

Minutes of the Antrim Township Supervisors
Regular Meeting

July 12, 2022

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, July 12, 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 and John Alleman. The following were also in attendance: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary/Treasurer. *(Supervisor Fred Young was absent.)*

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

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

Baer 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 to approve the minutes from the June 28, 2022, Regular Meeting.

An Alleman/Heraty motion passed 4-0 to approve the payment of the bills on the Treasurer's reports dated July 12, 2022.

A Heraty/Alleman motion passed 4-0 to move two (2) zoning agenda items, B3 and F3, to the beginning of the zoning section as to have absent Supervisor, Fred Young, attend meeting by phone on these two matters only.

Heraty dialed Fred Young on the speaker phone and made sure we could hear him and that he could hear us.

A Heraty/Alleman motion passed 3-2 *(Baer and Murray opposed)* by Resolution # 353 to extend the LERTA (Local Economic Revitalization Tax Assistance) program for three (3) years, as the current program expires July 23, 2022. It was stated that the Resolution was reviewed by the Township Solicitor and that the Township creates the LERTA district and then the School District and the County can participate if they decide to, as they are the only taxing authorities at this time.

An Alleman/Young motion passed 3-2 *(Baer and Murray opposed)* authorizing the Chairman to sign the PMCA (Pennsylvania Municipal Code Alliance) Uniform Construction Code (UCC) Official Agreement. It was stated that the Township has received the certificate of insurance from PMCA showing they have the required \$1M in general liability coverage and that the Township Solicitor has reviewed the agreement. The Township will register PMCA with Labor and Industry as required once the agreement is signed by all parties.

Young, who was attending by phone for the above two (2) agenda items, left the meeting.

A Heraty/Alleman motion passed 4-0 granting FR-Williamsport LLC, 12392 Williamsport Pike, a modification request, to allow a 5' setback from Primary Conservation areas.

An Alleman/Murray motion passed 4-0 authorizing the Chairman to sign the Agreement to Abandon Approved Land Development and/or Subdivision for APX-Null Machine Shop, Inc., Commerce Avenue, once this agreement is received by the Township. The improvements have not been completed and the owner would like to abandon the plan to be relieved from the bonding requirements.

A Heraty/Murray motion passed 4-0 authorizing the Chairman to sign the Agreement to Amend Stormwater Requirements for lot 51 of Greens of Greencastle Phase IIC, Castlegreen Drive, allowing the owner to replace the above ground terrace with the standard infiltration trench that is approved by the Township.

A Heraty/Murray motion passed 4-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for Paradise Estates Phase 4.

A Heraty/Alleman motion passed 4-0 granting the following three (3) plans a 180-day extension.

1. Rochester Place Phase 1, Mountain View Drive. The Antrim Township Planning Commission recommended granting this extension.
2. All Boxed Up Self Storage, Grindstone Hill Road at Bemisderfer Road, to allow final comments to be worked out.
3. Century Industrial Development, Molly Pitcher Highway, to allow final comments to be worked out.

The final 1-lot subdivision plan for Wendell L. and A. Rebecca Martin, Stull Road, was tabled as DEP (Department of Environmental Protection) has not yet approved the SFPM (Sewer Facilities Planning Module) for this single-family home.

A Heraty/Murray motion passed 4-0 authorizing staff to release in full the Letter of Credit for APX-Null Machine Shop, in the amount of \$31,152.66, once the signed agreement has been received.

It was stated that the MS4 Pollutant Reduction Plan project will be discussed during an Executive Session and that a decision will be announced afterwards.

A Heraty/Murray motion passed 4-0 by Resolution # 354 accepting Paradise Estates Phase 1 Deed of Dedication, allowing approximately .19 miles of road known as Paradise View Dive (in part) and Pleasant Waters Road. It was stated that the Township amended the plan to reflect the sight easement established on the Grove property.

Baer announced that the Township building will be closed to the public on Wednesday, July 13, beginning at 2:00 p.m. for computer upgrades.

A Heraty/Alleman motion passed 4-0 approving the ATMA (Antrim Township Municipal Authority) to begin performing the daily water testing/operations at the Community Park and any future park(s) of Antrim Township.

A Heraty/Murray motion passed 4-0 by Resolution # 352 the Disposition of Records, allowing the disposal of dated documents that are no longer required to be kept.

Baer stated that staff members are getting tasks done and doing well in communicating needs and updates.

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 is concerned about the liability of the open portion of Monarch's Way property on her side of the fence caused by the dog-legged design.

Robert Smith, 7498 Angle Road, stated that there are two ways to amend the fence between his property and that of Monarch's Way. One, you could fill in the open portion by making an Allen-block wall and put the fence along the top of the Allen-block wall, or two, take the sections of the fence that goes "up" and the portion that goes "down" in the dog-legged section and repost them in the open gap right along the property line.

Clem Mellot, PMCA, thanked the Board of Supervisors for allowing PMCA to serve Antrim Township as a UCC Official.

A Heraty/Young motion passed 4-0 to recess the Regular meeting, into the Executive Session, at 7:35 p.m.

A Heraty/Alleman motion passed 4-0 to adjourn the Executive Session and reconvene the Regular meeting at 7:52 p.m.

It was announced that Potential Litigation/Solicitor advise was discussed during Executive Session.

An Alleman/Baer motion passed 3-1 (*Heraty opposed*) authorizing the Chairman to sign the Contribution Agreement only with PennDot in connection with partnering PennDOT to complete the PRP project and meet the requirements of the current MS4 cycle.

A Heraty/Alleman motion passed 4-0 to adjourn the Regular meeting at 7:55 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary