

Minutes of the Antrim Township Supervisors
Regular Meeting

May 8, 2018

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, May 8, 2018 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Pat Heraty, Vice Chairman; Fred Young, Rick Baer and John Alleman. Also attending was: Roger Nowell, Public Works Director; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; Jordan Manahan, Student Representative and Jennifer Becknell, Secretary. *(Chairman Chad Murray was absent.)*

Heraty called the meeting to order at 7:00 p.m.

Heraty reminded the audience that meetings are audio recorded.

Graham opened the meeting with prayer, followed by the Pledge of Allegiance to the Flag.

Heraty called for Public Comment. There were none.

Young arrived at 7:05.

An Alleman/Baer motion passed 4-0 approving the minutes from the April 24, 2018 Regular meeting.

An Alleman/Baer motion passed 4-0 approving the minutes from the May 1, 2018 Work Session meeting.

A Baer/Alleman motion passed 4-0 approving payment of the bills on the Treasurer's reports dated May 8, 2018.

Lee Royer, 10764 Buchanan Trail East, spoke briefly to express his opinion that the recently adopted Stormwater Management Fee's by the Township is charging the wrong people. Mr. Royer stated the new fees are penalizing the home owners that already have stormwater controls on their property and are being maintained. The fee should be to those who are not managing their stormwater.

Merle Holsinger, Civil Planning & Design, stated that he understands the difficult task the Township has been assigned to implement with the Stormwater Management Program and hopes the Supervisors can find an equitable way that is fair to both the existing homeowner's and new homes being built.

A Young/Baer motion passed 4-0 granting the modification request for relief from §126 for Grove US, LLC, Buildings 2 thru 12, 1565 Buchanan Trail East, Shady Grove, PA as the structures were constructed over impervious areas. Any new construction over porous areas would be required to provide stormwater management. The Antrim Township Planning Commission recommended granting this modification.

A Baer/Young motion passed 4-0 granting the modification request from §125 and §126 for the Antrim Township Waste Water Treatment Plant (WWTP), 13431 Worleytown Road, for the UV system upgrade, which will be adding a total new impervious footprint of 258 sq. ft. The Antrim Township Planning Commission recommended granting the modification.

An Alleman/Baer motion passed 4-0 granting the modification request for Antrim Commons Business Park (ACBP) lot 15, NorthPoint, from §125-(17)(E)(4) requiring sidewalks to be located at the right of way line. NorthPoint has agreed to construct a five-foot-wide sidewalk, three feet from the roads edge, to extend down Ebbert's Spring Court from Blaise Alexander and cross over to NorthPoint's side of the street. The location and width is consistent with the rest of the sidewalk along Ebbert's Spring Court and the Antrim Township Planning Commission recommended granting this modification.

An Alleman/Young motion passed 4-0 to table the decision on the Greencastle Medical Office Building, Antrim Commons Business Park, lot 12, modification request for relief from TIS (Traffic Impact Study) until the next meeting.

An Alleman/Baer motion passed 4-0 granting the modification request from §125 and §126 for 4435 Coseytown Road, for a 55' x 100' farm equipment repair shop. This structure will be located in the middle of 122 acres and will not be open to the public. The Antrim Township Planning Commission recommended granting this request.

A Baer/Young motion passed 4-0 granting Greencastle Medical Office Building a 30-day extension, as the Attorney for Summit requested at the meeting. The Antrim Township Planning Commission recommended approving the plan once all items outstanding are received.

A Baer/Alleman motion passed 4-0 approving the renewal of the Letter of Credit in the same amount for Super 8 Motel, which is \$57,947.55. Enough site work has been started to the entrance to not require the annual 10% increase.

A Baer/Alleman motion passed 4-0 allowing Summit Health to utilize number of employee's, instead of square footage, in obtaining their TIS (Traffic Impact Study) count.

A Baer/Young motion passed 4-0 giving direction to staff to prepare testimony supporting relief from the maximum impervious area regulation and seek a de minimis variance ruling during the Zoning Hearing for Variance 2018-01V to accommodate a road connection to Commerce Avenue.

A Young/Baer motion passed 4-0 recognizing there is no need to approve a consultant for the Annual System Assessment of the Township's Waste Water Treatment Plant (WWTP) this year, as per the Public Works Director's recommendation, because we have done many assessments due to the current expansion project at the facility. The Public Works Director will now ask the Antrim Township Municipal Authority (ATMA) to waive this assessment on behalf of the Board of Supervisors.

Following a lengthy discussion, a Young/Baer motion passed 4-0 authorizing the Chairman to sign the Sewer Pump Agreement for 13778 Worleytown Road, which states the owner will install their own low-pressure system.

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 at the wastewater treatment plant, pump stations, NPDES permit renewal, Chapter 94, Collections and/or Conveyance, Infiltration and Inflow (I&I), Waste Water Treatment Plant operations and Pre-treatment Program.

A Heraty/Baer motion passed 4-0 approving Resolution #303 and the associated Procedures for Compliance with the Professional Services Contract Provisions of Act 44 of 2009 document, as recommended by the Auditor General's Office at the last two pension audits for the Township. This resolution was reviewed by the Township Solicitor.

A Heraty/Baer motion passed 4-0 awarding the 2018 Paving Bid to the lowest bidder, Fayetteville Contractors, at a cost of \$342,617.50. This project will be the paving of Craig Road.

After some discussion, direction was given to the Administrator to proceed with contacting the Borough of Greencastle to inquire if they would be interested in a joint effort to offer electronic recycling days, either once or twice a year for the residents of Antrim Township and the Borough of Greencastle. This is in response to the news that Washington Township can no longer accept electronics from residents outside of their Township.

The Administrator tabled the modification to the recently passed resolution concerning Public Comment.

Graham called for an Executive Session to discuss personnel matters.

Following another lengthy discussion, a Baer/Alleman motion passed 3-0-1 (*Young abstained as he stepped out of the meeting and was not present for most of the discussion*) allowing Antrim Commons Business Park, Lot 9, to use traffic counts previously agreed to and actual counts would be used for the existing improved lots; Antrim Commons Business Park, Lot 15, NorthPoint, may be included in the analysis if trip count allows and it can be shown that traffic can move around the park without problems.

The Student Representative shared the following information during his update to the Supervisors:

- Decision Day is Friday, May 11th
- Spanish National Honor Society Induction is May 9 at 7:00 at GAHS
- Special Olympics at the Franklin Learning Center is May 9
- Relay for Life is next Friday and Saturday, May 18 -19
- Student Council Outdoor Movie Night Fundraiser is next Saturday, May 19
- GAHS Awards Assembly is next Friday, May 19

Alleman announced the Franklin County Emergency Services Center will have an open house this Saturday from 10am to 4pm, to include a bounce house.

Heraty called for Public Comment.

Robert Smith, Angle Road, made two comments. The first being that he does not understand why so much time was given to the argument about the traffic study at Commerce Drive, stating we have had a traffic flow problem at Exit 5 for years and the public has simply learned to deal with it. The second comment was that he doesn't feel the burden of funding the Stormwater Management Program should be placed on all the residents of Antrim Township, just the properties that have stormwater controls.

An Alleman/Baer motion passed 4-0 to adjourn the Regular Meeting, into Executive Session, at 8:58 pm, and Heraty announced that there would probably be decisions coming out of the Executive Session.

A Young/Heraty motion passed 4-0 to adjourn the Executive Session, back into the Regular Session at 9:18 pm.

A Heraty/Alleman motion passed 4-0 authorizing the Administrator to advertise for the following positions at the Township: A full-time laborer for the sewer department and a full-time staff member for zoning/stormwater/administration.

A Young/Baer motion passed 4-0 to adjourn the Regular Meeting at 9:19 pm.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary