

Minutes of the Antrim Township Supervisors
Regular Meeting

April 23, 2019

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 23, 2019 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Fred Young, Chairman; Pat Heraty; Chard Murray; and John Alleman. Also attending was: John Lisko, Solicitor; Brad Graham, Administrator; Rodney Eberly, Roadmaster/Park Director; Jordan Manahan, Student Representative; and Jennifer Becknell, Secretary. (*Rick Baer absent.*)

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

Young reminded the audience that meetings are audio recorded, and to sign the attendance log in the vestibule before leaving.

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

Young recognized visitor Chief Kevin Barnes of Rescue Hose Co. in the audience.

Young called for Public Comment. There was none.

A Heraty/Alleman motion passed 3-0-1 (*Murray abstained*) approving the minutes of the April 9, 2019 Regular Meeting with a correction to be made. The motion concerning the awarding of the 2019 Road Maintenance bid reflected a 4-0 vote call, and it should be recorded as a 3-1 vote call, as one Supervisor opposed.

A Heraty/Alleman motion passed 4-0 approving payment of the bills on the Treasurer's reports dated April 23, 2019.

A Heraty/Alleman motion passed 4-0 approving the reduction request for the Sewer Letter of Credit for Antrim Commons Business Park, lot 12, Greencastle Medical Office Building. The new amount to retain is \$3,557.40. The Antrim Township Engineer firm, Dewberry, confirmed we may release \$7,266.60 of the \$10,824.00 Sewer Letter of Credit.

An Alleman/Heraty motion passed 4-0 approving the additional escrow amount received for Melrose Meadows Phase 3, which is for the annual 10% increase of \$16,749.30. The new escrow total is \$184,242.34. It was noted that no construction has occurred.

The Supervisors were updated that the Greencastle-Antrim Middle School 6th Grade Streamside Eco Day is May 3, 2019 and Antrim Township was invited to take part in this event. The Zoning Officer and the Stormwater Technician will be attending and will give presentations using the Township's Enviroscape and mock stormwater system to demonstrate stormwater runoff and how to treat it.

The Supervisors were updated that there will be a hearing during the May 14, 2019 regular Board of Supervisors meeting for Rolling Hills Phase 4 PRD, Lot 105. The developer/builder is seeking relief from the setbacks as shown on the plan, as the house on lot 105 (1178 Cydney Lane) is over the front setback by 1.3 feet. Typically, a setback violation would seek relief from the Zoning Hearing Board, but since this is a PRD, it is the Board of Supervisors decision. It was explained that the hearing will be advertised, the Antrim Township Planning Commission will offer a recommendation, the developer/builder and the public will be able to offer testimony.

An Alleman/Heraty motion passed 4-0 authorizing the Solicitor to sign the Stipulation and Agreement document between Antrim Township, Franklin County and Greencastle Antrim School District concerning the Tax Assessment Appeal for Samuel C. Green and Jessica E. Green.

The Roadmaster/Park Director reviewed with the Supervisors his report as provided in their meeting file concerning both roads and parks. Additionally, it was shared that the dog park will not open for another month, as the new grass is not well established. The Park Director stated he is aware of the dead tree debris

in the dog park and will see that it is removed. It was also discussed that two additional entrance gates be added to the far north corner and far south corner of the dog park to allow additional ways to access the park when the main entrance grounds need to be repaired due to over use.

Young called for an Executive Session tonight to discuss a personnel matter.

An Alleman/Heraty motion passed 4-0 approving Workers' Compensation coverage for Rescue Hose Fire Police during the Greencastle Antrim High School All 70's Class Reunion being held on August 3rd during Old Home Week, should Rescue Hose choose to cover this event.

The Administrator shared the results from the Sewer Disconnection process that the Township just completed to reduce delinquent sewer accounts. There were 57 accounts that were notified of pending disconnection. After the process was completed, only one account did not pay, which is a vacant home.

The Student Representative shared the following information:

- Greencastle-Antrim coach, Mark Decarli, celebrated his 100th softball win this past weekend
- Greencastle-Antrim girls track team is currently undefeated this season
- There was a charity faculty volleyball game this past Wednesday with the money raised going towards Relay for Life in May
- National Honor Society will have their induction ceremony this Thursday night at 7:00 pm
- Greencastle-Antrim Prom will be this Saturday, with "A Night in Paris" theme

The Administrator called for an Executive Session for an additional personnel matter.

Young called for Public Comment.

Rodney Eberly, Nicole Drive, stated he has a plan of his own in the Township office for review, which is taking four lots and reducing it down to two lots. Eberly stated the Supervisors recently reduced the Woodland Preservation Easement area to only cover the floodplains on his property. Soon there will be another item for the Supervisor's approval concerning his plan and it is the Conservation Easement Agreement (CEA). Eberly continued by stating there are four requirements of the CEA, but two cause him concern, and they are: 1) provide a method of funding in perpetuity for this easement and 2) must list the Township on his insurance for this easement agreement. Eberly asked the Supervisors to consider just allowing the Woodland Preservation Easement, as it is covering the same floodplain area.

An Alleman/Heraty motion passed 4-0 to adjourn the Regular Meeting, into Executive Session, at 7:30 p.m. for the purpose of discussing personnel matters.

A Heraty /Young motion passed 4-0 to adjourn the Executive Session, back into the Regular Session, at 8:28 p.m.

Young announced there were no decisions to announce.

A Heraty/Alleman motion passed 4-0 to adjourn the Regular Meeting at 8:29 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary