

Minutes of the Antrim Township Supervisors
Regular Meeting

March 27, 2018

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, March 27, 2018 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Chad Murray, Chairman; Pat Heraty, Vice Chairman; Fred Young, Rick Baer and John Alleman. Also attending was: John Lisko, Township Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Rodney Eberly, Roadmaster/Park Director; Brad Graham, Administrator; and Jennifer Becknell, Secretary.

Murray called the meeting to order at 7:09 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. There were none.

An Alleman/Heraty motion passed 5-0 approving the minutes from the March 13, 2018 Regular Meeting.

A Heraty/Baer motion passed 5-0 approving payment of the bills on the Treasurer's reports dated March 27, 2018.

The Antrim Commons Business Park, lot 15, residual Conservation Easement agreement was tabled as the Township has not received the original.

A Baer/Heraty motion passed 5-0 authorizing the Township Administrator to sign the Antrim Commons Business Park, lot 12, medical office building, Sewer Facility Planning Module (SFPM) exemption mailer which will add 25 EDU's to the sewer system.

The Zoning Officer briefly reviewed with the Supervisors the email she sent on March 20, 2018 concerning permitting for the new MS4 required Post Construction Stormwater Management (PCSM) inspection. The Supervisors gave direction to go with the proposal submitted by Dewberry to conduct stormwater inspections on behalf of the Township, and to proceed with creating a resolution stating the schedule and fees for the stormwater permitting. The Supervisors further instructed the Zoning Officer to add in an additional \$25.00 administrative fee to cover the Townships time in issuing the permits.

A Heraty/Baer motion passed 5-0 authorizing staff to proceed with amending the agreement with the property owner of 1165 Buchanan Trail East by removing the section concerning straightening Long Lane. The property owner has agreed to signing the agreement to allow sewer and water lines to cross the property. Once the agreement is signed, the property would be permitted to default into Ag Security.

A Heraty/Alleman motion passed 5-0 authorizing staff to cut a check(s) for filing fees for a judgement against 518 Hilltop Circle at the Prothonotary's Office and the District Judge.

The Roadmaster/Park Director reviewed with the Supervisors the bullet points from his update report he posted, and also had the preliminary drawings for their review after the meeting of the additional storage building to be built at the Township location on Antrim Church Road. Heraty inquired if there were any plans to shut both the small and large sections of the dog park to allow grass to grow. The Park Director said once the ground temperature is reached for grass growth they will be closing the dog park to allow grass regrowth.

A Murray/Heraty motion passed 5-0 appointing Timothy Kershner to fill the member vacancy on the Antrim Township Municipal Authority. Mr. Kershner's term will be for five years, expiring January 1, 2023.

A Heraty/Baer motion passed 5-0 authorizing the Administrator to enter into a contract with Skelly and Loy, an environmental engineering firm, for wetland determination of the Antrim Township property located on Route 11. The quote received from Skelly and Loy was for \$1,900.00.

An Alleman/Heraty motion passed 5-0 approving the use of Antrim Township personnel to assist with traffic control at Exit 5 during Sidewalk Days.

An Executive Session was called for Legal matters and Real Estate matters.

The Administrator mentioned that a resident contacted the Township concerning the Resolution (#301-a resolution to Permit and Regulate Public Comment at Public Meetings) passed at the last meeting, stating that they feel item # 3 on the Resolution is too restrictive. Item # 3 states "Comments shall be limited to Agenda items only, unless permitted by the Board of Supervisors." Direction was given to modify item # 3 to allow a citizen to speak on any topic, but if it is an agenda topic, to please wait until the agenda item is being discussed.

Baer commented that the park looks good.

Alleman asked Georgina Cranston from the Chamber of Commerce, who was present in the audience, how Heritage Christmas went this past year. She said it was well attended, that they added some new items in the lineup, and also updated the Supervisors on this year's Heritage Christmas dates. Alleman also informed the Supervisors that Governor Wolf signed the bill that will allocate \$15,000.00 to Franklin County Emergency Services Alliance (FCESA), to be used to conduct the study on how to make the best use of the emergency services in Franklin County. These funds will not cover the full cost of the study, so the FCESA will be asking the municipalities to contribute additional funding.

Heraty inquired if the resurfacing of the roads in the Shanks Church Road and Melrose Ave. area is on track, as it is becoming increasingly dangerous and wants it as a high priority. The Administrator responded that the contractor is waiting for asphalt plants to open, which will be on April 15.

Alleman asked about the advertisement for road work bids, to which the Administrator responded it should be placed within the week as the Roadmaster is meeting with the consultant for the tar and chip project tomorrow.

Murray called for Public Comment.

Robert Smith, Angle Road, had two questions and one comment. Mr. Smith asked who set the stormwater inspection permit amount. The Administrator stated that the price was set by Dewberry, the Township's engineer firm, who was asked to quote this service, and further stated the price was much higher, but was negotiated down by our Zoning Officer. Mr. Smith asked what is driving the Township to sell the Route 11 property. Heraty stated that the desire of the Supervisors is to have the property developed and put back on the tax rolls by subdividing the property into smaller parcels for smaller businesses. Mr. Smith commented that he is pleased to know that item # 3 of Resolution #301 is going to be amended as he feels every resident should be able to approach the Supervisors with any topic they feel should be discussed.

A Young/Heraty motion passed 5-0 to adjourn the Regular Meeting into Executive Session at 7:55 p.m.

A Young/Heraty motion passed 5-0 to adjourn the Executive Session back into Regular Meeting at 8:50 p.m.

Murray stated that Legal matters and Real Estate matters were discussed. No decisions resulted from the discussion.

A Young/Heraty motion passed 5-0 to adjourn the Regular Meeting at 8:50 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary