## Minutes of the Antrim Township Supervisors Stormwater Work Session

April 30, 2019 6:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 30, 2019 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Pat Heraty; Chad Murray; Rick Baer and John Alleman. Also attending was: Brad Graham, Administrator; Sylvia House, Zoning/Code Enforcement Officer; and Amber King-Reasner, Stormwater Technician/Assist. Code Enforcement Officer.

Baer called the meeting to order at 6:00 p.m.

Baer reminded the audience that meetings are audio recorded and then turned the meeting over to the Stormwater Technician for the Township.

Chairman Fred Young arrived at 6:03 p.m.

A recap was given of the direction the Supervisors gave to staff from the last Stormwater Work Session on March 19, which are as follows: Township will establish a fee, not a tax; no fee's will be billed in 2019; have the Township Engineer firm, Dewberry, recalculate the impervious area based on actual numbers with no rounding or equivalents.

It was stated that the Supervisors also wanted two more options to review and compare against the original ERU method shared at the March 19 meeting. The two additional options were: 1) actual impervious area, no rounding, with a \$20.00 minimum bill; 2) actual impervious area, no rounding, with a \$20.00 minimum bill and the Township pays for one ERU.

The Stormwater Technician had an eight-page presentation for the Supervisors explaining the pros and cons for each of the three fee billing options outlined. It was pointed out to the Supervisors that the data presented on the summary sheet would be the cost to the Township over the remaining current permit cycle, which is 3 years, the costs in the next permit cycle may change due to requirements, and by setting the minimum billing amount lower will decrease the cost for the Township.

After much dialogue between the Supervisors and some comments from the audience members, the Supervisors made the following decisions.

An Alleman/Heraty motion passed 5-0 to set a minimum billing amount, with the understanding that once the actual billing cost is determined, it will then give us a better idea as to what the minimum billing amount should be set at in order for collections to be cost effective.

An Alleman/Heraty motion passed 5-0 to use the actual impervious area billing calculation method with the first ERU paid by the Township (which equals \$42.27) for each parcel of land. This is with the understanding that the first ERU is ONLY being paid for by the Township during the first yearly billing to the residents, which will begin in 2020.

A Murray/Baer motion passed 5-0 to exempt the shared use trail from the fee calculations, so no resident will be charged for the impervious area of the shared use trail that crosses their property.

A Baer/Heraty motion passed 5-0 granting permission for the use of Osborn Ave. and Lohman Ave. for the Old Home Week Parade, supporting the request made by OHW Parade Chairman, John Alleman.

An Alleman/Baer motion passed 5-0 to adjourn the Regular Meeting, into an Executive Session, at 7:32 p.m.

A Murray/Alleman motion passed 5-0 to adjourn the Executive Session, back into the Regular Meeting, at 8:08 p.m.

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Young announced that Real Estate matters were discussed during Executive Session with no decisions to announce.

An Alleman/Baer motion passed 5-0 to adjourn the Regular Meeting at 8:09 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary