Minutes of the Antrim Township Supervisors Regular Meeting

December 12, 2017

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, December 12, 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, Pat Heraty and Fred Young. Also attending was: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; Jordan Manahan, Student Representative, and Jennifer Becknell, Secretary/Treasurer.

Baer called the meeting to order at 7:03 p.m.

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.

Rick Wilson, a Grant Shook Road resident, came before the board again to share his displeasure with the tar and chip process performed on Grant Shook Road. He noted the increase in noise, the grass gouging and gravel in his yard. and stated that the loose stone left on the road prevents him from riding his motorcycle. He wishes the Township would reconsider redoing the job with asphalt, adding he feels the tar and chip is just a band-aid fix.

Percy Rock, a Weaver Road resident, came before the board and gave testimony to why he feels the Township should not entertain the idea of bringing a mini-casino to our area.

A Murray/Alleman motion passed 4-0-1 approving the minutes from the October 31, 2017 Work Session meeting. *(Rick Baer abstained, as he did not attend meeting.)*

An Alleman/Murray motion passed 3-0-2 approving the minutes from the November 28, 2017 Regular meeting. *(Fred Young and Pat Heraty abstained, as they did not attend meeting.)*

A Heraty/Alleman motion passed 5-0 approving payment of the bills on the Treasurer's reports dated December 12, 2017.

Chris Henson, President, and Jerry Haupt, Fire Chief, both from the Marion Fire Company, gave an update on operations and an overview of how the annual donation from the Township was utilized. Mr. Henson touched on how hard the volunteers work on their fundraisers and community outreach programs. Mr. Haupt gave call volume statistics for fire and EMS and stated that Antrim Township accounts for about 25% of all calls.

Wade Burkholder, Board member of the Allison Antrim Museum, came before the Board to explain the changes happening at the museum due to Bonnie Schockey stepping down from her leadership position and the acquisition of the Ebberts Springs property along Route 11. Mr. Burkholder explained that the museum will probably establish a paid two-tier management, one person in charge of fund raising and operations, and another for curator and the historical aspect. Mr. Burkholder asked the Supervisors if they would consider donating funds to help cover the new staff salary. Supervisor Young suggested that the museum contact the Conococheague Institute to explore mutual assistance and possible shared expenses. The Supervisors stated that they are sincerely committed to assisting the museum in this endeavor but would like to hear a more complete plan before deciding on an amount to be donated.

An Alleman/Murray motion passed 5-0 conditionally approving the final plan for Jeffrey L. Walker, a 1 lot subdivision for a single-family home on Grindstone Hill Road, pending the receipt of the recreation fee and plans in State Plane 83 South.

A Murray/Heraty motion passed 5-0 conditionally approving the final plan for Margaret Roberts, a 1 lot subdivision-lot addition along Wingerton Road, pending the signature from Washington Township Board of Supervisors on the plan and plans in State 83 South.

A Heraty/Murray motion passed 5-0 approving the final plan for Rolling Hills Phase 2A, duplex subdivisions, lot 7 & 8, Oakley Lane.

A Heraty/Young motion passed 5-0 authorizing staff to send to DEP (Department of Environmental Protection) the RFPW-NBD (Request from Planning Waiver-Non Building Declaration) for Margaret Roberts, a lot addition to two residential properties.

A Heraty/Young motion passed 5-0 A Heraty/Young motion passed 5-0 authorizing staff to send to DEP (Department of Environmental Protection) the RFPW-NBD (Request from Planning Waiver-Non Building Declaration) for Rolling Hills Phase 2A lots 7&8, two duplex subdivisions.

An Alleman/Young motion passed 5-0 authorizing staff to send to DEP the RFPW-NBD (Request from Planning Waiver-Non Building Declaration) for AKMeyers LLC, a lot addition from Ag property to a single family home lot.

A Heraty/Murray motion passed 5-0 conditionally authorizing staff to send the SFPM (Sewer Facility Planning Module) to DEP for Jodelich Trust, 3 acres being subdivided off of 131 acres, pending the soil analysis being signed, or the Component I module shall be denied.

A Young/Alleman motion passed 5-0 approving by resolution (#298) the plan revision for Rodney and Linda Roberts, which changes 26.3 acre from Agricultural to Residential, and states this property as having an on lot septic system.

The two bond agenda items for El Dorado Stone were tabled.

A Young/Alleman motion passed 4-0-1 *(Heraty abstained)* adopting a new ordinance concerning Chapter 59, Open Burning and Chapter 118, Article I, Solid Waste, as advertised.

Lisko asked to table the real estate matter concerning Guilford boundary lines that was to be discussed during Executive Session.

A Heraty/Baer motion passed 5-0 adopting the 2018 Budget as advertised, with no changes.

A Heraty/Baer motion passed 5-0 adopting by resolution (#296) prohibiting the location of a category 4 licensed casino facility within the Township.

An Alleman/Heraty motion passed 5-0 adopting by resolution (#297) the Franklin County 2014 Hazard Mitigation Plan as the official Hazard Mitigation Plan for Antrim Township.

A Heraty/Murray motion passed 5-0 to purchase playground equipment for the Antrim Township Community Park as recommended by the Park Committee. The purchase price will be \$29,965.00.

Antrim Township Student Representative shared the following: the Greencastle Antrim High School National Honor Society raised over \$200.00 in bracelet sales for Haley Rollins, which is now in the thousands; Antrim Way Honda sponsored an assembly hosted by pro wrestler Marc Mero on substance abuse, suicide and depression; and that both the girls and boys basketball teams beat James Buchanan to advance, but failed to continue in the next tournament game.

Young wished everyone a Merry Christmas and Alleman reminded everyone to take advantage of the final Heritage Christmas festivities this weekend.

Baer called for Public Comment.

Robert Smith, 7498 Angle Road, asked why the ordinance changes for Chapter 59, Open Burning and Chapter 118, Article I, Solid Waste, did not have to go through a hearing. Lisko responded that the only requirements necessary is to advertise and approve at a public meeting. Mr. Smith also commented that electronic recycling needs to be addressed.

A Young/Alleman motion passed 5-0 to adjourn the Regular meeting, into Executive Session at 8:29 p.m. to discuss a real estate matter.

A Heraty/Murray motion passed 5-0 to adjourn the Executive Session, back into Regular meeting at 8:54 p.m.

There was no decision to announce.

A Murray/Heraty motion passed 5-0 to adjourn the Regular meeting at 8:55 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary