

April 11, 2017 - Board of Supervisors - Minutes

Minutes of the Antrim Township Supervisors

Regular Meeting

April 11, 2017 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 11, 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, Pat Heraty and Fred Young. Also attending was: John Lisko, Solicitor; Rodney Eberly, Roadmaster/Park Director; Roger Nowell, Public Works Director; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer.

Baer called the meeting to order at 7:10 PM.

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 was none.

A Heraty/Murray motion passed 5-0 approving the minutes from the March 28, 2017 Regular meeting.

A Heraty/Young motion passed 5-0 approving payment of the bills on the Treasurer's reports dated April 11, 2017.

An Alleman/Murray motion passed 5-0 granting Antrim Commons Business Park, lot 9, the modification request from § 125-14(A) 50-foot scale, allowing the developer to use a 100' scale as the plan does not require a lot of detail. The Antrim Township Planning Commission recommended granting this modification request.

A Heraty/Young motion passed 5-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for the Super 8 Motel entrance.

A Heraty/Murray motion passed 5-0 accepting the plan withdrawal letter for Antrim Meadows, Phase 2A, 43 lot Subdivision, Williamsport Pike.

An Alleman/Heraty motion passed 5-0 granting a plan extension request until November 6, 2017 for Matrix I-81 Logistics Center. The Antrim Township Planning Commission recommended granting the extension.

A Heraty/Alleman motion passed 5-0 conditionally approving the Antrim Commons Business Park, lot 9, one lot subdivision, Ebbert's Spring Court, final plan, on the condition that the sketch plan changes that satisfy all the remaining comments are added to the final set of plans.

The Zoning Officer updated the Supervisors on potential ordinance revisions stating the following:

- a proposed burn ordinance was given to the Antrim Township Planning Commission at their 4-3-17 meeting for review.

- a solid waste ordinance will be under review by the Antrim Township Planning Commission shortly.

Concerning an ordinance for Medical Marijuana, the Supervisors gave direction to staff to refer to the stricter state regulations, as they would supersede the Townships ordinance.

Concerning interstate sign regulations, the Supervisors gave direction to staff to proceed with adding language to our current ordinance that states that if any business wants to go higher than the sign height available in their zoning district they would have to get approval from the Board of Supervisors and sign an agreement for annual sign inspection.

Lisko mentioned there is an Executive Session for potential litigation and real estate matters.

The Public Works Director offered a thank you on the behalf of the Antrim Township Municipal Authority (ATMA) for the approval from the Supervisors for a loan for the design fees for the Rocking M Lane water line extension project. The loan agreement between the Board of Supervisors and the ATMA will be approved and signed at the ATMA meeting on 4-24-17.

The Public Works Director continued by giving the Supervisors the following updates on sewer/water operations:

- annual pretreatment reports submitted on time
- on target for the May 26 due date for SOP's to be submitted to EPA
- newly hired sewer plant operator, John Clairmont, is becoming acclimated
- did some site visits to users of the BioMag system and determined it is a better choice than buying two tanks

A Heraty/Murray motion passed 5-0 approving the purchase of a new belt loader as budgeted for in the 2017 budget, at the amended cost of \$199,495.00, which is \$3,045.00 more than budget. This price includes an \$8,000.00 trade-in allowance for the Townships old 1974 belt loader.

Young thanked Supervisors Heraty and Murray for agreeing to assist with traffic control for the upcoming April 15 Pub Run, and thanked the Roadmaster for prepping the Township vehicles.

Alleman informed the Roadmaster that the sign attached to the warning signals near the fire hall has blown off the pole and is lying in the grass. Alleman also suggested to the Roadmaster that he may like to get the mobile app that would send him the 911 system calls for our area.

Baer called for Public Comment.

Robert Smith, 7498 Angle Road, suggested that some stone should be placed at the yield sign on Browns Mill Road (near the Browns Mill School) as vehicles are starting to create a deep rut and the asphalt is breaking out. Referring back to the interstate sign regulations for the height of signs, Mr. Smith stated that he would be interested in seeing long term data that supports the statement made by the PennDOT representative that tall signs fall down due to lack of maintenance.

A Heraty/Young motion passed 5-0 to adjourn the Regular Meeting and into the Executive Session at 7:50 PM.

A Heraty/Murray motion passed 5-0 to adjourn the Executive Session, back into the Regular Meeting at 8:38 PM.

Baer announced that potential litigation and real estate matters were discussed during the Executive Session.

A Heraty/Alleman motion passed 5-0 to adjourn the Regular Session at 8:42 PM.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary