

Minutes of the Antrim Township Supervisors
Regular Meeting

February 13, 2018

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, February 13, 2018 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Chad Murray, Chairman; Fred Young, Rick Baer and John Alleman. Also attending was: Sylvia House, Zoning/Code Enforcement Officer; Roger Nowell, Public Works Director; Jordan Manahan, Student Representative; Brad Graham, Administrator; and Jennifer Becknell, Secretary. (*Pat Heraty was absent.*)

Murray called the meeting to order at 7:02 p.m.

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.

Connie Slye, 801 Zarger Road, asked if the Supervisors have reached a decision on whether to use an intern from a local university to assist in researching locations for solar/wind alternative energy. Murray responded that further discussions with the full board is needed.

An Alleman/Baer motion passed 3-0 approving the minutes from the January 23, 2018 Regular Meeting.

An Alleman/Baer motion passed 3-0 approving payment of the bills on the Treasurer's reports dated February 13, 2018.

Visitor, Dennis Shockey, Executive Director from Medic 2 (along with Rick Mitchell) gave a public thank you to the Board of Supervisors for the years of financial support. Mr. Shockey gave a brief report, stating Medic 2 counts on the support of Antrim Township in their strategic planning for the future and that call volumes have gone up steadily.

Fred Young arrived at 7:10 p.m.

Visitor, Engineer Scott Crosswell, from GHD/CET Engineering gave a power point presentation on the Wastewater Treatment Plant Capital Improvement Plan (CIP). He outlined the three options for upgrading the system, giving the pros/cons and approximate cost for each. Mr. Crosswell stated that regardless of which option selected, additional generator capacity will be required to keep the plant operational during a power outage. In summation, Mr. Crosswell recommended option 1A, which would be adding two additional tanks just like the ones we are currently using, for a total of four tanks. Option 1A is also recommended by the Public Works Director, who stated it makes the best use of available space, provides the greatest amount of redundancy, and provides the most operational familiarity for operators.

A Young/Alleman motion passed 4-0 granting Rush Truck Centers of PA the modification request from § 126-10(C)(1)(j), Infiltration BMP geotextile lining. Antrim Township Planning Commission recommended granting relief from using a geotextile liner as Dewberry, Township Engineering firm, supported the request.

A Young/Alleman motion passed 4-0 granting Greencastle Area Franklin County Water Authority (GAFCWA) conditional approval from § 125 and § 126 for overflow parking at 842 S. Washington Street, pending the receipt of a notarized letter from the property owner indemnifying the Township and clarification of the size of the impervious area.

An Alleman/Young motion passed 4-0 granting Rockwell Lumber of Buchanan Trail West the modification from § 125 and § 126 for a 30' x 66' pole building as the building will be going where a building had once been. The Antrim Township Planning Commission recommended granting this modification.

A Baer/Young motion passed 4-0 granting Antrim Commons Business Park, lot 15, NorthPoint the modification request from 125-15(A) Primary Conservation Area buffer zone to provide relief of the 20' buffer zone outside of the floodplain in the areas designated on the exhibit as they will not be disturbing the floodplain and are complying with the buffer in other areas. The Antrim Township Planning Commission recommended granting this modification. .

A Young/Baer motion passed 4-0 granting 11125 Bemisderfer Road the modification request from § 125 and § 126 for an 8' x 20' accessory structure as it is being placed over existing impervious area. The Antrim Township Planning Commission recommended granting this modification.

A Young/Baer motion passed 4-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Rush Truck Centers.

The Supervisors acknowledged the revised staging schedule for Molly Pitcher PRD, which extends for another year.

An Alleman/Young motion passed 4-0 re-approving the final plan for Antrim Commons Business Park (ACBP), lot 12 and 14, lot addition, Ebberts Spring Court, now that agreements are in place relieving ACBP from maintenance responsibilities as part of adding land to the Summit Health lot and abandoning a private drive.

An Alleman/Baer motion passed 4-0 conditionally approving the final commercial Land Development Plan for Rush Truck Centers of PA, Molly Pitcher Highway, pending receipt of bonding, receipt of R & I charge, and receipt of plans in State Plane 83 South. It is the desire of the Township to have the developer extend the Shared Use Trail across their vacant property.

A Baer/Alleman motion passed 4-0 conditionally approved the final plan for AKMeyers LLC and KAMeyers LLC, lot addition, Grant Shook Road, pending receipt of plans in State Plane 83.

A Baer/Young motion passed 4-0 authorizing the Township Administrator to sign the Antrim Commons Business Park, NorthPoint, exemption mailer adding 16 EDU's to the sewer system for Lot 15.

The Zoning Officer announced an Executive Session was needed for two (2) legal matters.

The Public Works Director gave an update report to the Supervisors using the agenda outline supplied in the Supervisors meeting file, which covered the following: sewer UV Upgrade, sewer Capital Improvement Plan, NPDES permit application, Shanks Church Road Sewer Bypass Project, Pump Station 13 upgrade, Infiltration and Inflow (I&I), Pump Station 7 pipe and valve replacement and pump replacement at Pump Station 8.

A Young/Baer motion passed 4-0 authorizing the Chairman to sign the Boyer & Ritter agreement letter for the Board of Supervisors, and for staff to sign both the agreement letters for Board of Supervisors and Municipal Authority.

A Baer/Alleman motion passed 4-0 affirming the 2018 Park Grant amount as \$40,000.00, and \$5,000 for each of the Ruritan community centers, and authorized staff to issue news release and post notice to website.

A Baer/Murray motion passed 4-0 authorizing signature by two Supervisors, which will then give the Administrator authorization to complete the necessary paperwork and sign on behalf of the Township in placing Township funds in a Certificate of Deposit (CD) for investment at a local bank.

Jordan Manahan, Student Representative, updated the Supervisors with the following: the fundraisers for Emma Strait were successful, raising over \$5,000; the Greencastle-Antrim Indoor Guard has a large and important competition at GAHS on February 24; the Boys Basketball Team has its first District Playoff game at GAHS on February 19; Student Council had a great turnout/success in their Faculty (GAMS vs. GAHS) game on February 12; National Honor Society is currently running a dodge ball tournament fundraiser with proceeds helping the Farmhouse Renovation; GAHS will host its first SAT in April; new technology, German, and math courses were added for the 2018-19 school year and the annual Code of Conduct review will be taking place in March.

Young and Murray acknowledged the Road Crew for a good performance during the recent snow events, which included downed trees.

Murray called for Public Comment.

Going back to the conversation/decision regarding the 842 S. Washington Street overflow parking, Robert Smith, 7498 Angle Road, commented that his calculation during the meeting shows a lot more rain production for this area than could be held in a bucket. Mr. Smith also posed the question to why GAFCWA couldn't find someone to "donate" a stormwater survey and stormwater engineering study so the Township could make a better-informed decision. Mr. Smith also voiced his opposition to the \$25.00 per person fee that is under consideration by the state to help fund State Police coverage.

A Young/Baer motion passed 4-0 to adjourn the Regular Meeting, into Executive Session at 8:24 p.m.

A Young/Alleman motion passed 4-0 to adjourn the Executive Session, back into Regular Meeting at 8:58 p.m.

Murray stated that Potential Litigation matters were discussed. No decisions resulting from the discussion.

A Young/Alleman motion passed 4-0 to adjourn the Regular Meeting at 8:59 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary