

June 13, 2017 - Antrim Township Board of Supervisors

Minutes of the Antrim Township Supervisors

Regular Meeting

June 13, 2017 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, June 13, 2017 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Chad Murray, Vice Chairman; John Alleman, Pat Heraty and Fred Young. Also attending was: Sylvia House, Zoning and Code Enforcement Officer; John Lisko, Solicitor; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer. (Rick Baer was absent.)

Murray called the meeting to order at 7:00 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.

An Alleman/Young motion passed 3-0-1 approving the minutes from the May 23, 2017 Regular meeting. (Pat Heraty abstained, as he did not attend that meeting.)

A Heraty/Alleman motion passed 4-0 approving payment of the bills on the Treasurer's reports dated June 13, 2017.

A Heraty/Alleman motion passed 4-0 approving the modification request from § 125 (Land Development) for 7564 Browns Mill Road, which will allow the replacement of the existing 8'x10' shed with a 12'x20' shed. The new shed will have a stone stormwater infiltration bed. The Antrim Township Planning Commission recommended granting this modification.

A Heraty/Alleman motion passed 4-0 approving the modification request from § 125-17(D)(6) "Parking Landscape requirements" for trailer storage at Antrim Commons Business Park, lot 9, Northpoint, Antrim Commons Drive. It was clarified that landscape islands would still be required for the rest of the parking lot, but exempt around the storage trailer parking, which is a single row deep. The Antrim Township Planning Commission recommended granting this modification.

A Heraty/Young motion passed 4-0 approving the modification request with the conditions recommended by the Antrim Township Planning Commission from §125 and §126 for 6986 Guitner Road, which will allow the reconfiguring of one driveway and parking area, while removing the second driveway. This change will result in 650 sq. ft. of impervious area, which would produce minimal run off and will not impact surrounding properties. The Antrim Township Planning Commission recommended granting this modification so long as a Zoning permit is obtained and the parking meets current regulations.

The Stormwater Exemption request for Jodolich Trust, Williamson Road, was tabled.

A Heraty/Alleman motion passed 4-0 approving the final plan for Thornton to Nocton, residential lot

addition, Ridge Road with the condition that the Township receives the electronic plans in State Plane 83 South.

A Young/Heraty motion passed 4-0 approving the final plan for P&G Farm Properties, lot addition, Armada Drive, with the condition that staff comments are addressed, the Township receives the electronic plans in State Plane 83 South and Greencastle Area Franklin County Water Authority (GAFCWA) approval is received.

A Young/Heraty motion passed 4-0 approving the final plan for Antrim Commons Business Park, lot 9 Northpoint, Antrim Commons Drive, with the condition that the Township receives the following:

- Financial security;
- Original signed Facilities Agreement from Antrim Township Municipal Authority;
- FCCD (Franklin County Conservation District) stamped plans inserted into the plan set;
- Original signed Standard Stormwater Maintenance and Monitoring Agreement;
- Shared Access Declaration;
- Plans in State Plane 83 South.

A Heraty/Alleman motion passed 4-0 authorizing staff to send the P&G Farm Properties RFPW-NBD (Request for Planning Waive, Non-Building Declaration) in to DEP (Department of Environmental Protection).

An Alleman/Heraty motion passed 4-0 granting a 90-day extension for the Kuhn Road SFPM (Sewer Facility Planning Module).

A Heraty/Alleman motion passed 4-0 approving staff to include the below items, as recommended by the Antrim Township Planning Commission, to be covered in the Small Flow Treatment System agreement for Kuhn Road:

- The Sewer Enforcement Officer will be the enforcement entity.
- The deed states that the property is being handled by a small flow treatment system.
- An escrow account be established to pay the Sewer Enforcement Officer fees.
- Testing to be done by reputable/credited testing facility.
- Frequency and nature of the testing will reference the DEP NPDES permit.
- All reports/test results shall be submitted to the Township, the Sewer Enforcement Officer and DEP.

A Young/Heraty motion passed 4-0 approving the annual 10% increase in the bond amount for Paradise Estates. The new bond in the amount of \$34,603.24 shall be received no later than noon June 30, 2017 or staff shall be authorized to draw the bond.

The Township Solicitor called for an Executive Session to discuss Potential Litigation.

The Administrator gave an update for the Public Works Director stating the upgrade for lift station #13 and the Shank's Church sewer bypass project are waiting on materials; the ATMA approved the replacement of the UV system; and the previously approved emergency purchases of a replacement sludge feed pump and a mixer for Basin #2 have been ordered.

The Administrator inquired if the Supervisors were interested in utilizing a drone service to take aerial imaging of the work taking place at exit #3 to create an archive record of construction. After some discussion, the Supervisors requested that the Administrator obtain some quotes for further discussion.

A Heraty/Alleman motion passed 3-1 (Young opposed) authorizing staff to prepare the \$250,000.00 donation check to the Archeological Conservancy once it is requested, contingent upon satisfactory language being included in the deed for the property regarding the Township's interest in the property. (Approval for this contribution was initially given at the February 9, 2016 Board of Supervisors meeting.)

An Alleman/Heraty motion passed 4-0 authorizing the preparation of a \$150,000.00 check from the Capital Improvement for RH Fund per the request of the Rescue Hose Company for the purchase of new equipment.

A Murray/Heraty motion passed 4-0 instructing staff to take no action in the County Tax Sale of the property at 17022 Castle Hill Road.

Murray informed the Supervisors that he received a complaint about a rowdy group of people at the Martin Mills Bridge park over the weekend, riding four-wheelers and stirring up dust.

Murray called for Public Comment.

Robert Smith, 7498 Angle Road, commented that the only reason he interjected during the small flow treatment system discussion is because he was afraid that a decision would be made before he had a chance to speak during the Public Comment segment. Mr. Smith also thanked the Township for replacing the yield sign near Brownsmill School and said the only thing still needed was repairs to the road edge in that area.

A Young/Heraty motion passed 4-0 to adjourn the Regular Meeting and into the Executive Session 7:40 PM.

A Young/Heraty motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting at 8:43 PM.

Murray announced that Potential Litigation, Real Estate and a Personnel matter were discussed during the Executive Session.

A Young/Heraty motion passed 4-0 directing staff to not appeal the Dahlmann case.

An Alleman/Heraty motion passed 4-0 to adjourn the Regular Session at 8:44 PM.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary