of a staff comment concerning one setback on the plan which needs adjusting.

An Alleman/Murray motion passed 4-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver-Non Building Declaration) to DEP (Department of Environmental Protection) for Glenn and Catherine Dice.

A Baer/Murray motion passed 4-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver-Non Building Declaration) to DEP (Department of Environmental Protection) for Robert and Robin Amend.

An Alleman/Murray motion passed 4-0 approving the release of the \$50,000.00 escrow being held for ATAPCO for the Exit 3 work, pending legal review.

A Baer/Murray motion passed 4-0 authorizing staff to file a civil complaint against 518 Hilltop Circle for violating §150-60 by improper storage of a non-operable vehicle.

Lisko called for an Executive Session to discuss potential litigation concerning an EPA issue.

Roger Nowell, Antrim Township Public Works Director, provided an update to the Supervisors on the Wastewater Plant Operations which included the following topics:

- Carbon Source Study (to lower nitrate levels)

- Waiting on draft copy of Wastewater Treatment Plant study
- Future projects (pump station upgrades for #13, #11, #12, #7, #8 and #14)
- Shanks Church Road project
- Continued I & I work (infiltration & in-flow)
- Repairs to laterals in Sherwood
- Rocking M water line extension

A Young/Murray motion passed 4-0 approved the request to change the sewer billing for 15699 South Young Road from a duplex to a single family dwelling. The Antrim Township Municipal Authority confirmed that there is one sewer lateral and approved this change at their 01-30-17 meeting.

An Alleman/Young motion passed 4-0 affirming the 2017 Park Grant amount as \$32,000.00 and \$5,000.00 for each of the three Ruritan Clubs in the Township. The Supervisors also authorized staff to issue a news release and to post a notice to our website.

Graham updated the Supervisors on the latest delinquent sewer accounts that are beginning the sewer disconnect process. Graham stated the notification letters will be posted at the physical addresses of the accounts later this week. The list includes forty (40) delinquent accounts, and twenty-five (25) have been on the list before.

Baer called for Public Comment.

Robert Smith, 7498 Angle Road, stated the “Road Right of Way” should be figured into the equation in determining who is responsible for correcting a leaking sewer lateral. This was in regards to the earlier discussion regarding repairs to sewer laterals.

A Young/Murray motion passed 4-0 to adjourn the Regular Session, into Executive Session, at 7:46 pm.

A Murray/Alleman motion passed 4-0 to adjourn the Executive Session, back into Regular Session, at 8:01 pm.

Lisko stated that Potential Litigation with EPA was discussed.

A Murray/Alleman motion passed 4-0 authorizing the Chairman to sign two documents; the “Administrative Order on Consent” and the “Consent Agreement and Final Order”, both with the United States Environmental Protection Agency (EPA).

An Alleman/Young motion passed 4-0 to adjourn the Regular Session at 8:02 pm.

Respectfully submitted,

Jennifer Becknell  
Board of Supervisors Secretary