Minutes of the Antrim Township Supervisors Regular Meeting

June 28, 2022 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, June 28, 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; Pat Heraty, Fred Young, and John Alleman. The following were also in attendance: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; Amber King-Reasner, Assistant 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.

Baer stated that an Executive Session was held prior to the meeting (6:00 p.m.) with Department Leaders to discuss a personnel matter.

A Murray/Young motion passed 5-0 to add two (2) agenda items, 10C and 10D, as a result of the Antrim Township Municipal Authority (ATMA) meeting held the night before on June 27, 2022 that requires the Board of Supervisors to make two decisions.

Murray 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 4-0-1 (*Murray abstained*) to approve the minutes from the June 14, 2022, Regular Meeting, with a change requested by Alleman that makes it real clear that the road alignment project approved at the last meeting will be making Grant Shook Road align with Rosebud.

An Alleman/Heraty motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated June 28, 2022.

The Zoning Officer introduced Jon Kasitz from RES LLC and stated he would be reviewing for the Supervisors the MS4 Pollutant Reduction Plan (PRP) project.

Jon Kasitz, along with his associate Hannah Kalk, provided a brief overview of what RES LLC does as an ecological restoration company. Mr. Kasitz explained that the Township's current NPDES permit will expire June 30, 2023. The Township is partnering with PennDOT to complete the PRP project and meet the requirements of the current MS4 cycle. The MS4 project will be stream restoration on an unnamed tributary that feeds into the Conococheague Creek located on a residential property in the Ag district. Mr. Kasitz stated the approximate cost to the Township is \$1.8 million; the agreements with PennDOT are being reviewed; and the agreements with the residential property owner are being reviewed.

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A Heraty/Young motion passed 5-0 rejecting the Roadway Dedication Agreement for Greens of Greencastle Phase 5, Shannon Drive South, with the understanding that the Township will accept dedication after the overlay is completed.

The Standard Stormwater Maintenance and Monitoring Agreement for Jeff and Connie Todd, Worleytown Road, was tabled as the owners are going to postpone stormwater management until land use permitting.

A Murray/Alleman motion passed 5-0 authoring the Chairman to sign the Easement Agreement for shared accesses for the Antrim Township property, Molly Pitcher Highway.

A Heraty/Alleman motion passed 5-0 granting a 180-day extension for the Antrim Township property, Molly Pitcher Highway, 4-lot subdivision, final, as the Township has not received approval from the Greencastle Area Franklin County Water Authority (GAFCWA).

A Heraty/Alleman motion passed 5-0 granting a 60-day extension for Buchanan Flats SFPM (Sewer Facilities Planning Module), East Baltimore Street, to allow the ATMA time to approve the module.

A Heraty/Alleman motion passed 5-0 granting a 180-day extension for Century Industrial Development SFPM, Molly Pitcher Highway, to allow the ATMA time to approve the module.

The Deed of Dedication for Greens of Greencastle Phase 5, Shannon Drive South, was tabled as the Township stated the overlay would need to be installed over the current wearing course first.

The Deed of Dedication for Paradise Estates Phase 1, Paradise View Drive, was tabled as the mortgage release has not been received.

The Zoning Officer explained that PMCA, Pennsylvania Municipal Code Alliance, has requested to serve as UCC (Uniform Construction Code) official for Antrim Township, as Accredited Services will not be issuing any new permits as they no longer have a licensed inspector at this time. It was further explained that when asked, CCIS (Commonwealth Code Inspection Services) stated they could serve as the UCC for Antrim Township in its entirely.

A Young/Alleman motion passed 3-2 (Murray and Baer opposed) approving PMCA to serve as an additional UCC official for Antrim Township, effective once all necessary agreements are signed.

A Young/Alleman motion passed 5-0 approving the number of plan sets required for a formal submission from 11 sets of plans to 7 sets of plans. Ordinance §125-12(E), will be updated at a later date to reflect this change.

The Township Solicitor stated he has an additional item for the Executive Session.

A Heraty/Murray motion passed 5-0 authorizing staff to sign the general Release Agreement with Hold Harmless and Indemnification Clauses for 717 Disc Golf Club. The Township Solicitor prepared this Release Agreement.

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An Alleman/Young motion passed 4-0-1 (*Heraty abstained*) approving and authorizing the Chairman to sign the Second Addendum to the Sewage Treatment Agreement, which extends the agreement to the end of the year. The ATMA approved this agreement.

A Heraty/Murray motion passed 5-0 authorizing the Utilities Director to advertise and hire for two positions in the sewer department. The ATMA recommends the hiring of two positions.

A Heraty/Alleman motion passed 5-0 authorizing staff to reimburse Utility Billing customer #3883 (Wellspan) a total of \$43,507.42 for a combined sewer overpayment since 01-01-2020 as a result of the Borough reporting the reads incorrectly in 1000ths and should have been in 100ths. The ATMA approved this reimbursement.

Murray thanked his fellow Supervisors for covering for him at the last meeting during his absence.

Baer reported that the park looks good, that staff is handling things well and that the staff seemed to really enjoy the Township picnic this past Friday at Martin Mills Bridge park.

Baer called for Public Comment.

Diane Smith, 7498 Angle Road, readdressed the Supervisors concerning the issue of the fence between her property and her neighbor, Monarch's Way. Mrs. Smith wants the fence to be relocated to allow Monarch's Way access to maintain their property that is on the Smith side of the fence.

Robert Smith, 7498 Angle Road, stated he believes the next PRP project should be the stream on Zarger Road where 50 to 100 cattle are allowed to roam in the stream. The Assistant Zoning Officer stated that DEP is working with the farmer to put Ag BMPs in to allow the stream to re-establish itself.

Tony Maras, with PRDC, thanked the Supervisors for the modification approval at the last meeting. Mr. Maras gave a brief update on the progress of his project, Century Industrial Development, Molly Pitcher Highway. Mr. Maras asked the Supervisors to consider an extension of LERTA, which expires on July 23, 2022, for true plans submitted and actively being completed. The Supervisors explained to Mr. Maras that he must reach out to the School Board to get them to extend their participation in LERTA, as they are the taxing entity.

Robert Smith, 7498 Angle Road, suggested that a Grandfather Clause could be instated to the LERTA for active progressing plans.

A Heraty/Young motion passed 5-0 to recess the Regular meeting, into the Executive Session, at 8:24 p.m.

A Heraty/Alleman motion passed 5-0 to adjourn the Executive Session and reconvene the Regular meeting at 9:26 p.m.

It was announced that Personnel and Litigation matters were discussed during Executive Session.

The Supervisors agreed to allow the solar field on Williamsport Pike to have a five (5) foot setback from primary conservation areas. No motion is needed until a formal request has been made.

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The Supervisors agreed that Antrim Township will pay for the utility pole relocations along Greenmount Road. The Township will not pay for upgrades to the line only relocating the existing single-phase service, as it is now.

A Heraty/Alleman motion passed 4-1 (Young opposed) to approve the pay rates as discussed, to be effective with the first full pay period in July, which is July 7 – July 20, 2022.

A Heraty/Alleman motion passed 5-0 to adjourn the Regular meeting at 9:30 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary