Minutes of the Antrim Township Supervisors Regular Meeting

February 25, 2020

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, February 25, 2020 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Vice Chairman; Fred Young; Rick Baer and Chad Murray. Also attending was: John Lisko, Township Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Amber King-Reasner, Assistant Code Enforcement Officer/Stormwater Technician; Rodney Eberly, Roadmaster/Park Director; Brad Graham, Administrator and Jennifer Becknell, Secretary. (*Pat Heraty was absent.*)

Alleman called the meeting to order at 7:04 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.

Laura Seavolt, 1787 Paulmark Avenue, stated she appreciated the follow-up to her issue of a sizeable sink hole in her yard relating to the drain out at the street, and she wanted Township personnel to know it is deeper than it looks. Seavolt also reported on additional flooding issues in her development.

A Baer/Murray motion passed 4-0 approving the minutes from the February 4, 2020 Work Session.

A Murray/Young motion passed 3-0-1 (*Baer abstained as he did not attend this meeting*) approving the minutes from the February 11, 2020 Regular Meeting.

A Murray/Baer motion passed 4-0 approving the payment of the bills on the Treasurer's Report dated February 25, 2020.

A Young/Baer motion passed 4-0 conditionally approving the Shared Access Easement Agreement for John and Shirley Frain, pending satisfactory legal review, 1 lot Subdivision and lot additions, Buchanan Trail East and Bemisderfer Road.

A Murray/Young motion passed 4-0 conditionally approving the Shared Access Easement Agreement for Linda Fay Gilbert, pending satisfactory legal review, 1 lot subdivision, Williamson Road.

A Young/Murray motion passed 4-0 conditionally approving the final plan for Linda Fay Gilbert, Williamson Road, 1 lot subdivision, pending the acceptance of the Shared Access Easement Agreement.

A Young/Murray motion passed 4-0 granting Heritage Estates West relief from the 10% increase associated with the annual review of their Letter of Credit and approved the current amount of \$405,596.00.

A Baer/Young motion passed 4-0 approving the Moss Springs Estates bond renewal in the amount of \$287,396.80, which includes the annual 10% review increase.

A Baer/Young motion passed 4-0 approving the release of \$103,741.33 of the current Letter of Credit amount of \$820,190.80 for Pete and Gerry's, leaving the new bond amount at \$716,449.47. The amount released was reviewed and recommended by Dewberry, Antrim Township Engineer firm.

A Young/Murray motion passed 4-0 adopting the Pretreatment Ordinance to amend the local limits as required by law. The Pretreatment Ordinance was advertised in accordance with the law and a hearing is not needed for this change.

The Roadmaster/Park Director reviewed the bullet points from his Road/Park report posted in the Supervisors update file. The Park Director also reviewed the recommendations made by the Antrim Township Park Committee on how to distribute the 2020 Park Grant funds.

A Young/Baer motion passed 4-0 approving the 2020 Park Grant funds to be distributed just as the Antrim Township Park Committee recommended. The 2020 budgeted amount for the Park Grant is \$40,000.00, with an additional set \$5,000.00 going to each of the three (3) Ruritan Clubs, for a total of \$55,000.00. The privilege is given to the Ruritan Clubs to apply for a portion of the \$40,000.00 as well.

Young commented that he and the Township Administrator attended the COG and MPO meetings and noted there was support from other Municipalities for the ongoing push by Antrim Township and the Borough of Greencastle for DEP (Department of Environmental Protection) to provide better guidelines and data concerning the mandated MS4 program.

An Executive Session was called for the purpose of potential litigation, with no decision expected.

Alleman called for Public Comment.

Rebecca Grosh, Moss Spring resident, asked for an update on when Moss Spring can expect the roads to be dedicated to the Township. The Zoning Officer stated the process is progressing with the As-Built drawings being received and are currently being reviewed by the Township engineer.

Laura Seavolt, 1787 Paulmark Avenue, commented that she would be glad to assist in any way possible for a resolution to her sinkhole situation.

A Young/Baer motion passed 4-0 to adjourn the Regular meeting into Executive Session at 7:30 p.m.

A Young/Baer motion passed 4-0 to adjourn the Executive Session, back in to the Regular meeting, at 10:06 p.m.

Alleman stated potential litigation was discussed and that there are no decisions to be announced.

A Young/Murray motion passed 4-0 to adjourn the Regular Meeting at 10:07 p.m.

Respectfully submitted, Jennifer Becknell, Board of Supervisors Secretary