Minutes of the Antrim Township Supervisors Regular Meeting

July 14, 2020 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, July 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: Fred Young, Rick Baer and Chad Murray. Also attending was: John Lisko, Solicitor; Sylvia House, Zoning /Code Enforcement Officer; Roger Nowell, Public Works Director; and Jennifer Becknell, Secretary/Treasurer.

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

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

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

Heraty called for Public Comment. There were none.

An Alleman/Baer motion passed 5-0 to approve the minutes from the June 23, 2020 Regular meeting.

An Alleman/Murray motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated July 14, 2020.

The two members of the local USSSA organization, Jeff Moose and Troy Yingling, were invited to the meeting to discuss several issues of concern the Supervisors were made aware of stemming from the most resent softball tournament held at the Antrim Township Community Park. The main topic of discussion was the attendees of the tournament parking on the grass, but also included drinking alcohol, cigarette butts, overflowing trashcans, and spray painting on the parking lot blacktop.

A Young/Baer motion passed 5-0 granting the Stormwater Exemption Request for Marvin & Linda Long, ET. Al., Fletcher Drive. The Antrim Township Planning Commission and Dewberry (Township engineer firm) recommend granting the stormwater modification as it meets the criteria in the Code.

A Baer/Murray motion passed 5-0 to deny the modification request from providing a maintenance bond and to require the developer to put an overlay/top coat on the roads being offered for dedication. A maintenance bond will be required for the overlay. The roads will not be accepted for dedication until the work is complete and acceptable to the Township.

A Murray/Alleman motion passed 5-0 granting the request from meeting the stormwater loading ratios for JLG, Molly Pitcher Highway as JLG has signed stating they understand that the current designed stormwater system may fail prematurely. The Antrim Township Planning Commission and Dewberry (Township engineer firm) recommend granting the modification with the signed statement of understanding of premature system failure.

A Baer/Young motion passed 5-0 granting the Jason Caudill plan, Pennsylvania Avenue, to revert to preliminary stage. The Antrim Township Planning Commission recommend granting the request to revert the plan from a final stage to a preliminary stage.

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A Young/Murray motion passed 5-0 approving the final plan for Richard S. Stumbaugh Estate, 3 lot additions, Talhelm Road.

An Alleman/Baer motion passed 5-0 conditionally approving the final plan for David H. Martin Excavating Shale Pit #7, 1 lot addition, Rabbit Road North, pending the receipt of plans in State Plane 83 South.

A Baer/Alleman motion passed 5-0 conditionally approving the final land development plan for JLG, Molly Pitcher Highway, pending the receipt of financial security, one minor stormwater change on page four of plans, and the receipt of plans in State Plane 83 South.

The final plan for Heritage Hills Retirement Community, Shanks Church Road, was tabled.

A Baer/Murray motion passed 5-0 conditionally approving the preliminary plan for Jason Caudill, Pennsylvania Avenue, pending the changes needed to show it is a preliminary plan.

A Baer/Young motion passed 5-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver Non-Building Declaration) to DEP (Department of Environmental Protection) for Richard S. Stumbaugh Estate, Talhelm Road. This plan does not propose construction, only lot additions.

An Alleman/Baer motion passed 5-0 authorizing staff to send the RFPW-NBD (Request for Planning Waiver Non-Building Declaration) to DEP (Department of Environmental Protection) for David H. Martin Excavating Shale Pit #7, Rabbit Road North. This plan does not propose construction, only a lot addition.

A Young/Baer motion passed 5-0 approving by resolution (#327) the Sewer Facilities Planning Module (SFPM) for 2017 Greenmount Road LLC, Greenmount Road, allowing them to connect their proposed 26 EDU's to the Township's public sewer system.

The Zoning Officer asked the Supervisors to review and become familiar with the Greenmount Road file provided to them electronically, which contains the concept plan for the road upgrade, turning movement drawings, and a cost estimate. It was further explained the necessity of understanding the road right of way acquisition to make this project happen and to discuss the different ways to assess the contribution from WCN.

A Young/Baer motion passed 5-0 authorizing staff to proceed with the revised quote for the Greenmount Road Phase 2 engineering with C.S. Davidson at \$102,150.00. Phase 2 was not budgeted for 2020 but is necessary so the Township can closely align their construction with that of 2017 Greenmount Road and accommodate the proposed WCN project.

A Young/Baer motion passed 5-0 authorizing the Chairman to sign Exhibit B of a National Prescription Opiate Class Action Lawsuit against Purdue Pharma L.P., and for the Township Secretary to email said Exhibit B to the appropriate two (2) emails outlined in the instructions by the deadline of July 15, 2020.

Solicitor Lisko called for an Executive Session to discuss potential litigation and personnel matters, stating decisions to be announced afterwards.

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The Public Works Director reviewed all the items listed on his agenda outline with the Board of Supervisors and provided greater detail. During the update it was stated the bid for Phase 2 of the Sewer Plant Expansion came in lower than expected at \$7,150,898. Nowell announced the decisions made by the Antrim Township Municipal Authority (ATMA) at their July 13 work session: the ATMA does not wish to include any current outstanding loan amounts for refinancing with this sewer plant expansion loan; the ATMA does not wish to exercise the right to repay themselves for money previously spent money on this project in this loan; and the ATMA authorized the repayment of the Rocking M Lane water line extension loan from the General fund, in the amount of \$29,850. It was also mentioned that the Cedarbrooke Water Tower sprung a leak and was repaired timely by Mid-Atlantic Tank.

A Murray/Alleman motion passed 5-0 awarding the additional 2020 Road Paving bid for S. Rabbit Road to the lowest bidder, New Enterprise Stone and Lime, at \$142,635.81.

A Baer/Young motion passed 5-0 awarding the 2020 Line Painting to the only bidder, Alpha Space Control, at \$54,140.00.

On behalf of the Utility Billing Clerk, the Secretary updated the Supervisors with the latest liens being filed on delinquent utility customers. The lien process began with 22 customers with balances over the minimum threshold amount of \$297.00. Of the 22 customers, 7 accounts paid their balance in full or below the threshold. Of the remaining 15 customers, 4 are new liens being placed and 11 customers already have liens placed on them and these are additional lien amounts.

A Young/Baer motion passed 5-0 approving the use of the Antrim Township Community Park for the start and finish of the 36th Annual Fred Kaley 5K Race, set for Saturday morning, August 1, 2020, utilizing the south parking lot closest to the dog park.

Alleman stated that there was a change in the Road Committee personnel just for the topic of Rocking M Lane discussion, as one of the Supervisors lives on this road. Alleman announced that Rocking M Lane would be tar and chipped.

An Alleman/Heraty motion passed 5-0 authorizing the Antrim Township Park Director to obtain quotes for an Emergency Public Announcement system for the Community Park.

Alleman announced the closure of John Wayne Drive between the hours of Sunday night in to Monday morning hours for a severe spill of oil (grease trap) by Valley Proteins.

Heraty called for public comment.

Robert Smith, 7498 Angle Road, reported a sizable pothole on Mason Road in need of repair and another hole forming at the corner of Brownsmill Road and Angle Road resulting from people cutting the corner short. Smith suggested a "reminder" flyer could be used at the Antrim Township Community Park to put under the windshield wipers of the vehicles parking on the grass.

A Young/Alleman motion passed 5-0 to adjourn the Regular Meeting, into Executive Session, at 8:27 p.m.

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An Alleman/Young motion passed 5-0 to adjourn the Executive Session, back into Regular Session, at 8:58 p.m.

Heraty announced that during the Executive Session a legal matter was discussed involving the park and a personnel matter.

A Murray/Young motion passed 5-0 authorizing the Solicitor and staff to prepare and advertise an ordinance making any areas outside the designated parking areas at the Antrim Township Community Park as no parking towaway zones, with appropriate signage installed at the Antrim Township Community Park indicating the towaway zones in the park.

A Heraty/Young motion passed 5-0 abolishing all committees being served by any member(s) of the Board of Supervisors of Antrim Township, with the exception of the Park Committee.

A Murray/Alleman motion passed 5-0 to adjourn the Regular meeting at 9:01 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary