

Minutes of the Antrim Township Supervisors
Regular Meeting

January 14, 2020

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 14, 2020 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Pat Heraty, Chairman; John Alleman, Vice Chairman; Rick Baer; Fred Young; and Chad Murray. Also attending was: John Lisko, Township Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Roger Nowell, Public Works Director; Brad Graham, Administrator and Jennifer Becknell, Secretary

Heraty called the meeting to order at 7:00 p.m.

Heraty reminded the audience that meetings are audio recorded and posted to the Township website.

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

Heraty called for Public Comment. There was none.

A Baer/Murray motion passed 4-0-1 (*Alleman abstained as he did not attend this meeting*) approving the minutes from the January 6, 2020 Organizational meeting.

An Alleman/Baer motion passed 5-0 approving the payment of the bills on the Treasurer's Report dated January 14, 2020.

A Baer/Murray motion passed 5-0 granting the modification request from §126-10(C)(1)(i), Infiltration BMPS, for Jason Caudill, Prospect Avenue. The raingarden for this site is closer than 20' to the building and will receive minimal flows. The Township engineer (Dewberry) and the Antrim Township Planning Commission recommended granting the modification.

A Murray/Young motion passed 5-0 granting the modification request from §126-(6)(T), Finished Floor Elevation, for Jason Caudill, Prospect Avenue. The code requires a 2' separation from the finished floor elevation to the 100-year storm event level in the basin. The raingarden is small and receives minimal flows. The Township engineer (Dewberry) and the Antrim Township Planning Commission recommended granting the modification.

A Baer/Young motion passed 5-0 granting the modification request from §126-12, Streambank Erosion, for Jason Caudill, Prospect Avenue. The raingarden will receive minimal flows. The Township engineer (Dewberry) and the Antrim Township Planning Commission recommended granting the modification.

An Alleman/Murray motion passed 5-0 granting the modification request for Linda Gilbert, Williamson Road, allowing the use of a 100' scale. The Antrim Township Planning Commission recommended granting this modification.

A Young/Baer motion passed 5-0 granting the modification request for Rochester Place, Mountain View Drive, of the 100-year release rate with the following conditions:

- Bi-annual inspections shall be performed by the Township for each year the temporary infiltration basin is in operation. *After hearing from the Developer, it was decided that the bond for this pond will be implemented in Phase II.*
- The infiltration basin must be replaced by the permanently designed stormwater detention basin within 5-years or at the start of construction of the subsequent phase, whichever comes first. Bonding for the permanent basin will not be required until it is required.

The Township engineer (Dewberry) and the Antrim Township Planning Commission recommended granting the modification with the conditions as recommended by Dewberry.

The Sewer Facilities Planning Module (SFPM) agenda item for Jason Caudill, Prospect Avenue, was tabled. This resolution is needed for this auto repair garage to be connected to public sewer.

An Alleman/Young motion passed 5-0 approving the Sewer Facilities Planning Module (SFPM) for Darrell and Dennis Martin, Worleytown Road, allowing them to be served by on-lot septic. This plan creates two (2) single family home lots.

An Alleman/Baer motion passed 5-0 approving a reduction of security (Letter of Credit) for Antrim Commons Business Park (ACBP), lot 15, NorthPoint, by the amount agreed to by the Township engineer (Dewberry) and staff.

Direction was given that the Supervisors are not opposed to the Zoning Change request along Grindstone Hill Road that is being sought by Bowman Development Corporation which would change the zoning from HC (Highway Commercial) to R-2 (Residential). The Antrim Township Planning Commission is open to the change requested.

The Public Works Director updated the Supervisors with the following: should receive 90% completed design documents before the next Antrim Township Municipal Authority (ATMA) meeting for the Phase 2 Sewer Plant Expansion; invited the Supervisors to attend the January 27 ATMA meeting to see a PowerPoint presentation by GHD on the sewer plant expansion; possible bid advertisement by the end of February 2020; WQM Part II permit application submitted with conference call on this Thursday; NPDES permit amendment application submitted with conference call on this Thursday; ATMA will be making a recommendation on the financing of expansion to be presented to the Supervisors at their February 11 meeting; sewer plant operations are going well; prepping for Chapter 94 report submission to DEP; several repairs made before the end of the year for I&I (Infiltration and Inflow); new pumps on site for Pump Station 11; water plant operations are going well; the Well 2 site upgrade passed its electrical service inspection; security fence installed around Well 2; prepping for Chapter 110 annual Water Report submission to DEP. It was also announced that the ATMA is now supplying water to ACBP, Lot 15, NorthPoint.

A Young/Murray motion passed 5-0 approving Workers' Compensation for Rescue Hose Fire Police during the 2020 Operation God Bless America Veterans benefit ride, should the Fire Police choose to participate, and the road closures associated with this event from 8:00 am to 12 noon.

A Murray/Alleman motion passed 5-0 approving the news release of the 2020 Park Grant program announcement.

Young congratulated Pat Heraty on being appointed the new Chairman.

Heraty congratulated John Alleman on being appointed the new Vice Chairman.

Heraty called for Public Comment.

Larry Harshman, Clay Hill Road, asked the Supervisors why they decided to purchase additional land for the park as he feels very few people utilize the park now and the funds could have been better used to pay for the MS4 Stormwater project. Mr. Harshman also stated he heard rumors that the Township is also wanting to put in an additional park.

Young responded to Mr. Harshman by stating that some of the funds being received from the Landfill are restricted and can only be used for the park and recreation, and if the funds are not used, the Township must

give the money back to the Landfill. Young stated that the Supervisors do know what they're doing and did a lot of research before the land purchase and feels the recent land purchase was a good buy for the Township. Young also stated that the existing park is being well attended and that there are no immediate plans to develop the land recently acquired or elsewhere. Young reassured Mr. Harshman that no tax dollars were used in the purchase of additional land for the park.

Kevin Myers, Letzburg Road, stated he heard Young on the radio announce that Antrim Township was turned down for a grant they applied for to help offset the MS4 Stormwater project and asked if the Township would be applying for more grants and what projects are the Township looking to do to satisfy the MS4 requirements.

The Administrator stated that there are more grants out there and the Township is actively looking for them, but there will be the ongoing problem of many applicants vying for limited funds. The Zoning Officer stated that streambank restoration is the decided project to fulfill the Townships MS4 requirements and is the bulk of the overall cost.

Heraty reiterated that the Supervisors unanimously voted to put the brakes on moving forward with the actual MS4 project until DEP and the EPA can provide additional information. The Township is only doing engineer work at this time as if the project will be completed.

A Young/Baer motion passed 5-0 to adjourn the Regular meeting into Executive Session at 7:38 p.m. It was stated that the Executive Session is for Potential Litigation and there is a possibility for a decision to be announced.

A Young/Murray motion passed 5-0 to adjourn the Executive Session, back in to the Regular meeting, at 8:17 p.m.

A Young/Baer motion passed 5-0 authorizing the Administrator to move forward with contacting Martin Siegel with Barley Snyder Attorneys at Law for advice on how to proceed with our MS4 program.

A Young/Alleman motion passed 5-0 to adjourn the Regular Meeting at 8:20 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary