

Minutes of the Antrim Township Supervisors
Regular Meeting

August 27, 2019

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, August 27, 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; John Alleman; Chad Murray and Pat Heraty. Also attending was: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; and Jennifer Becknell, Secretary.

Young called the meeting to order at 7:00 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. There were none.

A Heraty/Alleman motion passed 4-0-1 (*Murray abstained as he was absent for this meeting*) approving the minutes from the August 13, 2019 Regular meeting.

An Alleman/Heraty motion passed 5-0 approving the payment of the bills on the Treasurer's report dated August 27, 2019.

John McCune introduced Dr. Claire A. Jantz, Director of CLUS (Center for Land Use and Sustainability), and Shippensburg University Professor. Dr. Jantz presented by PowerPoint the findings of the Solar Infrastructure Assessment for Antrim Township. The study objectives were to answer two key questions: 1) What is the current demand for electricity in Antrim; and 2) How much land would need to be occupied by solar panels to meet this demand. Dr. Jantz fielded questions from both the audience and Supervisors, and there was also commentary from the audience. As a recap to Dr. Jantz's presentation, Mr. McCune stated the next step questions to be answered concern power peaks and forms of solar storage.

The first Zoning agenda item was stricken from the agenda as the requesters were in the audience and shared that they had just received news that the property they were bidding on went to another buyer, therefore the modification request is not needed.

A Heraty/Murray motion passed 5-0 granting a modification request from §125-14(A), to James and Donna Martin, lot 8B, 960 Marion Road, allowing the use of a 100' scale. The Antrim Township Planning Commission recommended granting this 100' scale instead of the required 50' scale.

A Murray/Heraty motion passed 5-0 authorizing the Chairman to sign the prepared decision for the Rolling Hills PRD Phase 6, 7, and 9 hearing modifying the side setback. The decision was prepared by the Township Solicitor based on minutes and hearing testimony.

A Heraty/Murray motion passed 5-0 accepting the Shared Access Agreement for Larry and Patricia Hege, Kauffman Road, and authorized the Chairman to sign this agreement.

A Murray/Heraty motion passed 5-0 authorizing the Chairman to sign three (3) Financial Security Agreements.

1. 2003 & 2013 Commerce Avenue
2. Matrix I-81 Logistics Center (Molly Pitcher Highway, South)
3. 11800 Molly Pitcher Highway (Antrim Township Route 11 property)

A Heraty/Murray motion passed 5-0 authorizing the Chairman to sign two (2) Sewage Pump Agreements.

1. 121 Commerce Avenue
2. 129 Commerce Avenue

A Heraty/Baer motion passed 5-0 approving the final plan for James and Donna Martin, lot addition, lot 8B, Marion Road. This lot addition plan proposes no development.

A Murray/Heraty motion passed 5-0 approving the final plan for Doris and John Koons Estate, 1 lot subdivision, Fort Stouffer Road. This is a single-family home lot.

A Heraty/Murray motion passed 5-0 authorizing staff to send the SFPM (Sewer Facility Planning Module) to DEP (Department of Environmental Protection) for Daniel J Myers, single-family dwelling, Grant Shook Road.

A Murray/Baer motion passed 5-0 denying the Exemption Mailer for 2017 Greenmount Road LLC as the module is for only Phase 1 of a multi-phased plan. The Supervisors gave direction that this needs to be resubmitted for entire development.

A Heraty/Murray motion passed 5-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver Non-Building Declaration) in to DEP (Department of Environmental Protection) for Alan and Teresa Izer, Grant Shook Road.

A Heraty/Murray motion passed 5-0 approving the Letter of Credit renewal for Benjamin and Anita Eby. The signed Letter of Credit shall be received in the amount of \$7,026.47, which includes the annual 10% increase, prior to September 12, 2019 or staff shall be authorized to draw the Letter of Credit.

A Heraty/Baer motion passed 5-0 approving the Letter of Credit renewal for Augusta Partners. The signed Letter of Credit shall be received in the amount of \$33,058.04, which includes the annual 10% increase, prior to September 26, 2019 or staff shall be authorized to draw the Letter of Credit.

An Alleman/Murray motion passed 5-0 authorizing staff to release in full the Letter of Credit, in the amount of \$57,947.55, for Super 8 Motel as they have satisfactorily completed their improvements.

A Murray/Heraty motion passed 5-0 authorizing staff to release the sewer maintenance bond in full, in the amount of \$23,147.85, for Eldorado Stone, as the Township Public Works Director has inspected the site and authorized the release.

Heraty left the meeting at 8:07 p.m.

A Baer/Murray motion passed 4-0 supporting the sewer waiver decision made by the Antrim Township Municipal Authority (ATMA) at their July 22, 2019 meeting for 12276 Gearhart Road. The ATMA decision granted a six-month waiver from sewer billing provided the current balance is paid in full and a \$50.00 inspection fee will be required. The home cannot be occupied as it was damaged by fire but is going to be rebuilt.

An Alleman/Young motion passed 4-0 approving an Eagle Scout Proclamation for David Ryan Witmer, to be presented at the Eagle Scout Court of Honor on September 15, 2019.

A Murray/Baer motion passed 4-0 awarding the 2019 Line Painting bid to Alpha Space Control, Chambersburg, PA, in the amount of \$ 54,346.03. This will be for line painting in the north portion of Antrim Township.

A Baer/Alleman motion passed 4-0 approving the lowest quote received from A-Plus Fencing, in the amount of \$16,873.00, which is for the fence installation for the new addition to the dog park.

Graham gave an update on the upcoming MS4 Stormwater Senate Hearing to be held on Wednesday, September 11, 2019 at 1:00 p.m. at Antrim Brethren in Christ Church, with 5-9 Senators present and DEP (Department of Environmental Protection) representatives.

Graham called for an Executive Session for a Potential Litigation matter and a Real Estate matter.

Alleman inquired if the high school has sent over any names for consideration for Student Representative, to which the Administrator responded no.

Murray stated that just prior to tonight's meeting he represented the Antrim Township Municipal Authority at a financial audit review meeting. He commended staff on no findings and clean year-end journal entries.

Young encouraged everyone to spread the word about the September 11, 2019 Stormwater meeting with the Senators and DEP present.

Young called for Public Comment. There were none.

A Murray/Baer motion passed 4-0 to adjourn the Regular Meeting, into an Executive Session, at 8:26 p.m.

A Baer/Murray motion passed 4-0 to adjourn the Executive Session, back in to the Regular Session at 9:28 p.m.

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

A Murray/Baer motion passed 4-0 to adjourn the Regular Session at 9:29 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary