

# **February 28, 2017 - Board of Supervisors - Minutes**

Minutes of the Antrim Township Supervisors

Regular Meeting

February 28, 2017 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, February 28, 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; Rodney Eberly, Roadmaster and Park Director; and Jennifer Becknell, Secretary/Treasurer. (Supervisor Pat Heraty was absent.)

Baer called the meeting to order at 7:01 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.

A Murray/Alleman motion passed 4-0 approving the minutes from the February 14, 2017 Regular meeting.

An Alleman/Young motion passed 4-0 approving payment of the bills on the Treasurer's reports dated February 28, 2017.

Nathaniel Martin, 460 Buchanan Trail West, was present to request assistance from the Township in addressing the property conditions of 446 Buchanan Trail West. Mr. Martin stated he does not wish to take away this property owner's means of making a living, but said the furrier operation that is operated there should be run in an environmentally safe manner, as not to attract vermin and vectors, and eliminate the odor. Mr. Martin has provided the Township with pictures of the property and described the conditions as piles and buckets of uncovered rotting animal flesh which is burned, sending a horrible odor throughout the area. After much discussion, the Supervisors gave direction for staff to proceed with exploring the Township ordinances, possibly adding language to the Solid Waste Ordinance or Burning Ordinance, in an effort to adopt local regulations that could finish cleaning up a property where state regulations are lacking.

Alex Porterfield, Boy Scout from Troop 99, presented his Eagle Scout Project to the Supervisors, which would be the construction of a Gaga Ball pit at the Antrim Township Community Park. Mr. Porterfield distributed a project packet to each Supervisor which outlines in great detail the design and cost of the project, in which the Township is requested to give assistance with excavating, grading and stone base. Mr. Porterfield stated that he has presented this project to the Antrim Township Park Committee and that they recommended site location number "1" on the aerial map.

A Young/Murray motion passed 4-0 approving the Eagle Scout Project as presented by Alex Porterfield for site location number "1" as recommended by the Antrim Township Park Committee with the assistance of the Township in excavating, grading and stone base as approved by the Antrim Township

Park Director.

A Young/Baer motion passed 4-0 approving the Super 8 modification request from § 125-17(E)(3)(a), construction of the Shared Use Trail, requiring the easement for the trail to be shown. The Antrim Township Planning Commission recommended this modification from constructing the Shared Use Trail as long as the easement is shown.

Mr. Patel of Super 8 was present and requested clarification on the Declaration of Easement Agreement with the neighboring property. The Zoning Officer clarified that Super 8 would not be entering into this agreement with the neighboring property, but rather with the Township.

A Young/Murray motion passed 4-0 denying the Super 8 modification request from § 125-17(C)(3)(d), joint and cross access drives. The Antrim Township Planning Commission recommended denying the modification request as the easement for the cross-access drive should be shown.

Young commended Mr. Patel of Super 8 for the great job he has been doing with renovating the hotel.

The Greens of Greencastle Phase V, Post Construction Stormwater Management (PCSM) Plan Amendment was tabled.

A Young/Alleman motion passed 4-0 authorizing the Chairman to sign the William Webster lot 13 Post Construction Stormwater Management (PCSM) Plan Amendment, as this single family home lot along Shinham Road disturbed more than one (1) acre and needed an NPDES permit.

A Murray/Alleman motion passed 4-0 authorizing the Chairman to sign the Franklin County Conservation District (FCCD) Memorandum of Understanding, which outlines the duties of the FCCD in Antrim Township and is required to be signed every year.

An Alleman/Murray motion passed 4-0 adopting Resolution # 290 and authorized the Chairman to sign this resolution, which acknowledges the three (3) provisions added by the Antrim Township Municipal Authority (ATMA) to their Articles of Incorporation by Resolution 2017-04 at their February 27, 2017 meeting. The three provisions are as follows:

- The water service area for the Antrim Township Municipal Authority is designated as the entire Township of Antrim.
- The sewer service area for the Antrim Township Municipal Authority is designated as the entire Township of Antrim.
- The term of existence of the Antrim Township Municipal Authority is increased to fifty (50) years from the date of the approval of the Articles of Amendment.

Eberly gave a brief update on the Road Department's progress on current projects, followed by highlighting topics concerning the Township parks. Nate Bacon from the Park Committee was in attendance and laid out several ideas for the Supervisors to consider in an effort to address the ongoing problems with establishing grass at the Dog Park. The suggestions included mulch, granite stone dust, doggie turf, irrigation or close the Dog Park for an indefinite amount of time. After some discussion, it was determined to get pricing on the granite stone dust option. Mr. Bacon also mentioned that the Park Committee is gathering information/pricing on a security system for the Martins Mill Bridge Park for consideration.

A Baer/Murray motion passed 4-0 approving the use of Township roads for the Greencastle Memorial

Day Parade and also approved Workers' Compensation coverage for Rescue Hose Fire Police for this event, should they choose to participate.

Young thanked the group of Boy Scouts for coming and asked if they had any questions.

A Young/Murray motion passed 4-0 to adjourn the Regular Meeting and into the Executive Session at 8:14 PM.

An Alleman/Young motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting at 9:29 PM.

A Murray/Alleman motion passed 4-0 to proceed forward with job offer to selected candidate for the Sewer Plant Operator and also set wages as discussed in Executive Session.

A Murray/Alleman motion passed 4-0 to adjourn the Regular Session at 9:30 PM.

Respectfully submitted,

Jennifer Becknell  
Board of Supervisors Secretary