#### ANTRIM TOWNSHIP BOARD OF SUPERVISORS

# **AGENDA - REGULAR MEETING**

# February 22, 2022 – 7:00 PM

Meetings are being audio recorded by the Township

#### 1. CALL MEETING TO ORDER

- 2. PRAYER followed by Pledge of Allegiance
- 3. PUBLIC COMMENT
- 4. REVIEW and approve the minutes from the February 8, 2022 Regular Meeting
- 5. REVIEW and approve payment of the bills on the Treasurer's Reports dated February 22, 2022

\*\*\*\*Heritage Estates West PRD Hearing with Planning Commission\*\*\*\*

# 6. VISITORS

A. Jonathan Stough, The Turnbridge Group (RBC)

# 7. ZONING/PLANNING:

- A. Modification/Exemption Requests: NONE
- B. Amendments/Agreements:
  - 1) 2017 Greenmount Road I-81 Exit 1 SB ramp Standard Stormwater Maintenance and Monitoring Agreement.
- C. Plans:
  - 1) AT Community Park Maintenance Building, Grant Shook Road, Land Development, final.
- D. Sewer Facilities Planning: NONE
- E. Bonds:
  - 1) Moss Springs Phase IIA Bond renewal.
- F. Other:
  - 1) Server Upgrade Quotes.

#### 8. SOLICITOR

# 9. PUBLIC WORKS / ROADS / PARKS UPDATES

- A. Award the 2022 Park Grants
- B. Award the Antrim Township Park Concessionaire contract
- C. Authorize the installation of park shade sails by vendor

# 10. TOWNSHIP SECRETARY-TREASURER

- A. Authorizing two board members (BOS and ATMA) to sign all checks
- B. Agreement with East Coast Risk Management for new Antrim Twp Policy Manual

#### 11. SUPERVISORS

A. Approve HVAC unit for computer room

#### 12. PUBLIC COMMENTS

#### 13. EXECUTIVE SESSION

- A. Potential Litigation.
- B. Personnel matter

# 14. ADJOURNMENT