

Minutes of the Antrim Township Supervisors
Regular Meeting

May 22, 2018

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, May 22, 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; and John Alleman. Also attending was: John Lisko, Solicitor; Rodney Eberly, Roadmaster/Park Director; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; Jordan Manahan, Student Representative and Jennifer Becknell, Secretary. (*Fred Young and Rick Baer were absent.*)

Murray called the meeting to order at 7:04 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.

The motion to approve the minutes from the May 8, 2018 Regular meeting was tabled as the necessary quorum was not present to vote.

An Alleman/Heraty motion passed 3-0 approving payment of the bills on the Treasurer's reports dated May 22, 2018.

A Heraty/Alleman motion passed 3-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Antrim Commons Business Park, lot 12, Greencastle Medical Office Building.

An Alleman/Heraty motion passed 3-0 approving, pending legal review, the Shared Access Agreement for Antrim Commons Business Park, lot 15, NorthPoint.

A Heraty/Alleman motion passed 3-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Antrim Commons Business Park, lot 15, NorthPoint.

A Heraty/Alleman motion passed 3-0 excepting the Antrim Township Municipal Authority's recommendation to base the flows for the Greencastle Medical Office building at 1,279 gallons per day (GPD) with a review of the flows after 1 year beginning at time of occupancy and again after 3 years.

It was stated that the revised traffic study using the actual counts will accommodate the Greencastle Medical Office Building.

An Alleman/Heraty motion passed 3-0 conditionally approving the final land development plan for Antrim Commons Business Park, lot 12, Greencastle Medical Office Building, Ebbert's Spring Court, pending the following conditions are met:

- Receipt of financial security
- Payment of R&I charge
- FCCD (Franklin County Conservation District) approval and stamped plans need inserted into the plan set
- GAFCWA (Greencastle Area Franklin County Water Authority) approval
- All engineering and staff comments satisfactorily addressed
- Receive plans in State Plane 83 South format

An Alleman/Heraty motion passed 3-0 conditionally approving the final land development plan for Antrim Commons Business Park, lot 15, NorthPoint, Ebbert's Spring Court, pending the following conditions are met:

- Executed Antrim Township Municipal Authority facilities agreement to provide water
- Receive plans in State Plane 83 South format
- All engineering and staff comments are satisfactorily addressed
- Traffic flow and minor improvements to direct trucks and vehicles to exit the site using the private drive at the west side of the site and using Ebbert's Spring as an entrance only.

A Heraty/Alleman motion passed 3-0 authorizing the Chairman to sign the Burger King Escrow Agreement.

An Alleman/Heraty motion passed 3-0 authorizing staff to release in full the Letter of Credit for We Kings Farm, in the amount of \$39,382.36, as grass is established and as built drawings are acceptable.

A Heraty/Alleman motion passed 3-0 approving Dewberry's proposal in the amount of \$22,530.00 for outfall collection and inspection. As required by DEP within Antrim Township's Stormwater Management Program (MS4), all outfalls must be identified, mapped and inspected. Dewberry will complete the following as part of this proposal:

- Obtain GIS coordinates of each outfall (Antrim Township has 143 potential outfalls)
- Collect data on each outfall by using a checklist, as outlined in the data dictionary (copy provided)
- Provide pictures of each outfall and determine if it is a true outfall and if maintenance is needed on it
- Record outflow attributes and elevations
- Provide a report and spreadsheet that can be submitted to DEP for NPDES permit compliance

A Heraty/Alleman motion passed 3-0 authorizing the issuance of a Fireworks Display permit for 1565 Buchanan Trail East, as per §100-6(G) which states the Board of Supervisors must approve before the Zoning Officer can sign the permit. The permit fee is \$1,250.00 for the four-day event, of which \$1,000.00 will be given to Rescue Hose Company No 1 who is required to be present during the display.

The Zoning Officer reminded the Supervisors that the Pennsylvania delegation of the Local Government Advisory Committee to the Chesapeake Executive Council has invited elected officials in the Franklin County region to a meeting for a discussion about protecting and restoring local waterways. The meeting will be held Wednesday, June 20, from 9:30 – 11:00, at 185 Franklin Farm Lane, Chambersburg, PA.

The Roadmaster/Park Director reviewed with the Supervisors a few of his bullet points from his update report, with special details given about road failure on a portion of Coldsmith Road, the dog park, and the changes requested by the Park Committee to be made to the concession stand agreement. The new contract changes the rental of the concession stand to a flat fee, instead of a percentage of sales, and emphasizes that the hours of operation MUST coincide with the baseball and softball event calendar provided by the Township.

A Heraty/Alleman motion passed 3-0 approving the changes to the Concession Stand Agreement as suggested by the Park Committee.

It was stated that the new concessionaire will be GA Fast Pitch.

An Alleman/Heraty motion passed 3-0 authorizing the Township Administrator and Solicitor to make the final decision on which insurance company to renew with in regard to the Township's property/general liability coverage.

A Heraty/Alleman motion passed 3-0 adopting the modified resolution # 301-A to Permit and Regulate Public Comment at Public Meetings.

A Heraty/Alleman motion passed 3-0 authorizing staff to advertise for 2018 Line Painting for the southern portion of the Township and the roads in the northern portion that are being paved or tar/chipped this year.

A Heraty/Alleman motion passed 3-0 approving Workers' Compensation coverage for the Rescue Hose Fire Police during the Cruzin for K-9's motorcycle ride, should they decide to cover this event.

The Supervisors tabled the discussion on the request from Rescue Hose to permanently waive their sewer bill until the Antrim Township Municipal Authority has had a chance to discuss and make a recommendation.

Graham reminded the Supervisors of the invitation received from Summit Health to attend the ground-breaking ceremony for the Greencastle Medical Office Building, to be held on Wednesday, May 30, at 12:30.

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

- The Cumberland Life Festival has been moved to Tuesday, May 29, at GAMS
- The GAHS Senior Walk is Tuesday, May 29, in the morning
- Baccalaureate is May 31 at 7:00 PM
- Commencement is June 2 at 10:00 AM
- Last day of school for GA students is Thursday, May 31
- Two students advanced to State competition: Keri Gearhart (Javelin) and Taryn Parks (1600m)
- Class of 2018 earned over \$1.1 million in scholarships

Murray added that GA Seniors donated \$2018.00 to Relay for Life.

Alleman wished everyone a safe Memorial Day weekend and hoped everyone would celebrate the holiday for what it was intended, remembering the fallen military service members.

Murray called for Public Comment.

Robert Smith, 7498 Angle Road, thanked the Supervisors for amending the Resolution on Permitting and Regulating Public Comment at Public Meetings.

Bob Coladonato, 184 Rocky Fountain Drive, asked the Supervisors to post the Resolution on Permitting and Regulating Public Comment at Public Meetings to the Township's website. Mr. Coladonato also stated he would like more detail on why Rescue Hose is requesting a permanent waiver of their sewer bill and said he is in general not in favor of the Township waiving any sewer bills.

A Heraty/Alleman motion passed 3-0 to adjourn the Regular Meeting at 7:36 pm.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary