April 25, 2017 - Board of Supervisors - Minutes

Minutes of the Antrim Township Supervisors Regular Meeting April 25, 2017 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 25, 2017 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Rick Baer, Chairman; John Alleman, and Fred Young. Also attending was: John Lisko, Solicitor; Roger Nowell, Public Works Director; and Jennifer Becknell, Secretary/Treasurer. (Chad Murray and Pat Heraty were absent.)

Baer called the meeting to order at 7:11 PM.

Baer reminded the audience that meetings are audio recorded.

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

Baer called for Public Comment.

Lt. Gary Carter with the Pennsylvania State Police briefly introduced himself to the Supervisors and inquired if they had any concerns to relay to the State Police. The Supervisors took this opportunity to express their gratitude to the State Police for giving presence on Hollowell Church Road and Hykes Road in an effort to reduce speeding. Lt. Carter said he always appreciates the feedback and encouraged the Supervisors to contact him with any future matters of concern.

An Alleman/Young motion passed 3-0 approving the minutes from the April 11, 2017 Regular meeting.

A Young/Alleman motion passed 3-0 approving payment of the bills on the Treasurer's reports dated April 25, 2017.

A Young/Alleman motion passed 3-0 approving the modification request for 10373 Antrim Church Road, which is allowing the 1,000-sq. ft.sales trailer to remain in addition to building the larger equipment storage building as originally proposed. Stormwater will not be impacted as the majority of the site is compacted stone.

A Young/Alleman motion passed 3-0 approving the modification request from 110-49(A) Well Location for 172 Kauffman Road East to allow the well to be drilled 20 ft. from the private sewer lateral to the house. The property is currently served with a cistern. The Township Code requires a 50 ft. separation between the well and drains carrying domestic sewage.

A Young/Alleman motion passed 3-0 approving the automatic bond renewal for Moss Springs, bond number 1039777 in the amount of \$196,295.88. No additional work has been completed, but is subject to the 10% increase of \$19,629.58 Therefore, the auto-renewal bond amount will be for \$215,925.46.

The Public Works Director informed the Supervisors that the annual Consumer Confidence Report for the water system has been posted to the Township website and there were no violations reported.

An Alleman/Young motion passed 3-0 approving the reduction in EDUs, from 6 to 1, for 11011 John Wayne Drive, pending final inspection by the Public Works Director, who has requested that all associated car wash plumbing is removed and the drain pits are filled with cement. The Antrim Township Municipal Authority approved this EDU reduction at their April 24 meeting.

A Young/Alleman motion passed 3-0 approving a \$3,000.00 credit to be issued to the utility billing for the Sheetz Store located at 45 Antrim Commons Drive (account # 553) to offset their first quarter billing of 2017, as they experienced a high water usage reading due to a faulty fill valve for the main tank of the car wash. The Antrim Township Municipal Authority approved this offsetting credit at their April 24 meeting.

A Young/Alleman motion passed 3-0 authorizing the Chairman to sign the Rocking M Lane water line design loan agreement between the Municipal Authority and the Board of Supervisors. The Antrim Township Municipal Authority approved and signed the agreement at their April 24 meeting.

An Alleman/Young motion passed 3-0 approving Workers' Compensation coverage for the Rescue Hose Fire Police for three events requested by the Waynesboro Police Department, should Rescue Hose choose to assist with these events due to scheduling. The events covered are as follows: Memorial Day Parade on May 29; July Jubilee events on July 4; and the Christmas Parade on November 18.

Young reported that he attended the PSATS (Pennsylvania State Association of Township Supervisors) Conference this year and will give a report at a later date.

Baer called for Public Comment.

Pamela Garrett, a ten-year resident of Greencastle, gave testimony before the Supervisors concerning her displeasure with the construction plans at Exit 3 off I-81. Mrs. Garrett said she doesn't want to see the picturesque setting disappear and become an endless row of warehouses. Supervisor Alleman addressed her concerns by stating the Township has a comprehensive map designed to keep commercial activity in very specific locations and still help grow the tax base for the Township.

Allen Piper, 1438 Hade Road, was in attendance and commented that the Supervisors have as much power at the local level as the State Governor does for setting the taxation.

A Young/Alleman motion passed 3-0 to adjourn the Regular Meeting and into the Executive Session at 7:42 PM and stated there would be no decision to report afterwards.

A Young/Alleman motion passed 3-0 to adjourn the Executive Session, back into the Regular Meeting at 8:06 PM.

Baer announced that potential litigation was discussed during the Executive Session.

An Alleman/Young motion passed 3-0 to adjourn the Regular Session at 8:06 PM.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary