Minutes of the Antrim Township Supervisors Regular Meeting

March 10, 2020 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, March 10, 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; Fred Young; Rick Baer 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.

Brian Harbaugh, 7379 Browns Mill Road, inquired who from the Township attended the closed meeting with Congressman John Joyce concerning the topic of MS4 stormwater, and he asked if it was productive. The Administrator stated his questions would be answered under his agenda item.

An Alleman/Murray motion passed 4-0-1 (Heraty abstained as he did not attend this meeting) approving the minutes from the February 25, 2020 Regular Meeting.

A Baer/Young motion passed 5-0 approving the payment of the bills on the Treasurer's Report dated March 10, 2020.

A Young/Murray motion passed 5-0 granting William and Wanda Beeler their Stormwater Exemption request, Grant Shook Road. The Antrim Township Planning Commission and Dewberry (Township Engineer) recommended granting the exemption.

A Young/Murray motion passed 5-0 granting Darrell and Dennis Martin their Stormwater Exemption request, Worleytown Road. The Antrim Township Planning Commission and Dewberry (Township Engineer) recommended granting the exemption.

An Alleman/Young motion passed 5-0 granting Anthony and Helen Eby their modification request, allowing the use of a 100' scale, Lot 1, Phillippy Road. The Antrim Township Planning Commission recommended granting the modification.

A Murray/Young motion passed 5-0 granting John and Shirley Frain their modification request, allowing the use of a 100' scale, Bemisderfer Road. The Antrim Township Planning Commission recommended granting the modification.

A Murray/Alleman motion passed 5-0 granting Grace Bible Church their modification request, which is relief from cross access drives, Hoffman Road. There are residential uses next to this property and

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there is no physical way to provide a cross access currently. The Antrim Township Planning Commission recommended granting the modification.

A Baer/Alleman motion passed 5-0 granting 11647 Molly Pitcher Highway their modification request, which is relief from §125 (Land Development) and §126 (Stormwater Management) to add a front porch over existing impervious area, pave patron parking and drive area, and add 3,116 square feet of impervious area in front of new garage bays. The new impervious area will generate minimal stormwater runoff. The Antrim Township Planning Commission recommended granting the modification.

A Young/Alleman motion passed 5-0 accepting the Conservation Easement for Darrell and Dennis Martin, Worleytown Road.

A Young/Murray motion passed 5-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Jason Caudill, Pennsylvania Avenue.

An Alleman/Young motion passed 5-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Heritage Hills Retirement Community, Shanks Church Road.

A Young/Baer motion passed 5-0 authorizing the Chairman and the Township Administrator to sign the Standard Stormwater Maintenance and Monitoring Agreement for Antrim Township, Molly Pitcher Hwy. property.

A Murray/Baer motion passed 5-0 granting a 180-day extension for Hoffman MPH LLC, Mason Dixon Road. The Antrim Township Planning Commission recommended granting the extension.

A Murray/Young motion passed 5-0 granting a 180-day extension for 2017 Greenmount Road LLC, Phase I, Greenmount Road. The Antrim Township Planning Commission recommended granting the extension.

An Alleman/Young motion passed 5-0 granting a 180-day extension for Rochester Place, Phase I, Mt. View Drive. The Antrim Township Planning Commission recommended granting the extension.

A Murray/Young motion passed 5-0 granting a 180-day extension for Darrell and Dennis Martin, Worleytown Road. The Antrim Township Planning Commission recommended granting the extension.

A Baer/Young motion passed 5-0 granting a 90-day extension to JLG Industries, Inc., Molly Pitcher Highway. The Antrim Township Planning Commission recommended granting the extension.

A Young/Murray motion passed 5-0 conditionally approving the final Land Development plan for P&G Farm Properties LLC, Commerce Avenue, pending receipt of plans in State Plane 83 South.

A Murray/Alleman motion passed 5-0 approving the final lot addition plan for John and Shirley Frain, Buchanan Trail East.

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The Supervisors reviewed the plan for the Antrim Township Molly Pitcher Highway property, 26 acre, 5-lot subdivision. Direction was given to staff on the following:

- No restrictions for the use of the property, leaving it with full Highway Commercial permitted uses.
- The Shared Use Trail shall be constructed of concrete.
- Start coordinating with Columbia Gas and West Penn Power, with John Alleman and Rick Baer serving in these efforts.

The Supervisors held off on authorizing the R&I fee to be paid to the Antrim Township Municipal Authority (ATMA) for the Antrim Township Molly Pitcher Highway property, 5-lot subdivision, until a restriction issue is resolved with the Borough of Greencastle, as the sewer flows to the Borough's treatment facility.

A Baer/Alleman motion passed 5-0 authorizing John Lisko, Township Solicitor, to prepare Shared Access Agreements for the lots that have shared driveways in the Antrim Township Molly Pitcher Highway property 5-lot subdivision plan.

An Alleman/Murray motion passed 5-0 granting 2017 Greenmount Road LLC a 180-day extension for Sewer Facilities Planning Module (SFPM), Greenmount Road.

A Young/Alleman motion passed 5-0 granting William and Wanda Beeler a 60-day extension for Sewer Facilities Planning Module (SFPM) to allow time for review by the Antrim Township Municipal Authority (ATMA), Grant Shook Road.

A Baer/Young motion passed 5-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver Non-Building Declaration) in to DEP (Department of Environmental Protection) for Anthony and Helen Eby, farmette subdivision, Lot 1, Phillippy Road. No construction activity will occur.

An Alleman/Young motion passed approving the purchase of five (5) new PCs, 4 from the General Fund (01) and 1 from the Sewer Fund (08). These were budgeted for in the 2020 budget at \$800.00 each. The new PCs will be purchased from Dell, lowest quoted price, at \$879.42 each.

The Public Works Director (PWD) reviewed the bullet points on his outline provided in the Supervisors update file. Direction was given to the PWD to begin obtaining quotes for the completion of the study for the ACT 537 Plan. The PWD announced that the Antrim Township Municipal Authority (ATMA) passed a motion at their February 24, 2020 meeting to recommend to the Board of Supervisors that they be the issuer (principal obligor) of a \$9.9 million loan for the Waste Water Treatment Plant (WWTP), Phase II Upgrade. Public Financial Management (PFM) recommended this proposal.

An Alleman/Young motion passed 5-0 agreeing that the Board of Supervisors will be the issuer (principal obligor) of the \$9.9 million loan but deferred the details of the loan to the Finance Committee, Solicitor and Administrator to review and make a final recommendation to the full board.

The Administrator reminded the Supervisors of two upcoming meetings: Franklin County Association of Township Supervisors Spring Meeting on April 23 and Drug Task Force Informational Breakfast on May 8.

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The Administrator announced that he and staff attended two meetings in the past two weeks concerning MS4. The first being a roundtable discussion hosted by Borough of Chambersburg with municipal representatives, engineer consultants, local legislators and representatives from DEP present and provided for a fair amount of exchange of information. The second meeting was hosted by Congressman John Joyce for the Franklin County municipalities that are currently in the MS4 program and included county officials, municipal staff, DEP representatives and EPA representatives. The Administrator stated that both DEP and the EPA has expressed a desire to meet with Antrim Township for further discussion.

Audience attendee Brian Harbaugh reminded the Supervisors and staff of an upcoming Joint Hearing in Harrisburg, PA, (Senate and House) set for April 7 on the matter of MS4. Mr. Harbaugh reminded townspeople and the Supervisors to stay diligent in contacting our legislative body weekly on the MS4 topic.

The Administrator called for an Executive Session for Real Estate matters with no decision to be announced.

Murray commented that an Antrim Township Student Representative should be announced soon as the High School recently held elections for this position.

Young thanked staff and the Administrator for attending both recent MS4 meetings and bringing back the information gained and for sharing the Township's perspective on the issue.

Alleman stated the attendance was down for the Rescue Hose Hobo Show this past weekend and that there is a Lions Pancake Breakfast this coming weekend. Alleman also asked for prayers for the fallen Volunteer Firefighter from Boiling Springs over the weekend.

Heraty called for Public Comment.

Robert Smith, 7498 Angle Road, stated he would like the old computers for scrap once the Township receives their new PCs.

A Young/Alleman motion passed 5-0 to adjourn the Regular meeting into Executive Session at 8:15 p.m.

A Young/Baer motion passed 5-0 to adjourn the Executive Session, back into the Regular meeting, at 8:48 p.m.

Heraty stated Real Estate matters were discussed and that there are no decisions to be announced.

An Alleman/Young motion passed 5-0 to adjourn the Regular Meeting at 8:49 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary