

May 9, 2017 - Board of Supervisors - Minutes

Minutes of the Antrim Township Supervisors
Regular Meeting
May 9, 2017 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, May 9, 2017 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Chad Murray, Vice Chairman; Pat Heraty; John Alleman, and Fred Young. Also attending was: Sylvia House, Zoning and Code Enforcement Officer; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer. (Rick Baer was absent.)

Murray called the meeting to order at 7:01 PM.

Murray reminded the audience that meetings are audio recorded.

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

Murray called for Public Comment. There was none.

A Heraty/Young motion passed 4-0 to table the approval of the minutes from the April 25, 2017 Regular meeting, as Chad Murray and Pat Heraty were absent from that meeting and a quorum from that meeting was not present.

An Alleman/Heraty motion passed 4-0 approving payment of the bills on the Treasurer's reports dated May 9, 2017.

A Heraty/Young motion passed 4-0 approving the modification request for 9170 Molly Pitcher Highway, which is allowing the relocation of an 18' x 36' outside employee break area canopy. The Antrim Township Planning Commission recommended allowing this modification.

A Young/Heraty motion passed 4-0 approving the modification request from § 125 and § 126 for 12000 Molly Pitcher Highway, to allow a 140' x 253' temporary shale trailer drop area, with the condition that the need for such area will be revisited in one year and/or once the private access drive is to be constructed. The Antrim Township Planning Commission recommended granting the modification request. Dewberry (Township engineering consultant) reviewed and confirmed that the proposed 2ft. high berm would be sufficient to keep stormwater flows from entering the wet weather stream.

A Heraty/Alleman motion passed 4-0 approving the modification request for 12000 Molly Pitcher Highway, which allows for an extension of an existing drainage pipe by 110' to alleviate a ponding problem in front of one of the exterior doors. The Antrim Township Planning Commission recommended granting this request.

A Heraty/Alleman motion passed 4-0 approving the modification request for Antrim Commons Business Park lots 12 and 13, which allows earth work to begin before land development approval for the Greencastle Medical Office Building. The Antrim Township Planning Commission recommended allowing the request.

A Young/Heraty motion passed 4-0 approving the modification request from § 126 for an Accessory Dwelling Unit, for 14570 Hollowell Church Road, which will allow the 30' x 60' accessory dwelling unit to be constructed without stormwater controls as it will be in 32 acres of pasture with the nearest property line being 335 feet away allowing stormwater to infiltrate naturally. The Antrim Township Planning Commission recommended granting the modification..

A Young/Heraty motion passed 4-0 approving the final plan for Marlin and Kendace Eby, Hollowell Church Road. This residential lot addition plan splits one entire lot (lot 5) between two existing lots.

A Heraty/Alleman motion passed 4-0 granting a 180 day extension request to WCN Properties, Hykes Road. The Antrim Township Planning Commission recommended granting this request.

A Young/Heraty motion passed 4-0 by resolution (#291) adding three (3) EDUs to the Sewer Facilities Planning Module of Kyle Stutzman, 2 duplex lots, Buchanan Trail West. The exemption mailer was denied due to potential overload of the sewer system in this area. The Antrim Township Planning Commission recognized the full planning module.

A Heraty/Alleman motion passed 4-0 authorizing staff to release State Line Dollar General escrow funds in the amount of \$3,429.00 that was being held to ensure grass was established in the stormwater pond.

A Heraty/Alleman motion passed 4-0 authorizing staff to release the Rolling Hills Phase 4 sewer maintenance escrow funds in the amount of \$3,785.76 once the Public Works Director completes a final inspection and submits a release approval request.

House updated the Supervisors on the Burn Ordinance. The Antrim Township Planning Commission recommended proceeding with the proposed ordinance as written. The Supervisors did not have any comments or changes at this time and it was agreed to wait until the solid waste ordinance was complete to advertise them together.

The discussion concerning Deferred Stormwater Planning for residential subdivisions was tabled until the next Board of Supervisors meeting to allow the Zoning Officer to have a conversation with the Township Solicitor.

Young inquired of the Zoning Officer if there has been any change to item number two (#2) on the open complaints log. House responded that there hasn't been any change.

A Heraty/Alleman motion passed 4-0 approving Workers' Compensation coverage for Rescue Hose Fire Police for the Cruzin' for K9s event set for May 20, 2017, should Rescue Hose Fire Police decide to assist with this event.

A Heraty/Alleman motion passed 4-0 authorizing staff to proceed with drafting changes to the water connection ordinance.

An Alleman/Heraty motion passed 4-0 authorizing staff to prepare an Eagle Scout proclamation for Thomas Henry Wolf, a member of Boy Scout Troop 413. The Court of Honor will be held on June 11, 2017.

Graham updated the Supervisors on three (3) upcoming dates to remember, as follows:

1. Franklin County Drug Task Force breakfast has been rescheduled for May 24, 2017 at 8:30am
2. Franklin County Association of Township Supervisors Spring 2017 Meeting is scheduled for Wednesday, June 14, 2017 at 6:00pm at the New Franklin Vol. Fire Dept.
3. Greencastle-Antrim Area Development Corporation luncheon is on May 25, 2017 at noon at B Street 104 Restaurant

Graham announced that an Executive Session is being called to discuss Potential Litigation, a Real Estate matter and Personnel matters. Graham stated there may be one decision to announce afterwards.

Young encouraged fellow Supervisors to attend the Franklin County Drug Task Force breakfast.

Allen Piper, 1438 Hade Road, was in attendance and applauded the Supervisors and the Zoning Officer for their service to the community and their level of professionalism.

Alleman commented that the State Line community will be losing a bank on August 5, 2017, as BB&T will be closing their doors.

Murray called for Public Comment. There were none.

A Heraty/Alleman motion passed 4-0 to adjourn the Regular Meeting and into the Executive Session 7:32 PM.

A Heraty/Alleman motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting at 8:02 PM.

Graham announced that Potential Litigation, a Real Estate matter and a few Personnel matters were discussed during the Executive Session. There were no decisions to announce.

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

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary