## Minutes of the Antrim Township Supervisors Regular Meeting

January 12, 2021 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 12, 2021 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Rick Baer, Vice Chairman; Fred Young, Pat Heraty and Chad Murray. Also attending was: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer.

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

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

Baer read aloud Psalm 23 from the Bible.

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

Alleman called for Public Comment. There were none.

A Heraty/Murray motion passed 5-0 to approve the minutes from the January 4, 2021 Organizational meeting.

A Heraty/Murray motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated January 12, 2021.

Rachel Randolph, 1123 Shinham Road, addressed the Board about her concerns that the engineer reimbursables that she was charged by the Township seemed rather high. After some discussion, involving the Township Zoning Officer, it was determined that it was an unfortunate situation that so many site visits were needed/requested by the contractor. House added that the Township would check to see if any credits could be made towards these engineer review invoices.

A Heraty/Murray motion passed 5-0 granting the modification request for 123 Kauffman Road, allowing the site to be used as a wedding and small gathering venue with no further improvements required. The property owners will make the site ADA compliant, add signage for one-way traffic on the drives and have persons wear safety vests to direct traffic during events. The Antrim Township Planning Commission recommended allowing the use of the site as in accordance with the written request.

A Heraty/Young motion passed 5-0 granting the modification request for relief from §125 (Land Development plan) and §126 (Stormwater) for 4775 Williamson Road, allowing the American Legion to construct a 36' x 60' pole building. The building is outside the floodplain and stormwater from the structure will not impact surrounding properties. The Antrim Township Planning Commission recommended granting the modification.

A Baer/Murray motion passed 5-0 granting the modification request from §110-49(A) for 36 Shinham Road, allowing a well setback of 75' from the septic system instead of the 100' requirement with the caveat that a Hold Harmless Agreement is signed. The Antrim Township Planning Commission recommended granting the modification with the Hold Harmless Agreement being required.

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A Heraty/Murray motion passed 5-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for A. Duie Pyle Phase 3, Molly Pitcher Highway.

A Young/Heraty motion passed 5-0 granting the 180-day extension request for Grace Bible Church, Hoffman Road, as COVID-19 has slowed the process down for the Church.

A Heraty/Murray motion passed 5-0 approving the final plan for Merle and Ethel Horst, lot addition, Hollowell Church Road.

A Young/Murray 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 Merle and Ethel Horst, single family home lot at 12286 Hollowell Church Road. No construction is taking place.

A Heraty/Murray motion passed 5-0 approving the release in full of the following two Letters of Credit being held for P&G (Pete and Gerry's) Farm Properties LLC, 104 Commerce Avenue, as all work has been satisfactorily completed:

- General site Letter of Credit for \$816,540.80
- Sewer Letter of Credit, being held by the Antrim Township Municipal Authority, for \$59,125.00

A Baer/Heraty motion passed 5-0 by Resolution # 335, authorizing the Administrator to sign PennDOT application and paperwork for the TE-160, traffic signal at Mason Dixon Road and I-81 Southbound ramp. The indemnification is in place with 2017 Greenmount Road LLC.

A Young/Heraty motion passed 5-0 by Resolution # 336, accepting the Deed of Dedication for the portion of Moss Springs Avenue and Brook View Drive that are in the Township. Everything is in order and has passed inspection.

Sue Eckstine, Township resident, inquired if financial security will be held for the Moss Springs development, as she felt some improvements are unfinished. Eckstine cited a retention pond, sound barrier (screening) and grading. The Zoning Officer stated she would look into the matter and would send correspondence on the status.

The Administrator gave the update for the Public Works Director, stating the following: on the Sewer Plant expansion, Phase 2, nine sections of the tank bottom complete with seven to go, two corners of the wall scheduled for pouring tomorrow; on Sewer Plant operations – going well, with total projected Nitrogen for the year to be 7,030 lbs. under; beginning work on Annual Chapter 94 report which is due March 31, 2021; normal pump station maintenance and repair; the Antrim Township Municipal Authority (ATMA) is moving forward with water source search – south parcel well drilling site plan being prepared for DEP and hoping to start test well in February depending on driller schedule; there is a Geophysics study pending permission from the property owner on the North Route 11 site; Water system operations are going well; beginning work on Chapter 110 report which is due by March 31, 2021 along with the Annual Pretreatment report.

The Administrator added an update from the Utilities Billing Clerk, stating all water customers have paid for 3Q-2020.

The Administrator gave a brief update on the new storage building at the Township's main office, 10655 Antrim Church Road. It was stated that construction is complete but waiting on the garage doors to be delivered and installed; and the concrete apron in front of garage (with drain) to be poured.

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The Administrator reviewed a Power Point presentation with the Supervisors that he gave to the Greencastle-Antrim School Board meeting showing the commercial and residential developments that have recently been completed, the ones in actual progress, and the ones that have a plan submitted for the future.

Heraty thanked Supervisor Baer for reading scripture at the beginning of tonight's meeting.

Young stated he attended the Republican rally at the capital this past Wednesday and the news is reporting the events very inaccurately. Young also stated he wants the residents of Antrim to know that the Supervisors are engaged with the current events.

Baer quoted a saying that he has heard all his life, "Wise people believe nothing they hear, and believe only half of what they see".

Alleman stated that he echoes the sentiments of his fellow Supervisors.

Alleman called for Public Comments. There were none.

A Murray/Heraty motion passed 5-0 to adjourn the Regular Meeting at 8:25 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary