## Minutes of the Antrim Township Supervisors Regular Meeting

March 12, 2019 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, March 12, 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; Chad Murray; and John Alleman. Also attending was: John Lisko, Solicitor; Brad Graham, Administrator; Sylvia House, Zoning/Code Enforcement Officer; Roger Nowell, Public Works Director; Jordan Manahan, Student Representative; and Jennifer Becknell, Secretary. (Pat Heraty was absent.)

Young called the meeting to order at 7:04 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.

Young called for Public Comment.

Robert Smith, 7498 Angle Road, thanked the Township for installing the three curve indicators on Craig Road.

A Murray/Alleman motion passed 4-0 approving the minutes of the February 26, 2019 Regular Meeting.

A Murray/Alleman motion passed 4-0 approving payment of the bills on the Treasurer's reports dated March 12, 2019.

A Murray/Alleman motion passed 4-0 to table the Antrim Brethren in Christ Church, Kauffman Road East, waiver request from §125-17(C)(3)(c) and (d), shared and cross access drives, until the next meeting.

A Baer/Alleman motion passed 4-0 denying the Antrim Brethren in Christ Church, Kauffman Road East, waiver request from § 125-17(D)(6) requiring canopy trees and planting islands in parking areas. The Antrim Township Planning Commission recommended denying this request.

A Baer/Alleman motion passed 4-0 granting Null Machine Shop, Commerce Ave., the modification request for relief from §126, Stormwater. The area of increased runoff is minimal, and stormwater was planned for this lot with the entire development. The Antrim Township Planning Commission recommended granting the modification.

An Alleman/Murray motion passed 4-0 granting Null Machine Shop, Commerce Ave., the modification request from §125-17(D)(6)(c), requiring parking lot canopy trees in internal planting islands. This parking area is existing and was approved on their previous land development plan. The Antrim Township Planning Commission recommended granting the modification request.

A Baer/Alleman motion passed 4-0 denying the Hoffman 485 LLC, Mason Dixon Road, waiver request from §125-17(C)(3)(c) and (d), requiring shared and cross access drives. Mason Dixon Road is going to be receiving an increase of traffic due to industrial growth and to minimize congestion the Township needs to exercise access management. PennDOT is in agreement of exercising access management. The Antrim Township Planning Commission recommended denying this request.

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A Murray/Alleman motion passed 4-0 granting the A Duie Pyle, Molly Pitcher Hwy., waiver request from §126-10(C)(1)(g), requiring infiltration BMP's (Best Management Practices) to be constructed in virgin soil (soil that has never been cultivated). Bedrock has been encountered within 36" of the basin bottom. The Township engineer firm (Dewberry) recommends they over excavate the area and back fill with sand or clean stone. The Antrim Township Planning Commission recommended granting the waiver request providing they follow Dewberry's recommendation of over excavating.

A Murray/Baer motion passed 4-0 granting John Wayne Business Park, Lot 6, Frederick Drive, the modification request for relief from §125-14(A), allowing the use of a 100' scale, as there is minimal detail on this lot consolidation plan. The Antrim Township Planning Commission recommended granting the modification.

A Murray/Baer motion passed 4-0 granting Matrix I-81 Logistics Center, Molly Pitcher Hwy. South, the modification request from §125-17(D)(7)(b), for relief from providing lighting in the trailer storage areas for Building 2. The trailer storage areas are tightly packed, and the light poles would be backing hazards. The Antrim Township Planning Commission recommended granting the modification.

A Murray/Baer motion passed 4-0 granting Rodney and April Eberly, Paulmark Ave., the modification request from §125-15(D)(3), woodland preservation, with the stipulation to preserve only the trees in the floodplain, as the trees outside the floodplain or either non-native or invasive species. The Antrim Township Planning Commission recommended granting this modification.

A Baer/Murray motion passed 4-0 granting Matrix I-81 Logistics Center, Molly Pitcher Hwy., South, an extension until June 1, 2019. The Antrim Township Planning Commission recommended granting the extension.

A Murray/Baer motion passed 4-0 granting Jodolich Trust, Williamson Road, a 180-day extension. The Antrim Township Planning Commission recommended granting the extension request.

A Baer/Murray motion passed 4-0 granting Thomas and Pamala Anderson, Grindstone Hill Road, a 180-day extension. The Antrim Township Planning Commission recommended granting the extension request.

An Alleman/Baer motion passed 4-0 authorizing staff to send the RFPW-NBD (Request For Planning Waiver-Non Building Declaration) in to DEP (Department of Environmental Protection) for John Wayne Business Park, Lot 6, Frederick Drive.

The Public Works Director reviewed with the Supervisors the highlights from his report, with the following additional comments: ATMA decided on option 1A from the Capital Improvement Study, which is adding two additional tanks to the sewer plant and upgrading the existing equipment and GHD will have a proposal to us by the end of the week for the design services; Nitrogen year ends September 30 and reasonable confident we can still come under the yearly MAX without needing to purchase credits; during a well draw down test at the sewer plant, it was determined that a new pump was needed to be installed; reviewing the response cards received from the State Line water survey.

Young and Baer both commented that it would be beneficial to have a public meeting to give the State Line residents more information and some options to their water needs.

Student Representative congratulated Taryn Parks for representing Greencastle Antrim so well in track and mentioned she is so humble about her many accomplishments. The committee researching for school start

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time will be deferring their official recommendation until September 2019 when the PA legislation may come out with a mandated start time.

An Alleman/Murray motion passed 4-0 approving Workers' Compensation coverage for Rescue Hose Fire Police, should they participate in the multiple events listed in the request letter submitted by the Greencastle Police Department.

Graham stated the Township was contacted by an organization that expressed their disappointment in not being able to attend the Park Committee meeting, in which the Park Grants were being decided, as it was cancelled due to snow. In fairness, the Supervisors gave direction for the Park Director to reach out to this organization and invite them to the next scheduled meeting to present/explain their request, which may or may not result in additional funds being allocated through the Park Grant program.

Graham informed the Supervisors that the Second Class Township Code states the Township audits should be completed and advertised by April 15, but the pension section of the audit has notoriously made the audit extend beyond the code deadline. The Township reached out to Boyer & Ritter (Township's contracted auditor) and secured an e-mail from them stating they are filing an extension with Pennsylvania DCED (Department of Community and Economic Development), which they routinely do because they are waiting on data from PMRS (Pennsylvania Municipal Retirement System) to complete the audit.

Murray thanked the Road Department for a job well done clearing the snow and monitoring the drifting.

Young mentioned April 13 will be the Pub Run Half Marathon, from 9:00am to noon and asked for any volunteers to help flag during the event.

Young called for Public Comment.

Robert Smith, 7498 Angle Road, commented on the Antrim Brethren in Christ Church agenda item that was tabled until the next meeting. Smith stated he personally does not feel it makes any since to require them to provide an access to their neighboring properties.

A Baer/Alleman motion passed 4-0 to adjourn the Regular Meeting, into Executive Session, at 8:12 p.m.

A Murray/Alleman motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting, at 8:54 p.m.

Young stated that Real Estate matters and Personnel matters were discussed during the Executive Session with no decisions to announce.

A Murray/Baer motion passed 4-0 to adjourn the Regular Meeting at 8:55 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary