

Minutes of the Antrim Township Supervisors  
Regular Meeting

October 8, 2019

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, October 8, 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; Roger Nowell, Public Works Director; Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary.

Young called the meeting to order at 7:04 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.

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

Young called for Public Comment. There were none.

A Heraty/Baer motion passed 4-0-1 (*Alleman abstained as he did not attend the whole meeting*) approving the minutes from the September 24, 2019 Regular meeting.

A Heraty/Alleman motion passed 5-0 approving the payment of the bills on the Treasurer's report dated October 8, 2019.

The Greenmount Irrevocable Trust, Bemisderfer Road, stormwater exemption request was tabled, as the Township is waiting on review results from Dewberry, the Township engineer firm.

A Heraty/Baer motion passed 4-1 (*Murray opposed*) granting Rochester Place the modification request allowing the 269-unit Townhouse development to be broken down into eleven (11) phases, with three conditions as follows:

- All roads shall have an 8' parking lane, two 12' drive lanes with "No Parking" signs on the side of the street without the parking lane. HOA must enforce the "No Parking" areas.
- Mt. View Road shall be overlaid to the Township's satisfaction after all the laterals have been connected to the sewer line.
- Provide a berm with trees along the property line abutting I-81 to screen the visual and audible effects of I-81 and to add a level of safety.

The developer agreed to the conditions during a meeting held with their engineer, two Township Supervisors, the Township Zoning Officer, and Township Administrator. The Antrim Township Planning Commission recommended granting this request. The developer of Rochester Place is required to update the traffic study and meet the current stormwater regulations.

A Heraty/Murray motion passed 5-0 authorizing the Chairman to sign the Sewage Pump Agreement for 15085 Maryland Line Road, which is for a single-family home grinder pump.

The Greenmount Irrevocable Trust final plan, 2 lot subdivision, Bemisderfer Road was tabled.

A Heraty/Murray motion passed 5-0 approving the Antrim Commons Business Park Archeological Conservancy final plan, 2 lot additions, Molly Pitcher Highway, pending GAFCWA (Greencastle Area, Franklin County, Water Authority) signature. The Antrim Township Planning Commission recommended approving this plan.

The final plan approval for Alan and Teresa Izer, 2-lot subdivision (lot addition) Grindstone Hill Road, was tabled, as the Township has not received the Shared Access Agreement.

An Alleman/Baer motion passed 5-0 approving a plan of action for the developer of Moss Springs as follows:

- Construct additional section of road and temporary cul-de-sac just past existing villas to Township specifications. Township shall be notified prior to work commencing to coordinate required inspections.
- Convert the existing E&S pond to a stormwater pond, if required by FCCD (Franklin County Conservation District)
- Submit As-Built drawings of roads, stormwater, and utilities to the Township for review and approval.
- Maintain the performance bond for the remaining section of Phase IIA and provide a maintenance bond for the portion of roads to be dedicated.
- Remove all junk and equipment remaining on Phase IIA and future phases.
- Stabilize disturbed areas with grass.
- Moss Springs Avenue shall be offered for dedication by deed with right of way drawings and metes and bounds description beginning at the Township boundary line to Brook View Drive.
- Brook View Drive shall be offered for dedication by deed with right of way drawings and metes and bounds description beginning at Moss Springs Avenue to the Township boundary line.
- The remaining sections of Moss Springs Avenue to the temporary Cul-de-Sac will not be accepted for dedication.
- All work shall be completed by November 29, 2019.

This plan of action is in response to the request made by the Moss Springs HOA (Home Owners Association) to pull the bond being held by the Township and have the improvements completed for Moss Spring. Phase IIA.

A Heraty/Murray motion passed 5-0 approving the Letter of Credit renewal for Greens of Greencastle Phase 5 in the amount of \$79,237.09, which includes the 10% increase of \$7,203.37. The Letter of Credit must be received no later than noon on Thursday, October 24, 2019 or the staff shall be authorized to draw on the Letter of Credit.

A Murray/Baer motion passed 5-0 authorizing the Township Solicitor to sign the Franklin County Tax Appeal Settlement for Jerr-Dan concerning property at 1080 Hykes Road.

Lisko called for an Executive Session to discuss a litigation matter.

The Public Works Director gave an update to the Supervisors as follows: while getting compliant numbers with the new upgraded UV system, still working with Trojan to correct some programming issues; Phase 2 of the sewer plant expansion project is in the 60% design phase with ground breaking scheduled in fall of 2020; the ATMA will be recommending to the Supervisors which entity should be the issuer for the loan and repayment options for the sewer plant expansion by March 2020; confirmed that 2175 nitrogen credits will need to be purchased and has secured a seller, which will be facilitated by the end of October; EK Services is trying to schedule work next week on repairs to Shanks Church Road and Melrose Ave.; three (3) manholes lined in the Coseytown area; I&I repairs in Greenview Acres and two (2) lateral repairs in Nottingham are being scheduled; Water Plant operations going well, well 2 site had an electrical upgrade and we have switched over to new panel; the upgrade required a bigger transformer and a bigger pole to be installed; waiting on exit review on the DEP Filter Plant Performance Evaluation; the completion of the Rocking M Lane project has been moved from October to November.

An Alleman/Baer motion passed 5-0 approving Workers' Compensation for Rescue Hose Fire Police during the Fulton Fall Folk Festival Parade, set for October 19, should they decide to provide assistance at this event.

A Heraty/Baer motion passed 5-0 supporting the decision made by the Antrim Township Municipal Authority (ATMA) at their September 30, 2019 meeting, approving a credit of \$2,209.50 towards the 2<sup>nd</sup> Quarter 2019 utility billing and a credit of \$859.25 towards the 3<sup>rd</sup> Quarter 2019 bill for Rhodes Grove Camp & Conference Center located at 7693 Brown's Mill Road.

A Heraty/Alleman motion passed 5-0 approving the 2020 MMO (Minimum Municipal Obligation) worksheet. The Township Obligation Worksheet calculates the contribution required by the municipality for the retirement program and will become the Township's bill amount at the first of the year.

Young called for Public Comment.

Mike Vaughn, 458 Moss Spring Avenue, thanked the Supervisors for their kind consideration on the matter of helping to complete the project at Moss Spring development.

A Heraty/Murray motion passed 5-0 to adjourn the Regular Meeting, into an Executive Session, at 7:47 p.m.

A Heraty/Baer motion passed 5-0 to adjourn the Executive Session, back in to the Regular Session at 8:22 p.m.

A Heraty/Baer motion passed 5-0 authorizing the Township Solicitor to file a Motion for Summary Judgement concerning Green Spring Valley, which is asking the appeal to be dismissed.

A Murray/Baer motion passed 5-0 to adjourn the Regular Session at 8:23 p.m.

Respectfully submitted,

Jennifer Becknell  
Board of Supervisors Secretary