Minutes of the Antrim Township Supervisors Regular Meeting

March 9, 2021 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, March 9, 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: Roger Nowell, Public Works Director; Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer.

Alleman called the meeting to order at 7:02 p.m.

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

Heraty read aloud the prayer of Saint Michael.

Graham offered a word of prayer, followed by the Pledge of Allegiance to the Flag.

Alleman called for Public Comment. There were none.

A Murray/Baer motion passed 3-0-2 to approve the minutes from the February 23, 2021 regular meeting. (Heraty and Young abstained as they did not attend this meeting.)

A Murray/Baer motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated March 9, 2021.

A Heraty/Murray motion passed 5-0 granting the Stormwater Exemption Request to June L. Turner, two-lot single family home subdivision on Sheller Road. The Antrim Township Planning Commission and the Township's engineer firm (Dewberry) recommended granting this Stormwater Exemption Request.

A Heraty/Baer motion passed 5-0 granting Heritage Hills Retirement Community, Shanks Church Road, permission to begin grading activity prior to the Township receiving their financial security, allowing them to begin putting in their E&S controls before the plan is approved.

Direction was given to staff to place a note on the plan for Antrim Commons Business Park, Lot 16, NorthPoint, Milnor Road, stating that if the proposed traffic control signage and the verbal directions from the guard shack fail to keep truck traffic exiting to the right onto Intermodal Avenue then the Board has the right to require physical barriers to be installed by the developer at a later date.

A Baer/Alleman motion passed 5-0 authorizing the Chairman to sign the Conservation Easement for June L. Turner, Sheller Road, for woodland preservation and steep slopes on two single-family home lots.

A Heraty/Murray motion passed 5-0 granting a 180-day extension to the following four (4) plans and the Antrim Township Planning Commission recommended granting an extension to all four plans as well:

- Hoffman MPH LLC, Mason Dixon Road
- Rochester Place Phase I, Mountain View Drive
- Antrim Township MPH property, Molly Pitcher Hwy.
- Grindstone Hill Business Park, Grindstone Hill Road

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A Heraty/Young motion passed 5-0 approving the final plan for Jacob Bemisderfer Jr., 2 lot addition, Bemisderfer Road.

A Heraty/Murray motion passed 5-0 approving the final plan for Jessica R. Overcash, lot addition, Buchanan Trail West.

A Heraty/Murray motion passed 5-0 approving the final plan for Benjamin F. and Jeanne A. Kennedy, 1-lot subdivision, Burkholder Road.

A Heraty/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 Jacob Bemisderfer Jr., 2 lot addition, Bemisderfer Road. No building is proposed with this lot addition.

A Heraty/Murray motion passed 5-0 accepting the withdrawal request for the Exemption Mailer for Jacob Bemisderfer Jr.

A Heraty/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 Jessica R. Overcash, lot addition, Buchanan Trail West. No building is proposed with this lot addition.

A Young/Murray motion passed 5-0 authorizing the Township Administrator to sign the Exemption Mailer for Grindstone Hill Business Park, Grindstone Hill Road. The proposed use of flex space for commercial/industrial uses is planned to add 14 EDU's to the Antrim Township Municipal Authority (ATMA) public sewer system.

A Young/Heraty 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 Benjamin F. and Jeanne A. Kennedy, 1-lot subdivision, Burkholder Road. No building is proposed with this subdivision.

A Murray/Heraty motion passed 5-0 approving, by Resolution # 338, the Component 2 SFPM (Sewer Facility Planning Module) for June L. Turner, allowing on-lot septic systems on the two proposed single-family home lots off Sheller Road.

A Young/Heraty motion passed 5-0 authorizing the Moss Springs PRD bond to be renewed in the same amount of \$287,396.80. Additional work has been completed and the road has been dedicated. The bond needs to be held for the additional section of road to be built along with the extension of additional sewer lines.

The Antrim Township Zoning Officer informed the Board of Supervisors that she received a Notice of Termination for a Letter of Credit (LOC) being held for Antrim Commons Business Park (ACBP), Lot 15, NorthPoint, in the amount of \$1,213,463.90. It was further stated that there is a lot of work yet to be completed on this property and that NorthPoint was notified that the Township will need to draw on the current LOC if new security is not received by April 20, 2021. The current LOC is due to terminate on May 11, 2021.

There was discussion for the Annual Stormwater meeting date, as the Township is required to hold a stormwater meeting annually. It was stated that this meeting can be held during a regular Board of Supervisors meeting but must be advertised separately.

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The Public Works Director reviewed the topics listed on his report provided to the Supervisors in their meeting folder. Nowell did make special mention that the Phase 2 Sewer Plant Expansion project is ahead of schedule and the plan is to start the new basins up in July. There were pictures of work in progress that were shared with the Supervisors. Nowell also stated that Kurt is doing a super job filling the void left by an employee being out long term and the retirement of another staff member.

The Administrator mentioned that the State Ethics Commission Statement of Financial Interest, for year 2020, was provided to all the Supervisors tonight and are due back by the next regular meeting.

The Administrator called for an Executive Session to discuss Personnel and Legal matters.

Young mentioned the passing of Dr. Evon Barvinchack and stated that he represented Antrim Township well over the years and he will be missed and added "May he rest in Peace".

Alleman called for Public Comments.

Robert Smith, 7498 Angle Road, commented that he believes the jersey walls would be a better choice at the Lot 16, NorthPoint location if the road signage doesn't work to keep the truck traffic from turning right out of the facility. He would not be in favor of installing in any barriers that required putting holes in the asphalt.

A Heraty/Young motion passed 5-0 to adjourn the Regular Meeting, into Executive Session, at 7:51 p.m. to discuss Personnel and Legal matters.

A Heraty/Baer motion passed 5-0 to adjourn the Executive Session, back into the Regular Meeting, at 9:05 p.m.

Alleman stated that Personnel, Real Estate and Legal matters were discussed with no decisions to announce.

A Heraty/Baer motion passed 5-0 to adjourn the Regular Meeting at 9:05 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary