

Minutes of the Antrim Township Supervisors
Regular Meeting

August 11, 2020

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, August 11, 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, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer. *(Pat Heraty absent.)*

Alleman called the meeting to order at 7:03 p.m.

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

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

Alleman called for Public Comment.

Mike Bowers, Shinham Road, inquired about the proper procedures for reserving a soccer field at the Antrim Township Community Park.

A Murray/Baer motion passed 3-0-1 *(Alleman abstained as he did not attend meeting)* to approve the minutes from the July 28, 2020 Regular meeting.

A Murray/Baer motion passed 4-0 to approve the payment of the bills on the Treasurer's reports dated August 11, 2020.

A Young/Murray motion passed 4-0 granting the modification request, which is relief from posting security, for the Antrim Township Molly Pitcher Highway property. The Antrim Township Planning Commission recommended granting this modification request citing that the road is bonded by Matrix Antrim Partners.

A Murray/Young motion passed 4-0 granting the stormwater exemption request for John H. Koons Jr., single family home lot along Fort Stouffer Road. The Antrim Township Planning Commission recommended granting this modification as it meets the exemption criteria in the ordinance.

A Murray/Young motion passed 4-0 authorizing the Vice Chairman to sign the Conservation Easement Agreement for John H. Koons Jr.

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

Concerning the Antrim Township Molly Pitcher Highway Property, Land Development Plan, the Supervisors confirmed the following for staff: 1) the new road on the property is to be named "Conrad Court" ; 2) all utilities, including electric, will be underground; and 3) John Alleman will be the Supervisor to attend meetings with the utility companies, with Rick Baer as alternate.

A Murray/Baer motion passed 4-0 to table the discussion of the GAFCWA (Greencastle Area Franklin County Water Authority) requirements for connecting the Antrim Township Molly Pitcher Highway Property to their system.

A Young/Baer motion passed 4-0 approving by resolution (# 330) the SFPM (Sewer Facilities Planning Module) for Marvin and Linda Long Et. Al, Fletcher Drive, an on-lot septic system for a single-family home lot.

A Young/Murray motion passed 4-0 authorizing the partial release of performance bond escrow being held for Matrix I-81 Logistics Center. The amount of the refund check is to be for \$1,850,623.17, reducing the original bond amount from \$2,725,811.00, to \$875,187.83 being retained. The Antrim Township engineer firm (Dewberry) completed their review and recommended this reduction.

A Murray/Baer motion passed 4-0 authorizing the partial release of performance bond escrow being held for 2003 & 2013 Commerce Avenue. The amount of the refund check is to be for \$180,669.72, reducing the original bond amount from \$186,939.72, to \$6,270.00 being retained. The Antrim Township engineer firm (Dewberry) completed their review and recommended this reduction.

A Young/Baer motion passed 4-0 approving the road construction performance bond escrow being held for Matrix for the Antrim Township Molly Pitcher Highway property to renew in the same amount of \$403,775.90. No work has been completed.

Direction was given to staff to offer supporting testimony at the August 13, 2020 Zoning Hearing for the Variance 2020-01V, requesting 125' height for a project on Hykes Road.

Direction was given to staff to offer supporting testimony at the August 13, 2020 Zoning Hearing for the Variance 2020-02V, requesting 85' height for a project at Antrim Commons Business Park, lot 16, NorthPoint.

On the recommendation of the Antrim Township Planning Commission, direction was given to staff to start researching how the ordinance can be changed to support higher heights on automated facilities in the industrial zoned areas.

A Young/Murray motion passed 4-0 authorizing the Township engineer firm (Dewberry) to design an alternate stormwater infiltration system that the Township can allow residents to utilize instead of the retention terraces. The Antrim Township Planning Commission recommended Dewberry designing a standard alternate infiltration system for all residents required to put in detention or retention stormwater controls.

Alleman stated that tomorrow the county will be voting on an ordinance that requires buildings 50,000 square feet or larger to require a repeater system to be installed and asked if staff could research how to adopt measures to help enforce this requirement.

Graham covered the update for the Public Works director, stating the following: The ATMA gave approval of Notice of Intent to Award to contractors for the sewer plant upgrades; The ATMA will meet in Work Session Monday August 17 and make a recommendation for approval by the BOS at their August 25 meeting for financing of the Sewer Plant Upgrades, this will include refinancing of the current F&M loan; a new lease agreement will also need approved; operations of both the sewer and water systems are going well;

Cedarbrook Tank Leak, but was repaired timely and will budget for tank rehab in 2021; The NIDIS (National Integrated Drought Information System) has 5 classes of drought, D0- Abnormally Dry through D4 – Exceptional Drought. The Antrim Township area was briefly D1 but with recent precipitation has dropped back to D0. We start to watch this when things dry out in the event the state issues water use restriction guidelines.

An Alleman/Baer motion passed 4-0 approving workers compensation for the Rescue Hose Fire Police for the Cruzin for K9's benefit ride, if Rescue Hose Fire Police choose to participate in this event, which is set for August 29, 2020. The organizer of this benefit ride has been informed of the road closure of Route 11, in front of the World Kitchen facility, and is looking for an alternate route from Blaise Alexander (Greencastle) to M&S Harley Davidson (Chambersburg).

Graham called for an Executive Session for a personnel matter, with a decision to be likely announced afterwards.

Murray stated that he was out at the Community Park over the weekend and there was no illegal parking, and there was a tournament in progress.

Young thanked Shawn Hardy for her attendance and her continued coverage of the Supervisors public meetings.

Baer inquired how the pre-bid meeting went for the Township's storage/wash bay building addition project. Graham responded that there was good turn out and good questions asked.

Alleman stated the Emergency Services Alliance has the results from the readiness survey and the results will be shared first with the agencies and then with the municipalities probably at the Fall Convention, if a large enough venue can be located to social distance.

Alleman called for Public Comment.

Robert Smith, 7498 Angle Road, stated he did the math and determined a holding tank on the Township's Molly Pitcher Hwy. property would be enough to operate the sprinkler system.

A Young/Baer motion passed 4-0 to adjourn the Regular meeting, into an Executive Session, at 8:14 p.m.

A Baer/Young motion passed 4-0 to adjourn the Executive Session, back into the Regular meeting, at 9:16 p.m.

A Murray/Alleman motion passed 4-0 appointing Amber King-Reasner as Interim Assistant Zoning Officer.

A Young/Baer motion passed 4-0 to adjourn the Regular meeting at 9:16 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary