May 23, 2017 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors Regular Meeting May 23, 2017 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, May 23, 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: Sylvia House, Zoning and Code Enforcement Officer; John Lisko, Solicitor; Rodney Eberly, Roadmaster/Park Director; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer. (Pat Heraty was absent.)

Baer called the meeting to order at 7:00 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.

Connie Sly, 801 Zarger Road, stated that she took an unofficial survey while at the polls last week asking residents how they feel about the overall condition of the Township. Sly reported that the comments were positive, but did have a few complaints about a couple of road conditions. Sly said the two main roads commented on were Grant Shook Road, between Scar Hill and Coseytown Road, and Craig Road.

An Alleman/Young motion passed 3-0-1 approving the minutes from the April 25, 2017 Regular meeting. (Chad Murray abstained, as he did not attend that meeting.)

An Alleman/Murray motion passed 3-0-1 approving the minutes from the May 9, 2017 Regular meeting. (Rick Baer abstained, as he did not attend that meeting.)

A Murray/Alleman motion passed 4-0 approving payment of the bills on the Treasurer's reports dated May 23, 2017.

A Baer/Alleman motion passed 4-0 approving the modification request from § 125 (Land Development) for 10373 Antrim Church Road, which will allow a second office trailer to be placed over existing impervious area. The Zoning Officer stated that no additional stormwater runoff would be generated.

An Alleman/Young motion passed 4-0 accepting the Super 8 Motel Shared Access Declaration. This agreement provides future access to the Kinsley property and was reviewed by the Township Solicitor.

An Alleman/Murray motion passed 4-0 conditionally approving the Super 8 Motel, commercial land development for adding a new driveway off Antrim Church Road to the 735 Buchanan Trail East property pending the receipt of the hard copy of the Letter of Credit and the plan is signed by GAFCWA (Greencastle Area Franklin County Water Authority).

A Young/Baer motion passed 4-0 approving the final plan for Rolling Hills Phase 2A, lot 18, duplex subdivision, Oakley Lane.

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A Young/Murray motion passed 4-0 approving the final plan for Rolling Hills Phase 2A, lot 19, duplex subdivision, Oakley Lane.

A Young/Murray motion passed 4-0 approving the final plan for Rolling Hills Phase 2A, lot 25, duplex subdivision, Rolling Hills Drive.

A Murray/Young motion passed 4-0 authorizing staff to send the Request from Planning Waiver (RFPW) to the Department of Environmental Protection (DEP) for the Thornton to Nocton residential lot addition with public sewer on Ridge Road. The Antrim Township Planning Commission recommended sending.

A Young/Alleman motion passed 4-0 approving a 10% increase to the Melrose Meadows Phase III financial security being held. The current bond being held in the amount of \$138,424.00 will increase by \$13,842.40. The new bond in the amount of \$152,266.40 shall be received no later than noon, June 12, 2017.

The financial security annual review for Fayetteville Contractors was tabled as the bond is valid until November 16, 2017 and it was decided to review once the November date is closer.

A Murray/Alleman motion passed 4-0 authorizing the Administrator to accept the lowest responsible bidder for the paving of Dianne Drive. The Township should get a letter from Ronnie Kline, the current owner of the development, stating the Township has permission to access the property for paving. The Township will be utilizing funds drawn on the Letter of Credit to complete the work. Once the road is paved, the as-built drawings will be completed, with dedication of the road and sewer lines to follow.

A Young/Murray motion passed 4-0 approving the option for developers to defer Stormwater Planning as specified by the Zoning Offer that meet the criteria, such as lots that do not have shared utilities and does not disturb more than an acre of soil. Stormwater will be planned for and approved before obtaining a land use permit. The Antrim Township Planning Commission recommended making the procedure change to allow this deferral of Stormwater Planning option.

A Murray/Baer motion passed 4-0 advising staff to offer no testimony at the Zoning Hearing set for June 8th for 181 Antrim Commons Drive, which is a variance request for the El Dorado site to allow the impervious area to go from the allowed 75% maximum impervious area to 77% impervious area so they may donate 1.56 acres of ground to the Archeological Conservancy.

A Murray/Alleman motion passed 4-0 to assign JWP Environmental to monitor, inspect and enforce private individual waste water systems (small flow treatment system). The existing agreement will be amended and then recorded.

An Alleman/Murray motion passed 4-0 authorizing the Township Solicitor to sign the revised Settlement Agreement for the Appeal of Real Estate Tax Assessment by a resident, which has already

been approved and/or signed by the School District and Franklin County.

Township Solicitor stated he had an item for Executive Session.

A Baer/Murray motion passed 4-0 approving a sludge feed pump replacement at the cost of \$15,209.00. The Antrim Township Municipal Authority requested this purchase as an emergency breakdown of original equipment and is not repairable.

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A Baer/Murray motion passed 4-0 approving the purchase of a mixer for basin #2 in the amount of \$17,637.00. This is to replace the spare that had to be used for an emergency breakdown. The Antrim Township Municipal Authority requested this spare purchase.

The Roadmaster/Park Director reviewed his bullet points from his report with the Supervisors. Eberly made special mention that Comcast hosted a volunteer day at the Community park and a local church organized a clean-up day at Enoch Brown park. Eberly also mentioned the Eagle Scout project of the Gaga ball pit at the Community Park is completed and looks good. Eberly also added that the Community Park has reserved a three (3) week baseball camp to be held in the morning hours of the first weeks in June.

A Murray/Alleman motion passed 4-0 authorizing the Administrator to advertise to receive bids for Road Paving, Road Maintenance and Line Painting projects.

The Administrator stated he had a Real Estate item for Executive Session.

Alleman commented that he has received some complaints about pot holes at the recycle center.

Alleman also requested the consideration of the possibility of installing reflective black and white signs at the abutments of the little bridge on S. Allison Street.

Alleman stated that May 21–27 is National EMS Week and read a proclamation to this fact and added that Rescue Hose Co. will celebrate their 50-year anniversary in October.

Murray stated he attended a meeting in Harrisburg with PennDOT to discuss the I-81 corridor study that will include exits 1-10. Also, attending from Antrim Township was Rodney Eberly, Brad Graham, and Sylvia House. Murray announced that while PennDOT was sympathetic with the congestion situation at exit 5, they cannot help us. Murray said he could elaborate more at a later time.

Murray also mentioned that it was great to see so many people helping on the volunteer day at the parks and they did a great job.

Baer called for Public Comment.

Bob Smith, 7498 Angle Road, stated there is a big hole at the "Y" intersection of Angle Road, right where it comes off the state road in front of Brownsmill School. The hole is getting bigger and is tearing up the road. Smith also stated that the delineators that the Township put out to stop drivers from running into the hole, are being run over anyway. Smith added that the yield sign at that location is also rusted and twisted.

Dale Hostetter, State Line, stated that it would be nice for the Township to send a letter of appreciation on Township letterhead to the two groups that assisted during volunteer day at the Township Parks.

Alleman stated that Mr. Wertime asked him about the results of the speed study on Hollowell Church Road. The Administrator stated no results to report at this time.

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A Murray/Young motion passed 4-0 to adjourn the Regular Meeting and into the Executive Session 8:00 PM.

A Murray/Young motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting at 9:08 PM.

Baer announced that Potential Litigation and a Real Estate matter were discussed during the Executive Session. There were no decisions to announce.

A Murray/Alleman motion passed 4-0 to adjourn the Regular Session at 9:09 PM.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary