## Minutes of the Antrim Township Supervisors Regular Meeting

January 22, 2019 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 22, 2019 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Fred Young, Chairman; Rick Baer, Vice-Chairman; Pat Heraty; Chad Murray and John Alleman. Also attending was: Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Brad Graham, Administrator; Jordan Manahan, Student Representative; and Jennifer Becknell, Secretary.

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

Young 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/Baer motion passed 5-0 approving the minutes from the January 7, 2019 organizational meeting.

A Heraty/Alleman motion passed 5-0 approving payment of the bills on the Treasurer's reports dated January 22, 2019.

A Heraty/Alleman motion passed 5-0 granting the modification request from §125-17(D)(6) for Antrim Commons Business Park lot 16, Ebberts Spring Court, for truck parking and loading areas so long as the landscaping is worked into other areas of the site, as recommended by the Antrim Township Planning Commission (ATPC).

An Alleman/Heraty motion passed 5-0 granting the modification request from §125-14(A) for Lee and Linda Golden (1 lot subdivision, Antrim Church Road), to allow a 100' scale since there is little detail on this lot addition plan as recommended by the Antrim Township Planning Commission. The ordinance requires a 50' scale used on a plan.

A Heraty/Alleman motion passed 5-0 granting the modification request from §125-17(D)(6)(c) which requires canopy trees for Antrim Township Municipal Addition, Antrim Church Road, as truck and trailer circulation would be an issue with the landscaped islands and canopy trees. The Antrim Township Planning Commission recommended granting the modification.

A Heraty/Alleman motion passed 5-0 granting the modification request from §125-17(E)(4) for Antrim Township Municipal Addition, Antrim Church Road, to allow the shared use trail to run on the opposite side of the existing fencing to avoid interaction with tractor trailers that park along the roadway. The ordinance requires the shared use trail to be located at the right of way line. The Antrim Township Planning Commission (ATPC) recommended granting the modification.

A Baer/Murray motion passed 5-0 granting the modification request from §150-58(I)(2) for A. Duie Pyle along Route 11, which requires screening as they do not have outdoor storage that would be unsightly and is in keeping with other uses in the area. The Antrim Township Planning Commission recommended granting this modification.

A Heraty/Baer motion passed 5-0 granting the modification request from §110-49(A) for Juliega (RonGene Ridge Road lots 1 and 3), which requires a well to be at least 10' from a property line and 20' from a dwelling. The Antrim Township Planning Commission recommended granting the modification.

A Murray/Baer motion passed 5-0 granting a 180-day extension to Grove US LLC, Buchanan Trail East. The Antrim Township Planning Commission recommended granting the extension.

A Heraty/Murray motion passed 5-0 granting a 180-day extension to Antrim Brethren in Christ Church, Kauffman Road. The Antrim Township Planning Commission recommended granting the extension.

A Murray/Heraty motion passed 5-0 approving the final plan for Donna Grosh, a one lot subdivision on Park Drive.

A Heraty/Young motion passed 5-0 approving the final plan for Barry, Terry, Larry and Garry Kline, a one lot addition on Buchanan Trail East.

A Murray/Heraty motion passed 5-0 approving the final plan for James and Barbara Eadie, multiple lot additions on Melrose Avenue.

A Heraty/Baer motion passed 5-0 approving the final plan for Mary C. Chamberlin and Connie M. Rogers, a two-lot addition on Grant Shook Road.

A Murray/Heraty motion passed 5-0 approving the final plan for Juliega (RonGene Ridge Road lots 1 and 3), a duplex subdivision, Dianne Drive. This subdivides duplex lots 1 and 3 of the RonGene Ridge Road subdivision.

A Murray/Baer motion passed 5-0 authorizing the Administrator to sign the exemption mailer for Sewer Facilities Planning for P&G Farm Properties, Commerce Avenue. This mailer is for 21 additional EDU's.

A Heraty/Alleman motion passed 5-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver-Non Building Declaration) in to DEP (Department of Environmental Protection) for Lucille and Stephen Martin to Jared Wenger, Leitersburg Road. No construction is proposed with this lot addition plan.

Murray/Baer motion passed 5-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver-Non Building Declaration) in to DEP (Department of Environmental Protection) for Barry, Terry, Larry and Garry Kline, Buchanan Trail East. No construction is proposed with this lot addition plan.

A Heraty/Murray motion passed 5-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver-Non Building Declaration) in to DEP (Department of Environmental Protection) for Mary C. Chamberlin and Connie M. Rogers, Grant Shook Road. No construction is proposed with this lot addition plan.

A Heraty/Baer motion passed 5-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver-Non Building Declaration) in to DEP (Department of Environmental Protection) for James and Barbara Eadie, Melrose Avenue. No construction is proposed with this lot addition plan.

A Baer/Heraty motion passed 5-0 directing the Township Solicitor, John Lisko, to not intervene in the Real Estate Tax Assessment Appeal for Tract One Partnership, LTD.

An Alleman/Baer motion passed 5-0 approving Workers Compensation for Rescue Hose Fire Police during the Operation God Bless America benefit ride set for Sunday, June 2, 2019, should they choose to participate in road closure and traffic control.

A Heraty/Murray motion passed 5-0 adopting by Resolution # 311 the 2019 Fee Schedule for Antrim Township.

A Murray/Alleman motion passed 5-0 approving the Park Grant schedule as proposed and authorized the news release and posting of Park Grant material/information to the Township website.

A Heraty/Baer motion passed 5-0 authorizing the Chairman to sign the Boyer and Ritter agreement, and for staff to sign both the agreements for the Board of Supervisors and the Antrim Township Municipal Authority.

Student Representative congratulated the Greencastle-Antrim art students who have had their works of art displayed at the Allison-Antrim Museum.

Heraty made a suggestion for the Park Director, stating that the dog park be closed for the remainder of the winter, particular the large dog side, in an effort to try to preserve the grass.

Murray thanked the Road Department for a job well done in the most recent snow event and mentioned that he did not receive any complaints. Murray also mentioned that the Greencastle Antrim Band Booster is having a fund raiser this Saturday at the High School gym at 3:00 PM.

Baer stated that Cheryl Walburn showed interest in serving on the Park Committee if there is an open position.

Young also thanked the Road Department for a job well done, especially the Roadmaster for making the call to begin clearing at 2:00 AM on Sunday.

Young called for Public Comment.

Robert Smith, 7498 Angle Road, stated lettering under item 11 on the agenda skipped letter "A" and just listed "B" thru "E". He was informed it was just a typing error. Mr. Smith also shared a concern about snow plowing in the Kauffman Station area.

A Heraty/Murray motion passed 5-0 to adjourn the Regular Session, into Executive Session, at 7:28 p.m. It was announced it was for Real Estate matters and no decisions to be announced afterwards.

A Baer/Heraty motion passed 5-0 to adjourn the Executive Session, back into Regular Session, at 7:57 p.m.

A Heraty/Murray motion passed 5-0 to adjourn the Regular Session at 7:57 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary