

**MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS
REGULAR MEETING**

September 12, 2017

7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, September 12, 2017 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members present: Rick Baer, Chairman; Chad Murray, Vice-Chairman; John Alleman; and Pat Heraty. Fred Young was absent from the meeting. Others attending included Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Brad Graham, Administrator; and Roger Nowell, Public Works Director.

Audience members included Mark Hickman, Ron Skutch, Ken Izer, Ralph and Diane Henicle, Connie Slye, Shawn Hardy, Nelson Shank, Joyce F. Nowell and Fred Frederick

Chairman Baer called the meeting to order at 7:04 p.m. and stated that meetings are audio recorded.

The meeting opened with prayer offered by Administrator Graham followed by the Pledge of Allegiance.

The floor was opened for public comment. There was no public comment.

A Heraty/Alleman motion passed 4-0 (Young was absent) to approve the August 22, 2017 regular meeting minutes.

An Alleman/Heraty motion passed 4-0 (Young was absent) to authorize the payment of all bills as listed on the Treasurer's Report of September 12, 2017.

Supervisors tabled a modification request from §125 (stormwater) and §126 (land development) for **842 S. Washington St.** as a new request had not been submitted for review.

A Heraty/Alleman motion passed 4-0 (Young was absent) to approve a modification request to allow a subdivision plan for **Diller to Frederick, Bemisderfer Road**, to be submitted in a 100' scale instead of the required 50' scale, §125-14(A).

A Murray/Alleman motion passed 4-0 (Young was absent) to approve a modification request from §125 (land development) and §126 (stormwater) to allow a warehouse to be built in the footprint of a burned-out building with an 8' overhang, outside of the footprint, to run 40' down one end of the building and 35' down the adjacent end, for **Nelson Shank, 1620 Buchanan Trail East**.

A Heraty/Alleman motion passed 4-0 (Young was absent) to approve a modification request to allow a subdivision plan for **James and Heidi Zaiger, Grant Shook Road** to be submitted in a 100' scale instead of the required 50' scale §125-14(A).

An Alleman/Heraty passed 4-0 (Young was absent) to approve a modification request from §110-49 – well regulations, for **11390 Worleytown Road**, to allow an existing well to be within 20' of a new proposed dwelling. The well is currently inside an addition on the existing mobile home which is to be demolished.

A Heraty/Murray motion passed 4-0 (Young was absent) to approve a modification request to allow a subdivision plan for **Mark and Marissa Bowers, Shinham Road**, to be submitted in a 200' scale instead of the required 50' scale §125-14(A).

A Heraty/Murray motion passed 4-0 (Young was absent) to approve a stormwater exemption request for **Jeffrey Walker, Grindstone Hill Road**, as recommended by Dewberry, the Township's engineer.

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An Alleman/Murray motion passed 4-0 (Young was absent) to conditionally approve **Stoneybrake Village, Lot 13, Section A, Duplex Subdivision, Pensinger Road**, pending receipt of the plans in State Plane 83 S.

A Heraty/Murray motion passed 4-0 (Young was absent) to approve **ACBP Lot 12 and 14 Amended, Lot Additions, Antrim Commons Drive**.

A Murray/Alleman motion passed 4-0 (Young was absent) to approve **Mike and Marissa Bowers, Parcels A&B Lot Additions, Shinham Road**.

A Heraty/Alleman motion passed 4-0 (Young was absent) to approve **Diller to Frederick, Lot Addition, Bemisderfer Road**.

A lot addition plan for **Dennis and Lisa Ward, Celestial Terrace**, was tabled as signed plans had not come back from Greencastle Area Franklin County Water Authority.

A Heraty/Alleman motion passed 4-0 (Young was absent) to approve a Request for Planning Waiver/Non-Building Declaration (RFPW-NBD) and send to the Department of Environmental Protection (DEP) for **Mike and Marissa Bowers, Parcels A&B Lot Additions, Shinham Road**.

A Murray/Alleman motion passed 4-0 (Young was absent) to approve Resolution # 293 for a Sewage Facilities Planning Module (SFPM) for **Jeffrey Walker, 1-lot Subdivision, Grindstone Hill Road**, for an on-lot septic system for a single family dwelling.

A Murray/Alleman motion passed 4-0 (Young was absent) to approve a RFPW-NBD and send to DEP for **Diller to Frederick, Lot Addition, Bemisderfer Road**.

A Heraty/Alleman motion passed 4-0 (Young was absent) to approve a RFPW-NBD and send to DEP for **Dennis and Lisa Ward, Lot Addition, Celestial Terrace**.

An Alleman/Heraty motion passed 4-0 (Young was absent) to approve a RFPW-NBD and send to DEP for **Thomas and Pearl Statler, Lot Addition, Guitner Road**.

A Heraty/Murray motion passed 4-0 (Young was absent) to accept the withdrawal of a proposal from **William and Heidi Yaukey** for a SFPM for a small flow treatment facility.

A Baer/Murray motion passed 4-0 (Young was absent) to approve a SFPM for **James and Heidi Zaiger, 1-lot Subdivision, Grant Shook Road** for on-lot septic systems for two single family dwelling lots.

A Heraty/Alleman motion passed 4-0 (Young was absent) to renew a Letter of Credit (LOC) for Augusta Partners LLC in the amount of \$24,836.99 which is due to expire September 22, 2017 and since no work has been completed the LOC is subject to a 10% increase (\$2,483.70). An amended LOC in the amount of \$27,320.69 shall be received no later than noon September 21, 2017.

A Heraty/Murray motion passed 4-0 (Young was absent) to increase by 10% an Escrow Fund for Hickory Hollow Sawyers in the amount of \$311.88 as no work has occurred at the site. The additional funds shall be received in the new sum of \$3,430.66.

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Zoning Officer House reported that the Planning Commission requested, due to the number of modification requests received, that staff and the Board of Supervisors look to change the language in the ordinance concerning scale of plan to allow smaller scales for smaller lot additions and/or subdivisions that do not contain a lot of detail.

Solicitor Lisko reported that an executive session, at the end of the meeting, would be needed to discuss potential litigation.

Public Works Director Nowell reported that the Pump Station 13 project is moving along and the pumps were put in the wells last Friday; 2,000 feet of line has been put in the ground for the Shanks Church Road Sanitary Sewer Project; operations at the sewer plant are status quo; and the Capital Improvement Plan is a work in progress at the sewer plant.

A Heraty/Baer motion passed 3-1 (Murray voted “nay” and Young was absent) to endorse a Utility Service Line Insurance Program to be offered to the Township’s sewer/water customers. Nowell had taken this proposal(s) to the Municipal Authority as there have been quite a few instances where broken/cracked sewer laterals and water lines have been discovered which need to be repaired in the Township. Costs incurred for repairing these laterals and lines would fall on the homeowner. The Board of Supervisors had already agreed to help by allowing payments from the homeowner to be made to the Township for costly repairs but now customers would have the option of purchasing insurance.

A Heraty/Murray motion passed 4-0 (Young was absent) to grant a waiver from paying sewer bill for a property at 3890 Coseytown Road, vacant since January 2016, was approved. The account is up to date with the 3rd Quarter billing to be paid along with a \$50 inspection prior to waiving payment until such time the property is sold or is inhabited.

Administrator Graham offered accolades to Sylvia House and Lynda Beckwith for their work on the Township’s website, which is up and running, with a few glitches here and there to be worked out, and Sylvia’s work on the MS4 Annual Report for submittal to DEP.

Chairman Baer read a statement in response to an article recently published in the **Herald Mail** regarding the possibility of an investigative committee reviewing possible merger of the Borough of Greencastle to review the possibility of a merger between the Borough and the Township. Baer stated that since there had been no official invitation to participate the Board has no comment at this time.

Mark Hickman, of Fort Stouffer Road, addressed the Board concerning the proposed Transource Power Lines that will traverse farmland in Antrim Township as well as Quincy Township, where the bulk of his farmland is located. Hickman said that almost all of his property (farmland) is in Ag Preservation and under the guidelines to be in Ag Preservation he is not permitted to put even a shed on the land, so he is not in favor of running power lines across the properties and will not go down without a fight. When asked by Hickman where the Board stood on this proposal, Heraty responded that the Board has no official statement concerning this proposal.

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A Heraty/Alleman motion passed 4-0 (Young was absent) to adjourn the regular meeting to an executive session at 7:33 p.m. to discuss litigation.

A Heraty/Murray motion passed 4-0 (Young was absent) to adjourn the executive session back to the regular meeting at 7:51 p.m. and a Heraty/Murray motion passed 4-0 (Young was absent) to adjourn the regular meeting at 7:51 p.m.

Respectfully submitted,

Joyce A. Nowell
Assistant Secretary