Minutes of the Antrim Township Supervisors Regular Meeting

June 12, 2018 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, June 12, 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; Rick Baer, Fred Young and John Alleman. Also attending was: John Lisko, Solicitor; Roger Nowell, Public Works Director; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; and Jennifer Becknell, Secretary.

Murray called the meeting to order at 7:03 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.

A Heraty/Alleman motion passed 5-0 approving the minutes from the May 8, 2018 Regular meeting.

A Baer/Heraty motion passed 4-0-1 approving the minutes from the May 22, 2018 Regular meeting. (Rick abstained as he did not attend this meeting)

A Heraty/Alleman motion passed 5-0 approving the minutes from the June 5, 2018 Work Session meeting.

A Baer/Alleman motion passed 5-0 approving payment of the bills on the Treasurer's reports dated June 12, 2018.

Murray called for Public Comment.

Craig Ingram, Allison Antrim Museum (AAM) Board member, was present at the request of the Supervisors to give a follow-up to their funding request. Ingram gave a sheet to the Supervisors that offered clarity to previous points made by a representative of Allison Antrim Museum when the structure of the organization was still a work in progress. The sheet also gave the 2018 expense forecast. The Supervisors collectively stated that before they could make a final decision on funding assistance, the issues between ATAPCO and the Archeological Conservancy must be worked out concerning the driveway construction. It was stated that the AAM would be a great educational tool for Greencastle Antrim School District to utilize, and that AAM could use Scouts that are seeking an Eagle Scout project for some of their smaller maintenance/construction needs.

Connie Slye, Antrim Township resident, gave a Power Point presentation (with paper handout) to the Supervisors on a project that she and John McCune are working on that promotes the use of renewable energy within Antrim Township and the Borough of Greencastle, with the goal of developing a prototype of a microgrid. Slye stated that Shippensburg University will be lending the use of an intern, free of charge, to conduct the solar assessment over a four to six-week duration. As part of the intern's project, it is understood that he can present the findings to the Board of Supervisors.

A Heraty/Baer motion passed 5-0 granting a modification request from §125 and §126 for 1611 Ebbert's Spring Court for an 8' x 16' guard shack proposed over existing macadam at the Staples Warehouse.

A Baer/Alleman motion passed 5-0 authorizing the Chairman to sign an Easement Agreement with Roy and Donna Shank for 1165 Buchanan Trail East which would allow the utilities to be constructed through the farm should the need arise and the Township will allow this property to default into the Ag Security Area.

An Alleman/Baer motion passed 5-0 approving Dewberry's proposal rates for GIS services. Dewberry will load State Plane 83 South plans into our ESRI program as part of their normal review process. The charges for this service will be passed on to the developer as a reimbursable cost.

A Heraty/Baer motion passed 5-0 approving the request to allow 84 acres of the 94-acre Shank farm located at 1165 Buchanan Trail East to default into the Ag Security Area.

A Baer/Heraty motion passed 5-0 accepting the proposal by Dewberry to conduct the Route 11 Corridor Study at a cost of \$88,400.00. This comprehensive study will take about 13 weeks to complete and will limit accesses along Route 11, project where signalized intersections should be, analyze the bridge and Exit 3 interchange, and assess ways to eliminate congestion while making the corridor pedestrian friendly. This study is the precursor to engineering the bridge and interchange upgrades providing enough information to present to the Metropolitan Planning Organization (MPO) and request to be added to PennDOT's Transportation Improvement Program (TIP).

A Heraty/Baer motion passed 5-0 authorizing staff to send a Notice of Violation to the property owner of a stormwater pond along Emily's Court in Rolling Hills Phase 3, as the pond is not draining.

House expressed her appreciation for Dewberry completing the Township's Pollutant Reduction Plan in less than a month and that it was approved by DEP without comments. The Township's NPDES permit has been approved in draft form.

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: the ATMA approved not doing the system assessment for 2018; sewer UV Upgrade, Capital Improvement Plan at the wastewater treatment plant, collections and/or conveyance, Infiltration and Inflow (I&I), Waste Water Treatment Plant operations and Pre-treatment Program.

A Baer/Young motion passed 5-0 accepting the proposal by GHD to conduct the required Headworks Analysis at a cost of \$28,000.00. The Headworks Analysis needs submitting to EPA before July 19, 2018 as part of issuance of the Township's NPDES permit.

Heraty stated he was pleased to see the dog park is finally open for public use and inquired to when the fallen tree will be taken out of the dog park and the fence mended.

Heraty also shared a complaint from a resident on Grant Shook Road that had people driving through their yard to go around a fallen tree, causing ruts in the yard. Heraty asked the road crew to ensure the tree is removed far enough off the road as not to pose a driving hazard.

Murray called for Public Comment.

Robert Smith, 7498 Angle Road, stated that he found out that maintenance contracts and insurance on rooftop solar arrays are transferable to the next property owners. Smith stated that companies with large unused rooftops should take advantage of the extra income solar arrays could provide themselves or lease their rooftops for this use.

A Heraty/Baer motion passed 5-0 to adjourn the Regular Meeting at 8:06 pm.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary