

# February 5, 2013 - Antrim Township Board of Supervisors

## Minutes of the Antrim Township Supervisors

### Work Session Meeting

February 5, 2013 7:00 PM

The Antrim Township Board of Supervisors held a public work session Tuesday, February 5, 2013 at the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Fred Young, Vice Chairman Pat Heraty, Rick Baer, John Alleman, James Byers, Brad Graham (Administrator), and Jennifer Becknell (Secretary).

Young called the Work Session to order at 7:04 p.m.

Young opened the floor to Public Comment and there were none.

Graham and Becknell gave an update to the Board of Supervisors concerning the progress being made with the sewer delinquencies project. The Supervisors made it clear that at any given time, if they want to see all "collection work" done for a delinquent account, we should be able to present such work at said time.

Graham announced that a correction was made to the advertisement of the Road Master / Parks Director position in the newspaper and the website. In response to a Supervisors question, Graham announced that we have received one response so far to our advertisements.

Heraty stated that he would like to use the remaining work sessions that are scheduled to work on the projects listed on the *2013 Priority List* set by the Supervisors.

Graham announced that the engineers for the Martins Mill Bridge project are proceeding as scheduled; however there is work to be done on our half, which is securing construction easement from property owner. Graham and Rick Baer will be coordinating a time frame to complete this task.

Graham inquired out the 4 sets of bleacher's at the GAMFA soccer field. Heraty stated that there has been a change in the GAMFA board and that he has heard that GAMFA may begin using the former football fields again. A decision will be made in the next couple of months. Thus we are not going to pursue the bleacher's just yet. It was decided that we will only purchase one or two bleacher sets now, and wait to see what is decided by GAMFA.

Graham announced that Lynda Beckwith has secured a vendor for discussing the purchase of the safety nets. We may need to also secure a contractor to install these nets, as the vendor may not do installation.

Graham announced that the Park Committee will be presenting to the Board of Supervisors their recommendation for the location of the dog park.

Graham stated that during our remodel process, attention should be given to replacement/repair for the gutters on the back portion of our building, and also repainting the remainder of our building.

Graham announced that Rundquist is still working on our Township building sewer hookup project.

Graham announced that our overhead garage door project has not started.

The Supervisors announced that trucks are still going the wrong way at the fork of Route 11 and Williamsport Pike on their way to World Kitchen. When they are trying to turn around, they are getting stuck in yards of various homeowners. Becknell will be in contact with the receiving department head at World Kitchen asking them to tell all their delivery companies to only use exit 3, thus alleviating the

problem.

The Supervisors want staff to proceed with the Township Newsletter project. Byers made it clear that the Board needs to see this newsletter for approval once completed but prior to distribution. This will be an ongoing project over the next couple of months.

A Heraty / Baer motion passed 5-0 to adjourn the work session at 7:58, and enter an Executive Session.

A Heraty / Baer motion passed 5-0 to adjourn the Executive Session at 8:18, back into Regular Session.

Young announced that real estate and personnel matters were the topic of discussion during Executive Session and no decisions were made.

A Baer / Heraty motion passed 5-0 to adjourn the Regular Session at 8:19.

Respectfully submitted,

Jennifer Becknell, Secretary