Minutes of the Antrim Township Supervisors Regular Meeting

June 11, 2019 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, June 11, 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; Pat Heraty; and John Alleman. Also attending was: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; Roger Nowell, Public Works Director; and Jennifer Becknell, Secretary.

Young called the meeting to order at 7:01 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.

Debra Oswald, 803 Tower Drive, commented that she really enjoys Antrim Township Community Park but stated she has witnessed a number of unleashed dogs at the park, especially around the playground area, horse-shoe pit and trails. It was stated that there is signage in the park that reminds park goers that dogs must be on a leash at all times, unless in the designated dog park area, and this is also stated on the trail maps and the Township website. The Administrator stated he would ask the Park Director to direct staff to address the issue with the dog owner if they witness an unleashed dog while working at the park.

Diane Smith, 7498 Angle Road, stated that after reading an article in the Echo Pilot concerning the near approaching opening date for Monarchs Way she was concerned that Monarchs Way might be changing their scope, thus deviating from their approved Conditional Use. Mrs. Smith asked who would be monitoring the Conditional Use and who she should call if she had concerns once the facility is opened. It was explained that the Antrim Township Zoning Officer would be the point of contact and that there would be documentation to support the activities being conducted at the facility, whether it be the age of the girls, number of girls, etc.

A Baer/Alleman motion passed 4-0-1 (*Heraty abstained as he did not attend meeting*) approving the minutes from the May 28, 2019 Regular meeting.

A Murray/Heraty motion passed 5-0 approving payment of the bills on the Treasurer's reports dated June 11, 2019.

Young called on the Public Works Director (PWD) to give his report earlier than called for on the agenda. The PWD reported the following: the operations at the sewer plant going well; nitrogen credits will need to be purchased as the rain is not letting up as hoped; the well at the sewer plant was determined to be inadequate for the plant upgrade and Negley's has recommended drill the well deeper; water plant operations are going well; pump # 2 was changed out and should have the operating permit by the end of the week; water table is still holding between two and three feet; had a public meeting for the State Line water service, which was well attended.

A Heraty/Baer motion passed 5-0 granting a modification request from §126-10, Groundwater Recharge, for Matrix I-81Logistics Center as sufficient volume reduction has been achieved. Dewberry (Township Engineer) and Antrim Township Planning Commission recommended granting this modification.

A Heraty/Alleman motion passed 5-0 granting a modification request from §126-12, Stream Bank Erosion, for 2003 & 2013 Commerce Avenue as the pond infiltrates the entire one-year storm volume. Dewberry (Township Engineer) and Antrim Township Planning Commission recommended granting this modification.

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An Alleman/Baer motion passed 5-0 authorizing the Chairman to sign the Jodolich Trust Conservation Easement Agreement.

A Heraty/Murray motion passed 4-0-1 (Young abstained as he did not get a -chance to read entirely) approving the Conservation Easement Agreement template that John Lisko (Township Solicitor) drafted as the standard template for the Township to use, which will save time and money through the land development process.

A Baer/Heraty motion passed 5-0 approving the final plan for Jodolich Trust, 1 lot subdivision, Williamson Road.

A Heraty/Murray motion passed 5-0 approving the final plan for Thomas and Pamala Anderson, 1 lot addition, Grindstone Hill Road.

Null Machine Shop APC, Commerce Avenue, was tabled because county has not stamped the plans.

A Heraty/Baer motion passed 5-0 approving the final plan for Strait to Strait, 1 lot addition, Castlegreen Drive.

A Heraty/Baer motion passed 5-0 approving the annual bond renewal for Paradise Estates in the new amount of \$41,869.92, which includes the 10% increase of \$3,806.36, as no additional improvements have been made.

The Administrator provided the Supervisors with an update on LERTA, stating he attended a County Commissioners meeting providing them with the decision made by the Greencastle Antrim School District to still participate in LERTA with a modified abatement schedule and asked the Commissioners to reconsider their participation in LERTA, explaining the Township was willing to modify the LERTA map to reduce green fields. The Administrator recommended that the Township adopt the same LERTA abatement schedule as the School District adopted for uniformity. It was determined to wait to see what the County Commissioners decide to do concerning LERTA before the Supervisors make their final decision before the current LERTA schedule expires in August 2019.

The Administrator called for an Executive Session for Real Estate and Personnel matters.

Baer commented that the parks are looking good and is planning to attend the next Park Committee meeting to offer some suggestions. It was also stated to remember the first Saturday in August (8/3) is the Martin's Mill Bridge drive through.

Young commented that he has received several positive responses from residents stating they really enjoy the park.

Young called for Public Comment.

An Alleman/Hearty motion passed 5-0 to adjourn the Regular Meeting, into an Executive Session, at 7:58 p.m.

Heraty left the Executive Session at 8:39 p.m.

A Murray/Baer motion passed 4-0 to adjourn the Executive Session, back in to the Regular Session at 10:13 p.m.

Young stated Real Estate and Personnel matters were discussed with no decisions to announce.

A Baer/Murray motion passed 4-0 to adjourn the Regular Session at 10:13 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary