

Minutes of the Antrim Township Supervisors
Regular Meeting

July 9, 2019

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, July 9, 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 Pat Heraty. Also attending was: Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; John Lisko, Solicitor; Roger Nowell, Public Works Director; and Jennifer Becknell, Secretary. (*John Alleman absent.*)

Young called the meeting to order at 7:03 p.m.

Young reminded the audience that meetings are audio recorded and posted to the Township website. Young also asked the audience 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 called for Public Comment.

Larry Harshman, 1227 Clay Hill Road, commented that he has not heard much information on the stormwater program to be implemented and how the associated fee to the property owners is to be calculated. The Chairman commented that the Township has had several advertised meetings on the matter, several articles in the papers, and have had a meeting at a local Ruritan Club to share information. The Chairman assured Mr. Harshman that a brochure is being created to explain in detail the MS4 (Stormwater) process and that a mass mailout of this brochure to all property owners in the Township is scheduled. It was also decided that the Township would mail Mr. Harshman all the information shared to date on the stormwater program.

A Baer/Heraty motion passed 3-0-1 (*Murray abstained as he did not attend meeting*) approving the minutes from the June 25, 2019 Regular meeting.

A Murray/Baer motion passed 4-0 approving the payment of the bills on the Treasurer's report dated July 9, 2019.

The Administrator shared a slide show of the Ebberts Spring Historical Preserve property showing the before and after pictures of the property and pictures of work in progress as they prepare the site for a ribbon cutting ceremony scheduled for Saturday, August 3, during Old Home Week.

The Public Works Director shared the following information to the Board of Supervisors: UV upgrade is working on eliminating technical glitches; sewer plant expansion is reaching 30% design; ATMA will be in discussion about securing a loan for the sewer plant expansion; decrease in rain is helping the daily flow numbers; GHD will be assisting in securing Nitrogen credits; the problem spots on Shanks Church Road were marked and EK Services was out to make notes of the repairs needed; EJ (East Jordan) will be providing EK Services tapered manhole risers; looking into contracting the design of a plan for pipe camera work for the Township allowing the Township to be pro-active vs. re-active concerning I&I problems; a request was made when submitting the DEP Chapter 94 plan to be released from the corrective action plan; well #2 pump (water system) was replaced and now operational; the DEP permit for Rocking M Lane is still pending.

A Murray/Baer motion passed 4-0 denying the modification from posting financial security until time of earth disturbance for Frederick Drive LLC. The Antrim Township Planning Commission recommended denying this modification request.

A Murray/Heraty motion passed 4-0 granting the modification request from §125-15(D) to not include scrub trees and invasive regrowth in the woodland preservation for Stephen and Lucille Martin. The Antrim Township Planning Commission recommended granting this modification.

A Heraty/Baer motion passed 4-0 granting ACBP (Antrim Commons Business Park), lot 16 NorthPoint a 180-day extension. The Antrim Township Planning Commission recommended granting this extension.

A Heraty/Baer motion passed 4-0 granting Rolling Hills PRD Phase 5 a 180-day extension to allow time for infrastructure to be constructed to reduce the amount of financial security required. The Antrim Township Planning Commission has already recommended approval of the plan.

The agenda item for the P&G Farm Property LLC final plan was tabled as it had outstanding items.

A Heraty/Murray motion passed 4-0 approving the final plan for Sara J. Spangler, lot addition, Hollowell Church Road.

Language of the Developer's Donation Agreement were discussed and finalized.

A Heraty/Baer motion passed 4-0 conditionally approving the Matrix I-81 Logistics Center final land development plan, Commerce Avenue, pending the Township receiving the following: financial security; payment of the R&I charge; FCCD (Franklin County Conservation District) approval; Stormwater Agreement; Conservation Easement Agreement; Shared Access Agreement; Developer's Donation Agreement; and the satisfaction of minor engineering/staff comments.

A Murray/Heraty motion passed 4-0 authorizing the Chairman to sign all Matrix I-81 Logistics Center agreements once they are finalized and received.

A Heraty/Baer motion passed 4-0 conditionally approving the 2003 & 2013 Commerce Avenue final land development plan, pending the Township receiving the following: financial security; FCCD (Franklin County Conservation District) approval; Stormwater Agreement; Conservation Easement Agreement; Shared Access Agreement; and the satisfaction of minor engineering comments.

A Baer/Murray motion passed 4-0 approving the SFPM (Sewer Facility Planning Module) for Helen I. Shook, lots 7 & 8, Grant Shook Road. These two lots propose on-lot septic systems as they are unable to connect to public sewer.

A Murray/Heraty motion passed 4-0 approving the SFPM (Sewer Facility Planning Module) for Stephen and Lucille Martin, Leitersburg Road. This is a single-family dwelling lot served by an on-lot septic system.

A Murray/Heraty motion passed 4-0 authorizing staff to send to DEP (Department of Environmental Protection) the RFPW-NBD (Request from Planning Waiver Non-Building Declaration) for James and Donna Martin. This lot addition proposes no new construction.

After hearing from both the Zoning Officer and the interested party (Bob and Luann Haw) the Supervisors gave a favorable response to the potential zoning change for 9268 Rabbit Road South, allowing a piece of the property to be rezoned from A (Agriculture) to CC (Community Commercial) to allow for a Continuing Care Retirement Facility. The Zoning Officer did counsel Mr. and Mrs. Haw that during the formal hearing on the re-zoning, should they submit a formal zoning request, the commentary from the public attending could sway the Supervisors to not approve the re-zoning.

Heraty left the meeting at 8:03 p.m.

A Murray/Baer motion passed 3-0 approving the correction made by the Administrator to the motion made at the prior meeting concerning the Delinquent Sewer Collections process. Previously the threshold for placing an account on the disconnection list was changed from \$500 to four quarters. The correction is to change the threshold from four quarters to the intended three (3) quarters delinquent.

A Murray/Baer motion passed 3-0 approving the request for Fire Police coverage for Cruzin for K9's Ride. This motion approves Workers' Compensation coverage for Rescue Hose Fire Police should they participate in this event.

Heraty returned to the meeting at 8:10 p.m.

Murray commented that he read a Herald Mail article in the paper that had some Borough residents being quoted as being happy about paying their MS4 Stormwater Fee.

Young commented that he read the same article and stated that he hasn't had the pleasure of speaking with the happy residents, only the unhappy ones.

Young called for Public Comment.

Dave Thomas, with Matrix, thanked the Supervisors for the conditional approval and stated he is looking forward to working with Antrim Township. He mentioned Sylvia, Brad and John by name and thanked them for getting Matrix as far as they have in the approval process.

A Heraty/ Baer motion passed 4-0 to adjourn the Regular Meeting, into an Executive Session, at 8:17 p.m.

Heraty left the Executive Session at 9:15 p.m.

A Baer/Murray motion passed 3-0 to adjourn the Executive Session, back in to the Regular Session at 9:52 p.m.

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

A Murray/Baer motion passed 3-0 to adjourn the Regular Session at 9:53 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary