

# **May 31, 2011 - ANTRIM TOWNSHIP BOARD OF SUPERVISORS**

## **MINUTES OF THE ANTRIM TOWNSHIP BOARD OF SUPERVISORS WORK SESSION MEETING May 31, 2011 4:00 P.M.**

The Antrim Township Board of Supervisors held a public work session Tuesday, May 31, 2011 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Sam Miller, Rick Baer, Curtis Myers and Fred Young III. Vice Chairman James Byers was absent from the meeting. Others attending included Brad Graham, Administrator.

Visitors: Bill Needy, Kay Witmer, Patti Divelbiss, Scott Ingreem, Cole Ingreem and Pat Heraty.

Chairman Miller called the work session to order at 4:00 p.m.

A Young/Baer motion passed 3-1 (Miller voted “nay” and Byers was absent from the meeting) to go out to bid for building the concession stand at the Antrim Township Community Park using the original bid specifications that were used in June of last year for a standard block building with a shingled roof with add alternates for a split –faced block building with a metal roof and cupola.

A Myers/Miller motion passed 4-0 (Byers was absent from the meeting) to have an Arbitrage Rebate Calculation done for the 2006 revenue bonds at a cost of \$3,000.00 and have final calculations performed for the 2005 sewer bonds at a cost of \$2,540.00.

Plans for Martins Farm Trucks, a land development plan were signed by the four supervisors in attendance, which were conditionally approved April 26, 2011 by the Board of Supervisors and, according to Zoning/Code Enforcement Officer Sylvia House, have met all the conditions required.

Representatives of the Lilian S. Besore Memorial Library were on hand to give a presentation to the Board of Supervisors asking for financial support in their capital campaign to raise \$1.2 million for renovations in Phase I to bring the library into American with Disabilities Act compliance and in Phase 2 an addition to the facility located on East Baltimore Street. The campaign has raised \$195,323.00 to date with additional pledges bringing that total up to about \$236,000.00 To complete Phase I of the project, representatives “guesstimated” that about \$252,000.00 would be needed.

A Young/Baer motion passed 4-0 (Byers was absent from the meeting) to donate \$40,000.00 now to the Lilian S. Besore Memorial Library and contribute, dollar for dollar, with a cap of \$80,000.00, matching funds by August 1, 2012 and provide \$5,000.00 designated for capital funding in 2013.

Administrator Graham reported that he had met with Mike Christopher of Washington Township and toured roadways in Antrim Township, as Graham is working on bid specifications. Graham stated that the Hykes Road Project might require the use of an engineer due to the scope of the project. Graham stated that Lehman Road had already been dropped from the repaving schedule for this year, and possibly the rest of Ridge Road, with Maryland Line Road and Coseytown Road still being considered.

A Baer/Young motion passed 4-0 (Byers was absent from the meeting) to adjourn the work session at 5:13 p.m. and go into executive session to discuss personnel matters with Graham stating that there would be no action taken following the executive session.

A Baer/Young motion passed 4-0 to adjourn at 7:30 p.m.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary