## Minutes of the Antrim Township Supervisors Regular Meeting

December 10, 2019 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, December 10, 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; Pat Heraty and Chad Murray. 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 7:03 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. There was none.

An Alleman/Heraty motion passed 5-0 approving the minutes from the November 26, 2019 Regular meeting.

A Murray/Baer motion passed 5-0 approving the payment of the bills on the Treasurer's report dated December 10, 2019.

A Baer/Heraty motion passed 5-0 granting the modification request from §125-17(C)(3)(d), Joint and Cross Access Drives, for Jason Caudill, Prospect Avenue as this property accesses Prospect Avenue only with residential properties it would connect to. The Antrim Township Planning Commission recommended granting this modification.

A Baer/Alleman motion passed 5-0 denying the modification request from §125-17(D)(1), Off-street Loading/Unloading, for Jason Caudill, Prospect Avenue, as they should show an area within the site for loading and unloading to avoid this occurring on Prospect Avenue. The Antrim Township Planning Commission recommended denying this modification.

The next three (3) agenda items for Jason Caudill were all tabled as the Township is waiting on recommendations from the Township Engineer firm (Dewberry). The items were: 1) modification request from §126-10(C)(i), Infiltration BMPS; 2) modification request from §126-6(T), Separation Distance; and 3) modification request from §126-12, Streambank Erosion.

A Heraty/Baer motion passed 5-0 granting the modification request from §125-15(A)(3)(a), Relocation or Disturbance of Wetlands for 2017 Greenmount Road to allow the relocation of Greenmount Road. The Antrim Township Planning Commission recommended approving this modification.

A Heraty/Alleman motion passed 5-0 granting the modification request from 125-17(C)(3)(d), Joint and Cross Access Drive for 2017 Greenmount Road as the cross-access drive or joint drive is not feasible because it would have to cross wetlands and a water way. The Antrim Township Planning Commission recommended approving this modification.

An Alleman/Baer motion passed 5-0 granting the modification request from §125-17(D)(6)(c) Landscape Islands and Canopy Trees in Truck/Trailer Parking Areas for 2017 Greenmount Road so long as the trees are provided for somewhere within the site. The Antrim Township Planning Commission recommended approving this modification.

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A Heraty/Baer motion passed 5-0 authorizing the Chairman to sign the Greens of Greencastle, lot 511, PCSM (Post Construction Stormwater Management) Plan Amendment, which changes the location of the control.

A Murray/Heraty motion passed 5-0 authorizing the Chairman to sign the Benjamin and Anita Eby PCSM (Post Construction Stormwater Management) Plan Amendment, which revises the plan for the farm off of Leitersburg Road and the five (5) single-family home lots.

A Heraty/Murray motion passed 5-0 approving a 180-day extension to the Antrim Commons Business Park, lot 16, NorthPoint, Milnor Road. The Antrim Township Planning Commission recommended approving this extension.

A Murray/Heraty motion passed 5-0 conditionally approving the final plan for Stephen and Lucille Martin, lot 2, a 1-lot subdivision, Leitersburg Road, pending the approval from DEP (Department of Environmental Protection) for the SFPM (Sewer Facility Planning Module).

A Heraty/Murray motion passed 5-0 conditionally approving the final plan for Greenmount Irrevocable Trust, 2-lot subdivision, Bemisderfer Road, pending signature from GAFCWA (Greencastle Area Franklin County Water Authority) and plans received in State Plane 83 south.

A Heraty/Alleman motion passed 5-0 approving a 180-day extension to John and Shirley Frain, 1 lot subdivision and lot additions, Buchanan Trail East and Bemisderfer Road. The Antrim Township Planning Commission recommended approving this extension.

A Baer/Murray motion passed 5-0 authorizing staff to send the RFPW-NBD (Request from Planning Waiver – Non-Building Declaration) to DEP (Department of Environmental Protection) for John and Shirley Frain, Buchanan Trail East and Bemisderfer Road. No construction is proposed with this lot addition plan.

A Heraty/Alleman motion passed 5-0 authorizing staff to send the RFPW-NBD (Request from Planning Waiver – Non-Building Declaration) to DEP (Department of Environmental Protection) for Linda Fay Gilbert, Williamson Road. This plan subdivides an existing single-family home on septic off from the rest of the farm, and no construction is proposed.

An Alleman/Baer motion passed 5-0 granting a 90-day extension to the developer (P&W Excavating) to allow time to obtain the as-built drawings and the signed deed of dedication for Moss Springs Road and Brook View Drive. The Antrim Township Planning Commission recommended this extension.

A Baer/Heraty motion passed 5-0 accepting the signed, sealed certification letter from Shelly, Witter & Fox that states the stormwater controls were constructed properly at 10721 Grant Shook Road. The Antrim Township Planning Commission recommended accepting this certification letter.

It was also noted that the Antrim Township Planning Commission made an additional motion that all PCSM (Post Construction Stormwater Management) plans shall have a note that the Township inspector shall be present for the preconstruction meeting and for stormwater construction.

In the absence of the Public Works Director, the Administrator gave the following update: the ATMA (Antrim Township Municipal Authority) tabled the topic of the Mandatory Connection Regulations pending additional research; regarding the Phase 2 Sewer Plant Expansion, ground breaking in Spring/Summer 2020, WQM Part II permit application submitted, and the NPDES permit amendment application submitted; ATMA will be recommending to the Board of Supervisors for its approval the issuer for the loan and New Money Options for repayment no later than March 2020; sewer plant operations are going well; made an I&I repair on Greenview Drive; three I&I repairs made on Cobble Drive with additional repairs scheduled for next Monday; normal pump station maintenance and repairs; water plant operations going well; as part of the well 2 site electrical upgrade,

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the new electrical pole is scheduled to be installed December 11; DEP exit interview for FPPE (Filter Plant Performance Evaluation) was conducted and the water plant received a "needs improvement", meaning DEP made comments on how to improve operations.

A Heraty/Baer motion passed 5-0 approving the sale of surplus Road truck (vehicle # 18) to the Utilities Department for \$30,000.

A Heraty/Baer motion passed 5-0 appointing Mike Buckley to the vacant Elected Auditor position.

A Baer/Alleman motion passed 5-0 excepting the proposal presented by the Administrator to purchase additional acreage for the Antrim Township Community Park, from Mrs. Buchanan. A final survey will determine the exact acreage to be purchased at \$7,469.71 per acre. The funds for this purchase will come from the 2019 Capital Reserve (fund 30) budget as a large project did not take place and the 2020 Landfill Park (fund 04) budget.

Darwin Rosenberry, Conococheague Lane, commented that he and his wife were concerned about increased traffic and noise from the park with this additional purchase of land for the park use, and suggested the Township use a vegetation/tree buffer to minimize sound from the park. The Supervisors commented that no immediate plans have been made for the use of the land being purchased other than the addition of trails and would consider additional signage to keep traffic down Conococheague Lane to a minimum as well as the tree buffer to mitigate the sound from the park.

Rosenberry was also concerned about the pond on the property being purchased. The Supervisors stated they are aware of the potential liability this pond presents and will be considering the options for addressing this issue in the future. Rosenberry mentioned there is a Lane agreement for all property owners along Conococheague. John Lisko, Township Solicitor, commented that the Township will need to be added to this agreement.

Tena Karinshak, Conococheague Lane, also commented that she is concerned with increased traffic in her area due to the Township purchasing the additional land for the park.

Heraty left the meeting at 7:57 PM.

Direction was given for staff to proceed with filing a lien against the property of the person (Keefer) that is delinquent in paying the Township money for renting the Township property on Route 11.

Young mentioned that while he was at the Greencastle-Antrim High School this past week doing a presentation, he put out the word that Antrim Township is looking for a Student Representative for the Board of Supervisors meetings.

Young also asked the public to remember the safety of the President and Vice President as they are both in Hershey, PA hosting a rally.

Young called for Public Comment. There were none.

A Baer/Murray motion passed 4-0 to adjourn the Regular Meeting, into an Executive Session, at 8:02 PM.

A Baer/Murray motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting, at 8:46 PM.

Young announced that Potential Litigation was discussed with no decisions to announce.

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The Supervisors gave direction for to move towards accepting a grant and authorization to complete documentation. The Administrator is to proceed with necessary paperwork, to be reviewed by Chairman and Solicitor if necessary. (This is grant money obtained by Senator Ward intended for use towards MS4 project.)

A Baer/Murray motion passed 4-0 to adjourn the Regular Meeting at 9:00 PM.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary