

Minutes of the Antrim Township Supervisors
Regular Meeting

January 25, 2022

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 25, 2022 at the Antrim Township office, located at 10655 Antrim Church Road, Greencastle, PA, 17225. The following members present: Rick Baer, Chairman; Chad Murray, Vice Chairman; Fred Young, Pat Heraty and John Alleman. The following were also in attendance: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; Cheryl Walburn, Parks Director; and Jennifer Becknell, Secretary/Treasurer.

Baer called the meeting to order at 7:01 p.m.

Baer announced that an Executive Session was held to discuss a personnel matter with no decision to announce.

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

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

Baer called for Public Comment. There were none.

An Alleman/Heraty motion passed 5-0 to approve the minutes from the January 11, 2022, regular meeting.

A Murray/Heraty motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated January 25, 2022.

The visitor section was tabled as the scheduled visitor, Kevin Tharp, was not in attendance.

The Board of Supervisors moved the Parks Director update (agenda item #9) to be next.

The Parks Director began by giving a brief update on the progress on the new maintenance building being designed for the park, stating the following: drawings are stamped; site plan is close to completion; soil conservation is approved; met with DEP (Dept. of Environmental Protection) for the test well on the North end and is ready for the 24 hour test and has a proposal for this testing; initial testing shows to produce 50 gallons a minute, which should be enough to service the entire park. The Park Director continued her update by stating: she has begun researching for grant money for projects at the park; has a 50" X-Mark mower and some park equipment on order, which should be received in approx. three months; trees planted at the dog park; grass guardian has been installed to help protect the grass at the park; the shade equipment for the playground is here and will be installed in the spring; all of the remaining surplus Martins Mill Bridge lumber has been distributed.

The Parks Director gave a brief description of the break-away gates to be installed at the main entrance and exit of the park. This purchase was included in the 2022 budget and will be purchased through A-Plus fencing, a COSTARS agent. Direction was given by the Supervisors to proceed with the gate purchase.

The Parks Director gave a brief description of the vinyl fencing to be installed along the front of the park, down Grant Shook Road. This project will be paid for utilizing 2022 budgeted funds that were planned for replacing old fencing within the park, which will be done now in another year. The project will be completed by A-Plus fencing, a COSTARS agent. Direction was given by the Supervisors to proceed with the purchase of this vinyl fencing.

The Parks Director concluded her update by stating: there is a new Baseball/Softball Tournament Policy created with a new reservation fee included and a new Dog Park Policy created with verbiage that states the dog park can be closed at any time to protect the grass. Both will be uploaded to the Township website; magnetic breakaway bases will be installed; upgrades to the concession stand are underway.

An Alleman/Murray motion passed 5-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for the Antrim Township Park Maintenance Building.

The Vision-Hykes Road LLC, Hykes Road, agenda item was tabled as the signed Conservation Easement was not received.

An Alleman/Heraty motion passed 5-0 conditionally approving the final Land Development Plan for Transportation Properties LLC, Antrim Church Road, pending Township satisfaction of their landscape plan.

A Heraty/Young motion passed 5-0 authorizing a partial release of financial security for A. Duie Pyle, Molly Pitcher Highway. The Township engineer firm, Dewberry, recommends holding \$911,475.72 of the original bond amount of \$2,699,133.01, to correct some stormwater control concerns. The amount to be released at this time is \$1,787,657.29.

The Zoning Officer gave an update on the efforts by Hoffman MPH LLC, to obtain the necessary property from the Keener family for a 5,200 square foot right of way and a 3,315 square foot temporary construction easement. The traffic study for the Hoffman MPH LLC plan requires a turn lane to be added along Mason Dixon Road in front of the Keener Self-Storage Units. There was much discussion between all parties represented on this issue with no progress made towards a resolution.

A Young/Heraty motion passed 5-0 to table the decision on the above matter between the Keener family and Hoffman MPH LLC until the February 8, 2022 Board of Supervisors meeting, and strongly suggested the two parties work diligently to come to an agreement.

The Solicitor for Antrim Township called for an Executive Session to discuss a legal matter.

The sewer billing relief request for Greencastle Self Storage was tabled until the Antrim Township Municipal Authority (ATMA) has a chance to review the matter at their meeting on 1-31-2022 and make their recommendation.

Heraty announced that he has a personnel item to discuss during Executive Session.

Baer called for Public Comment. There were none.

A Murray/Young motion passed 5-0 to adjourn the Regular meeting, into Executive Session, at 8:18 p.m.

Heraty left the Executive Session at 9:45 p.m.

A Young/Murray motion passed 4-0 to adjourn the Executive Session, back into the Regular meeting, at 10:00 p.m.

Bear announced that the Executive Session was held to discuss personnel matters, real estate matters, and potential litigation. No decisions were made.

A Murray/Alleman motion passed 4-0 to adjourn the Regular Meeting at 10:01 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary