Minutes of the Antrim Township Supervisors Regular Meeting

September 28, 2021

The Antrim Township Board of Supervisors met Tuesday, September 14, 2021 at the Antrim Township office, located at 10655 Antrim Church Road, Greencastle, PA, 17225. The following members present: John Alleman, Chairman; Rick Baer, Vice Chairman; Pat Heraty and Fred Young. The following were also in attendance: John Lisko, Solicitor; Brad Graham, Administrator; Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary/Treasurer. *(Supervisor Murray was absent.)*

Alleman called the meeting to order at 7:06 p.m.

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

Supervisor Baer read from Ephesians Chapter 6, verses 10 -18, of the Bible.

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

A Heraty/Young motion passed 4-0 approving the following two (2) additional agenda items, as these items were just received earlier in the day.

- Agenda item 11B: Fire Police request
- Agenda item 11C: Consulting/Engineering proposal for Molly Pitcher Hwy. Property

Alleman called for Public Comment.

Tim Hogan, with Atapco, asked the Supervisors to consider making a conditional approval of Atapco Acquisitions Lot 1, pending a favorable recommendation by the Antrim Township Planning Commission at their upcoming October 4, 2021 meeting. After much discussion it was decided that though they cannot grant conditional plan approval this night, they will consider granting approval to begin clearing and grubbing and putting in erosion and sedimentation controls prior to plan approval.

A Young/Heraty motion passed 4-0 approving the addition of agenda item F5 under Section 8, for the purpose of granting approval to begin clearing and grubbing and putting in erosion and sedimentation controls prior to plan approval of Atapco Acquisitions Lot 1.

A Baer/Young motion passed 3-0-1 (*Heraty abstained as he did not attend this meeting*) to approve the minutes from the September 14, 2021 regular meeting.

A Heraty/Baer motion passed 4-0 to approve the payment of the bills on the Treasurer's reports dated September 28, 2021.

A Heraty/Young motion passed 4-0 approving the final plan for Sheila A. Bourn, lot addition, Buchanan Trail East.

A Heraty/Young motion passed 4-0 approving the restamping of the Paula D. Secatore to Atapco Acquisitions Lot 1 plan. At the request of Atapco to not record this plan until they request it to be done, the plan has now exceeded the 90-day time frame and must be restamped before recording.

A Heraty/Young motion passed 4-0 approving the annual renewal of security for Greens of Greencastle Phase 5 in the new amount of \$95,876.88, which includes the 10% increase of \$8,716.08, as there has been no

7:00 PM

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improvements made since last year. The revised security shall be received no later than October 20, 2021 or staff shall be authorized to draw on the security.

Direction was given to staff to proceed with obtaining a signed agreement, prepared by Greenworth Land, making the HOA (Homeowners Association) for Heritage Estates West responsible for maintenance of stormwater inlets and culvert pipes in the development, even after the roads are dedicated to the Township.

Direction was given to staff that the Supervisors will accept dedication of Delanie Drive and Divinity Drive of Heritage Estates West without the temporary cul-de-sacs while realizing that the Township will forgo Liquid Fuels proceeds on approximately 500 linear feet, which translates to \$290.00.

The Zoning Officer gave an update on the Greenmount Road right of way acquisition, stating the following:

- Resolution needs to be passed tonight, authorizing the commencement of proceedings pursuant to the "Eminent Domain Code".
- Meetings have been held with residents to obtain the right of ways and necessary easements to proceed with this project; and checks to residents are in tonight's Accounts Payable request.
- Electric and cable companies will engineer their utilities as soon as we own the right of way.
- NPDES approval has been obtained.
- MRP is ready to put the water and sewer lines in our road right of way as soon as we own the right of way.
- The road construction is proposed for summer of 2022.

A Heraty/Young motion passed 3-1 (*Baer opposed*) adopting Resolution #343, which authorizes the commencement of proceedings pursuant to the "Eminent Domain Code".

Agenda item F3 under the Zoning/Planning section was tabled, which was the Mason Dixon Road right of way acquisition request.

Agenda item F4 under the Zoning/Planning section was tabled, which was the Young Road paving.

A Heraty/Baer motion passed 4-0 allowing Atapco Acquisition Lot 1 to proceed with clearing and grubbing and putting in erosion and sedimentation controls at their Molly Pitcher Hwy. site, at the developer's risk, prior to plan approval.

Township Solicitor called for an Executive Session for Real Estate matters and Potential Litigation.

The Administrator gave an update for the Roadmaster, stating that new asphalt has been installed in front of the new storage building at the Township office.

The Administrator gave an update for the Park Director, stating that the drawings for the maintenance building at the park are complete; the site plan for the maintenance building is in the final stages; working with Glace Engineering on the DEP water issues at the Community Park - should have the location for test wells at the park within two weeks; hired Brian Miller, a part-time employee for the park.

An Alleman/Heraty motion passed 4-0 announcing the approval of the recommended employee wage increases, which is correcting an oversight from announcing a decision made during the September 14, 2021 Executive Session.

A Baer/Heraty motion passed 4-0 approving Workers' Compensation for Rescue Hose Fire Police for the following two (2) events, should they choose to participate with these events.

1) Blue Knights Ride, October 2, 2021 2) Fulton Fall Folk Festival Parade, October 16, 2021

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The Administrator informed the Supervisors that he received the Consulting/Engineering proposal from Snyder, Secary and Associates LLC for the Antrim Township's Molly Pitcher Hwy. property. After their review and discussion, this item was tabled until a more detailed scope of services is provided.

Young congratulated Dianne Smith, Antrim Township Elected Auditor, on her official retirement from her full time employment. Young also encouraged the Elected Auditors to reach out to the Township Secretary/Treasurer to schedule time to review any records they would like, for example bank statements, accounts payables, etc.

Alleman called for Public Comment. There were none.

A Young/Heraty motion passed 4-0 to adjourn the Regular Meeting, into Executive Session, at 7:56 pm.

A Heraty/Young motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting, at 9:05 pm.

Alleman announced that real estate matters, potential litigation and personnel matters were discussed.

An Alleman/Baer motion passed 4-0 authorizing staff to send a letter to the property owner that has a retention pond off of Vivian Drive, stating that their retention pond will need to be brought up to today's standards and submitted to Antrim Township for approval, as it was never submitted and approved by the Township.

A Baer/Young motion passed 4-0 to adjourn the Regular Meeting at 9:07 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary