

Minutes of the Antrim Township Supervisors
Regular Meeting

March 22, 2022

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, March 22, 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: Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary/Treasurer.

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

Baer stated that the meetings are recorded and posted to the Township website, usually within 24 hours.

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

Baer called for Public Comment.

Connie Slye, 801 Zarger Road, stated that she is one of the few applicants for the vacancy on the Planning Commission and understands that the Supervisors have extended the application period. Ms. Slye gave a detailed outline of her education, job experiences, what she envisions for the Township, and her contributions to the Planning Commission. Ms. Slye asked for their feedback on how she could improve her appeal to the Board of Supervisors for the position.

Heraty and Young reassured Ms. Slye that gender has no bearing on their decision-making process for the vacant position on the Planning Commission.

An Alleman/Murray motion passed 5-0 to approve the minutes from the March 8, 2022, Regular Meeting.

An Alleman/Murray motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated March 22, 2022.

A Murray/Heraty motion passed 5-0 authorizing the Chairman to sign the Decision for the Heritage Estates West PRD Hearing and to sign the associated Agreement once the developer has signed.

The Zoning Officer gave an update on the Greenmount Road upgrade project, stating that the Township has received a draft of the sales agreement, which the Township Solicitor has reviewed and will need to be discussed during Executive Session. Supervisor Young is working on setting up a meeting with Jerr-Dan for their easement agreement. It was stated that West Penn Power will not begin any engineering for relocation until all easements are either obtained, under a sales agreement, or resolution passed for eminent domain. It was also stated that the construction of sewer and water lines should be starting soon, and the pre-construction meeting will be this week.

A Murray/Alleman motion passed 5-0 approving the server upgrade quote received by CDW for \$15,992.66, which was the lowest quote received, and to proceed with the server upgrade.

A Heraty/Alleman motion passed 5-0 approving the proposal received from C.S. Davidson to relocate Young Road for \$91,825.00 and authorized the Chairman to sign all necessary documents. The proposal price includes the following services: meeting attendance, surveying, design/engineering, utility coordination, environmental studies, NPDES permitting, right of way exhibits, project bidding and administration.

Township Solicitor called for an Executive Session.

Baer announced that the Roadmaster's update report is in the shared file for review.

Young called for an Executive Session to discuss potential litigation concerning Greenmount Road project.

A Murray/Alleman motion passed 5-0 authorizing Township Treasurer to reinvest the principal amount (\$800,000.00) of the recently matured F&M Trust CD with direction given by Supervisor Young and Supervisor Heraty, and to have the interest earned on the matured CD be direct deposited back to the Township's General Fund. Direction was also given to hold off on investing any additional excess funds at this time as interest rates are trending upward.

Alleman would like the Roadmaster to get a quote for installing manual transfer switches on all traffic signals within the Township, and what the load is on each signal.

Alleman stated that the pre-bid meeting for the Township Park Building was held Monday, March 21, and three (3) contractors attended.

Young announced that the Martins Mill Bridge run will be held on April 2 (Saturday) with the run starting and ending at the Antrim Township Community Park. The race will begin at 8:00 a.m. and are looking for volunteers to assist on the course.

Young announced that he attended a meeting at the Franklin County Area Development Corporation (FCADC) to meet with three PennDOT Officials to discuss and share concerns. Most of the dialog centered around the desire to alleviate I-81 congestion by widening to six lanes and making necessary improvements to interchanges. Young continued by stating that the PennDOT Officials were brutally honest with the municipalities in attendance stating that Franklin County was not on PennDOT's radar and most likely will not see any improvements in 30+ years.

Young mentioned that a topic of discussion at the FCADC was the parking of semi-trucks along the interstate on the exit/entrance ramps. It was mentioned that it might be a good idea to have language written into Township ordinances that large businesses, such as warehouses, be required to provide parking areas for their truck drivers who deliver or pickup at their locations.

Young asked the Zoning Officer to pull up on the big screen the Antrim Commons Business Park, Lot 15, which was developed by NorthPoint. The plan was approved with traffic flow entering and exiting by Intermodal Drive. The tenant has placed a fence on their property which was not on the original plan and it is blocking access to the East end of the building. The Township had a meeting with NorthPoint to say there will not be another access point granted.

Young thanked the Zoning Officer for locating the 1965 Comprehensive Plan map showing the proposed collector road going through what is now the Moss Springs development.

Baer/Young thanked staff in general for all they do daily and best wishes for recovery for the Township Mechanic, who will have 30 years of service at the Township this coming June.

Baer called for Public Comment. There were none.

A Murray/Heraty motion passed 5-0 to adjourn the Regular meeting, into Executive Session, at 8:03 p.m. to discuss potential litigation and real estate matters.

A Heraty/Young motion passed 5-0 to adjourn the Executive Session, back into the Regular meeting, at 9:43p.m.

Bear announced that during the Executive Session potential litigation and Real Estate matters were discussed with no decisions to announce.

An Alleman/Heraty motion passed 5-0 to add an addendum to the parks building bid package. The Addendum is to waive the requirement stating that the contractor must be a member of the MBMA (Metal Building Manufacturer Association), but contractor must build the building according to MBMA specifications.

A Young/Murray motion passed 5-0 to adjourn the Regular meeting at 9:45 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary