Minutes of the Antrim Township Supervisors Regular Meeting

January 24, 2023

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, January 24, 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; Cheryl Walburn, Park Director; and Jennifer Becknell, Secretary/Treasurer.

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

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

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

Murray called for Public Comment.

Jason Ankerbrand, Regional Commissioner of AYSO (American Youth Soccer Organization), read a prepared statement thanking the Board of Supervisors for supporting youth soccer programs through the Township park. Mr. Ankerbrand stated the short-term and long-term benefits for participants in sports and the benefits for the community and families associated with sports. Mr. Ankerbrand thanked the Supervisors for making the fields available to all and not a select few.

Travis Hudson, Milnor Road, informed the Supervisors that he is having an issue with tractor trailer and large trucks turning around at his end of Milnor Road. Mr. Hudson asked if there was any way the Township could place "No Trucks" signage on the road to prohibit truckers from coming down Milnor. Supervisor Baer stated that he would speak to the Roadmaster on this matter.

A Heraty/Baer motion passed 5-0 approving the minutes from the January 10, 2023, Regular meeting.

An Alleman/Heraty motion passed 5-0 to approving the payment of the bills on the Treasurer's reports dated January 24, 2023.

A Baer/Heraty motion passed 5-0 granting a 180-day extension for the Vision Hykes Road LLC Lot 1, land development plan, allowing additional time to work through their remaining items.

A Young/Heraty motion passed 5-0 granting conditional approval for Rolling Hills Phase 9, 38-lot subdivision, Raeann Drive, final plan, pending the receipt of the financial security in the amount of \$326,236.26 for the general security and \$106,230.30 for the Antrim Township Municipal Authority (ATMA) security.

A Heraty/Baer motion passed 5-0 approving the release in full for the following escrows as all work has been completed, approved, and dedicated:

- Rolling Hills Phase 4, general escrow in the amount of \$6,339.23
- Rolling Hills Phase 8, general escrow in the amount of \$21,686.39
- Rolling Hills Phase 8, ATMA escrow in the amount of \$6,311.85

Agenda item for Whispering Willows, 142-lot subdivision, Young Road, was tabled by the Zoning Officer and it was stated it would be discussed during the Executive Session later in the meeting.

A Heraty/Young motion passed 5-0 approving the Transportation Properties, Antrim Church Road, security to be renewed in the same amount of \$161,734.43 based on the annual review, as work has been completed on the site.

A Heraty/Baer motion passed 5-0 approving the 2017 Greenmount Road LLC lot 1, Greenmount Road, ATMA security to be renewed in the same amount of \$994,724.50 based on the annual review, as work has been completed on the site.

The Township Solicitor stated that he had two (2) items for Executive session discussion.

- 1. Lease for 2962 Conococheague Lane
- 2. Whispering Willows

The Parks Director reviewed the provided update report with the Supervisors. Special attention and details were given on the Maintenance Building at the park and provided pictures on the smart screen. When the Park Director was reviewing that the Township was awarded a \$541,400 DCNR grant for Park Development, special thanks was given to staff member Crystal Mummert for assisting in proof-reading the documents submitted. Supervisors gave direction to move forward with making a resolution for adding "Green Space" rental fee of \$50.00 to our 2023 Fee Schedule. The Parks Director reviewed the two (2) options that CS Davidson has provided for the road connecting the Community Park with Martins Mill Bridge Park and stated that Jason from CS Davidson will be at the next meeting to answer any questions. The Park Director stated that the Closed Circuit Television Policy for the Antrim Township Parks is in their file for review along with the request for quotes for the lease of 23+ acres of Township owned property along Conococheague Lane for the purpose of farming. Direction was given to proceed with utilizing YSM for the Master Site Plan and park development, as the Park Committee unanimously recommended using them.

Supervisor Baer stated that the Road Department has two (2) new snowplow drivers. The new hires know their routes and are ready to go when inclement weather arrives.

A Young/Alleman motion passed 5-0 to appoint Mark J. Smith to the vacant Elected Auditors position for the remainder of 2023. He was recommended through current Elected Auditor Frank Klink. Mr. Smith stated that he has received the election packet and plans to be on the primary ballot for this year.

An Alleman/Baer motion passed 5-0 to provide Workers' Compensation for the Rescue Hose Fire Police for the Operation God Bless America bike ride, set for Sunday, June 4, 2023, should RHFP choose to participate with this event.

A Baer/Alleman motion passed 5-0 approved and acknowledged the final payment for the purchase of the additional park property which was budgeted and will be paid from GL# 01-463-500 (Distribution of ARPA Funds), whereas the down payment and first payment were paid from GL# 01-452-700 (Capital Purchases).

Direction was given to the Secretary to find out if the Township can adjust the 2022 books to reflect the same general ledger number used for the final payment to David and Bonita Murray for the two (2) payments made in 2022.

A Heraty/Alleman motion passed 5-0 approving a one-time donation to the Franklin County Historical Society for the preservation of Browns Mill Cemetery. Donation is not to exceed \$8,044 and is to be coded to the Community Fund, not the ARPA funds. It is further understood and to be relayed to Franklin County Historical Society that proof of spending shall be surrendered to Antrim Township once completed. *Young wanted the official records to reflect that the Supervisors believe strongly that this Browns Mill Cemetery is a historical graveyard now owned by the Historical Society which is a very different situation than that of an active cemetery.*

Alleman asked that the Township reimplement using the "Enter Here" and "Do Not Enter Here" signs at the recycle center to help the traffic flow pattern in and out.

Alleman stated that Fred Young and himself attended the Marion VF Annual Awards Banquet and stated that several individuals received their 30 year service, 25 year service and 20 year service certificates.

Heraty stated that Supervisors Young, Alleman and himself attended the Rescue Hose VF Annual Awards Banquet and he stated that Antrim Township is very blessed to have such a well-run Volunteer Fire Company. Heraty stated it was nice that the Master of Ceremonies mentioned several times the generous donations made by Antrim Township. Heraty also shared that past Township employee Dick Mallott received the Outstanding Service Award.

Young reiterated the sentiments of Heraty stating that Rescue Hose is a well-run organization. Young said he had the pleasure of sitting by a young man at the Rescue Hose Annual Awards Banquet who happened to win the Junior Fire Fighter Award. Young would like to see him apply for the Township's Student Representative position.

Murray stated that he is impressed with how well staff members work together to reach the final goals of the Township. Murray asked the Park Director if there was a spill collection system in place at the gas pump for the new maintenance building for human error while using the pump. The response was no, but that we could have a type of absorbent material on hand as a precaution.

Murray called for Public Comment.

Robert Smith, 7498 Angle Road, commented that all gas stations are plagued with the same dilemma concerning gas spillage and most stations just keep cat litter on hand.

A Heraty/Young motion passed 5-0 to adjourn the Regular meeting into an Executive Session at 8:05 p.m. to discuss Potential Litigation and Real Estate matters.

A Young/Heraty motion passed 5-0 to adjourn the Executive Session, back into the Regular Meeting at 8:34 p.m.

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

A Young/Heraty motion passed 5-0 to adjourn the Regular Meeting at 8:35 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary