

Minutes of the Antrim Township Supervisors
Regular Meeting

January 10, 2023

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 10, 2023, at the Antrim Township office, located at 10655 Antrim Church Road, Greencastle, PA, 17225. The following board members were present: Chad Murray, Chairman; Fred Young, Vice Chairman; Pat Heraty, Rick Baer and John Alleman. The following were also in attendance: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary/Treasurer.

Murray called the meeting to order at 7:00 p.m.

Murray announced that the meetings are recorded and will be available on the Township website.

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

An Alleman/Baer motion passed 4-0 approving the minutes from the December 13, 2022, Regular meeting.

A Heraty/Alleman motion passed 4-0 approving the minutes from the December 27, 2022 Regular meeting.

A Baer/Alleman motion passed 4-0 approving the minutes from the January 2, 2023 Organization meeting.

Young arrived at 7:04 p.m.

A Heraty/Alleman motion passed 5-0 to approving the payment of the bills on the Treasurer's reports dated December 13, 2022.

An Alleman/Heraty motion passed 5-0 to add an agenda item, 10-B, for issuing the grants to the Ruritans, as staff finished their review of the requests in time for this meeting.

Murray called for Public Comment.

Robert Smith, 7498 Angle Road, commented that the corner of Angle Road and Browns Mill Road is beginning to develop a hole again and added that the last time the Township fixed the hole it lasted a long time. Baer said that he would let the Roadmaster know of this situation.

Jennifer Shover, 7127 Angle Road, inquired why the roads were not treated on December 15, 2022. She stated that it was a 2-hour delay for schools that morning and noticed that there was no material on the roads. Baer said that he would get feedback from the Roadmaster on this matter.

A Heraty/Baer motion passed 5-0 granting the modification request from §125 (Land Development) and §126 (Stormwater) for 842 South Washington Street, allowing for a 52' x 40' storage building. This storage building will increase their impervious area, but the stormwater will be maintained on

their own property. The Antrim Township Planning Commission recommended granting the modification.

An Alleman/Baer motion passed 5-0 conditionally granting the modification request from §125 and §126 for 8642 Molly Pitcher Highway, allowing for the construction of a 20' x 20' building to house a furnace, on the condition that the property owner signs an agreement with the Township that states they will properly plant and maintain screening along Route 11 before the LUP (Land Use Permit) is issued. The additional building will be over existing impervious area so no additional runoff will be created. The Antrim Township Planning Commission recommended granting the modification with the screening condition.

A Heraty/Young motion passed 5-0 granting the modification request for Grindstone Hill Business Park, Grindstone Hill Road, allowing the plan to revert to preliminary status. The Antrim Township Planning Commission recommended granting this modification request on a 4-1 vote.

A Heraty/Young motion passed 5-0 accepting the withdrawal of the Land Development Plan for Hoffman MPH LLC, Mason Dixon Road.

Direction was given by the Supervisors for the Buchanan Flats Traffic Impact Study to be revised by removing the Northbound trips associated with:

1. Matrix I-81 Logistics
2. Antrim Township's Molly Pitcher Highway project site
3. Antrim Commons Business Park buildout
4. Antrim Commons Business Park Expansion (Walmart/Lot 16)
5. Atapco Acquisitions Lot 1

from Exit 5 and redistribute them through the Buchanan Flats traffic grid. It is understood that this redistribution will capture a more realistic traffic pattern.

A Young/Heraty motion passed 5-0 approving the SFPM (Sewer Facility Planning Module) for Glen Dice, Williamson Road, for an on-lot system serving a single-family home lot.

A Heraty/Young motion passed 5-0 authorizing the increase in the general security renewal for Rolling Hills PRD Phase 6, as no additional work has occurred and is subject to the annual 10% increase. The current Letter of Credit is in the amount of \$48,913.39 and developer shall provide the additional 10% in the amount of \$4,891.34, for a new security amount of \$53,804.73.

A Heraty/Young motion passed 5-0 authorizing the full release of the Rolling Hills PRD Phase 6 sewer security being held as a Letter of Credit in the amount of \$1,996.50. The sewer lines have been inspected, as-built drawings have been received and the sewer lines have been accepted for dedication.

A Heraty/Baer motion passed 5-0 authorizing a reduction in security being held for Rolling Hills PRD Phase 7. Dewberry, Township's engineer firm, reviewed this reduction request and determined that the current Letter of Credit of \$181,219.49 can be reduced by \$115,630.02, leaving a security balance of \$65,589.47 to be retained by Antrim Township for the remaining work.

A Young/Heraty motion passed 5-0 authorizing the full release of the Rolling Hills PRD Phase 7 sewer security being held as a Letter of Credit in the amount of \$66,992.02. The sewer lines have been

inspected, as-built drawings have been received and the sewer lines may be accepted for dedication at the next Antrim Township Municipal Authority (ATMA) meeting.

A Heraty/Baer motion passed 5-0 authorizing a reduction in security being held for Martin's Farm Supply. Dewberry, Township's engineer firm, reviewed this reduction request and determined that the current Letter of Credit of \$176,478.79 can be reduced by \$162,236.29, leaving a security balance of \$14,242.50 to be retained by Antrim Township for the remaining work.

An Alleman/Baer motion passed 5-0 authorizing staff to begin the bidding process for the Greenmount Road project. It was stated that this bid process will be completed in the same manner as was done with the Township's Molly Pitcher Highway property project with bids taken electronically. C.S. Davidson will advertise twice in January, open bids on February 13, 2023 and award bids on February 14, 2023 at the Board of Supervisors meeting. It was stated that Penelec is engineering the power pole relocation with the work to take place in February/March. C.S. Davidson estimates the construction can begin in April and that it will take four (4) months to complete.

Direction was given to proceed with the Stormwater Ordinance adoption at the February 14, 2023 Board of Supervisors meeting. A hearing is not required for this ordinance, but will be advertised in accordance with the requirements, will be posted on the website and at the front office, and public comment may be received in the office prior to adoption.

The Zoning Officer stated that the Antrim Township Planning Commission recommended that a committee be established to start the Comprehensive Plan update and create a Green Energy ordinance. The Zoning Officer stated that the Comprehensive Plan was not budgeted for in the 2023 Budget, but the Township could issue an RFP (Request for Proposals) in 2023 to select a consultant to begin work in 2024. It was also stated that there is a completed draft copy of an Alternative Energy ordinance. It was determined that Pat Heraty and Rick Baer would be liaisons for the Ordinance Review Committee.

A Baer/Heraty motion passed 5-0 to not be party to the settlement agreement between the School District and A. Duie Pyle concerning the LERTA issue, as Antrim Township was not party to the appeal in any fashion.

Murray gave a quick overview of the Utilities Director's update, with special mention that the Antrim Township Municipal Authority was awarded \$249,000 from the Franklin County ARPA Grant funds for use on the Pennsinger Road Water Extension project.

Baer mentioned that the Park Director did a final walk through of the home the Township will be acquiring with the property purchase for the park and reports that the home is in good shape.

A Heraty/Alleman motion passed 5-0 amending the mileage reimbursement rate to 65.5 cents per mile for employees using their personal vehicles for Township business.

A Young/Alleman motion passed 5-0 approving the release of ARPA (American Rescue Plan Act) funds to each of the three Ruritan (Shady Grove Improvement Assoc., Kauffman Ruritan Community Center, and State Line Ruritan) in the amount of \$50,000 each. It is understood that these funds must be used for capital projects and that each Ruritan must submit proof of the official use once work has been completed.

Baer mentioned that the Park Director and the Roadmaster are working together on the bid specifications for the new Township parking lot and the parking lot at the park so the work can be done together. Baer needs an Executive Session for a Real Estate matter.

Alleman mentioned that he has a personnel item for Executive Session, with no decision.

Heraty mentioned that he has a personnel item for Executive Session.

Murray called for Public Comment. There was none.

A Heraty/Baer motion passed 5-0 to adjourn the Regular meeting into an Executive Session at 7:41 p.m. to discuss Personnel and Real Estate matters.

A Heraty/Alleam motion passed 5-0 to adjourn the Executive Session, back into the Regular Meeting at 9:05 p.m.

Murray announced that Personnel and Real Estate matters were discussed during the Executive Session with no decisions to announce.

A Heraty/Alleman motion passed 5-0 to adjourn the Regular Meeting at 9:06 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary