

Minutes of the Antrim Township Supervisors
Regular Meeting

January 28, 2020

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 28, 2020 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Vice Chairman; Rick Baer; and Chad Murray. Also attending was: John Lisko, Township Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Rodney Eberly, Roadmaster/Parks Director; Brad Graham, Administrator and Jennifer Becknell, Secretary. *(Pat Heraty and Fred Young absent.)*

Alleman called the meeting to order at 7:02 p.m.

Alleman 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.

Alleman called for Public Comment. There was none.

A Baer/Murray motion passed 3-0 approving the minutes from the January 14, 2020 Regular meeting.

A Murray/Baer motion passed 3-0 approving the payment of the bills on the Treasurer's Report dated January 28, 2020.

Ted Memminger, Rescue Hose Company No. 1 Trustee, presented the Supervisors with a PowerPoint presentation which outlined the proposed addition of paid staffing to be implemented over the next three (3) years, with the associated costs to the Township and Borough. The slide-show reviewed the steady increase in EMS calls and charted the Fire/Rescue response over the last 10 years. It was pointed out that during this same time period, volunteer responders decreased by 43%. The presentation went into great detail covering training requirements; position requirements; job duties; covered wage comparisons with neighboring fire companies; proposed timeline for hiring additional paid staff; and an overview of current annual expenses for Rescue Hose. The other Rescue Hose attendees were: Rich Wertman, Ambulance Chief; Bill Hull, Trustee; Kevin Barns, Chief; Cheryl Mowen, President.

Jonathan Stough with RBC Wealth Management, provided the Supervisors with a 2019 Annual Review of the Antrim Township investments, including January 2020. Stough stated the analysis shows the face value of all investments with RBC at the end of January 2020 is \$21,996,000. This is an increase of \$504,000 over last year's year-end balance of \$21,492,000. The portfolio shows the recent purchases have been in the 2.00% - 2.15% range for 5-6-year maturities.

A Baer/Murray motion passed 3-0 approving the standard cross access easement agreement for Frederick Drive LLC, Frederick Drive, which allows access through the site from the property to the North.

A Murray/Baer motion passed 3-0 approving the preliminary land development plan for Frederick Drive LLC, Frederick Drive, for two warehouses. The Antrim Township Planning Commission recommended approving this plan.

A Baer/Murray motion passed 3-0 approving by resolution the Sewer Facilities Planning Module (SFPM) for Jason Caudill, Pennsylvania Avenue/Prospect Avenue. This module adds one (1) EDU onto the existing EDU assigned to the property.

A Murray/Baer motion passed 3-0 approving the ordinance advertisement for amending Schedule A of Chapter 111, entitled "Pretreatment".

After a review of the cumulated ordinance changes needed, authorization was given to staff to present the changes to the Antrim Township Planning Commission at their February 3, 2020 meeting. Murray and Baer agreed to serve on the ordinance review committee.

A Murray/Baer motion passed 3-0 authorizing the Administrator to sign the necessary documents at the closing, set for January 29, 2020, for the purchase of additional property for the Antrim Township Community Park from Gay Buchanan.

Alleman commented that he attended the Antrim Township Municipal Authority (ATMA) meeting and heard the sewer plant expansion plan presentation with associated costs and said the ATMA will be making a recommendation to the Board of Supervisors soon.

The Roadmaster/Park Director reviewed the bullet points from his report posted in the Supervisors update file. Special mention that the road crew installed thermoplastic rings around several problem manholes,.

A Baer/Murray motion passed 3-0 authorizing the Administrator to obtain quotes for the lease of the recently purchased Township property from Gay Buchanan.

Murray thanked staff for doing their jobs well, as he heard favorable comments back from the people staff works with.

Alleman thanked the Rescue Hose members that attended tonight's meeting to help answer questions.

Alleman called for Public Comment.

Brian Harbaugh, Browns Mill Road, reminded the Supervisors and audience members to not get lax on the MS4 issue and to hound the Representatives about repealing the mandate. Harbaugh also stated the posted speed limit in Kauffman Station is 45 MPH and asked the Supervisors to consider reducing the speed limit as he feels this is an unsafe speed for the area.

Robert Smith, Angle Road, stated he agreed with Mr. Harbaugh on reducing the speed limit in the Kauffman Station area. Smith stated that he supports the proposed ordinance for side setbacks. Smith used the example of a farmer who wants to use his land right up to the property line, but the farmer may not be the owner in perpetuity.

A Baer/Murray motion passed 3-0 to adjourn the Regular meeting into Executive Session at 8:23 p.m. It was stated that the Executive Session is for Potential Litigation.

A Baer/Murray motion passed 3-0 to adjourn the Executive Session, back in to the Regular meeting, at 9:34 p.m.

Alleman stated that Potential Litigation and Personnel matters were discussed with no decisions made.

A Baer/Murray motion passed 3-0 to adjourn the Regular Meeting at 9:42 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary