

Minutes of the Antrim Township Supervisors
Regular Meeting

July 25, 2017

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, July 25, 2017 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Rick Baer, Chairman; Chad Murray, Vice Chairman; John Alleman and Pat Heraty. Also attending was: John Lisko, Solicitor; Rodney Eberly, Roadmaster/Park Director; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer. (*Supervisor Fred Young was absent.*)

Baer called the meeting to order at 7:00 PM.

Baer reminded the audience that meetings are audio recorded.

Graham opened the meeting with prayer, followed by the Pledge of Allegiance to the Flag.

Baer called for Public Comment. There were none.

A Heraty/Alleman motion passed 4-0 approving the minutes from the July 11, 2017 Regular meeting.

A Heraty/Murray motion passed 4-0 approving payment of the bills on the Treasurer's reports dated July 25, 2017.

Kevin Barnes, Rescue Hose Company Fire Chief, gave an update on the purchasing process of the newest piece of equipment, a 2018 Pierce fire engine. Chief Barnes explained that this engine will be replacing a 1995 engine and comes with many enhanced safety features and Rescue Hose should take delivery of this engine in 2018. Chief Barnes also answered questions about the Rescue Hose carnival, the Junior Firefighter Academy event, trade-in vs. sale of old fire engine and the cost to fully outfit a firefighter in gear.

A Heraty/Alleman motion passed 4-0 conditionally approving the William B. and Heidi R. Yaukey, small flow treatment system agreement and a resolution amending the Township's Act 537 plan to allow a small flow treatment system to be installed to handle and treat sewage from a single-family home lot, Kuhn Road, lot 3, on the condition that all paperwork is received and is deemed satisfactory by both staff and solicitor.

A Heraty/Murray motion passed 4-0 authorizing the Chairman to sign a plan amendment for Hilda M. Keaton, which would add PCSM (Post Construction Stormwater Management) controls to an existing vacant single family home lot along Sheller Road.

A Heraty/Alleman motion passed 4-0 authorizing the Chairman to sign a plan amendment for Heritage Estates West, which would add PCSM (Post Construction Stormwater Management) controls to their first phase.

A Heraty/Murray motion passed 4-0 approving the full release of the Maintenance Bond for Pleasant Walk Estates, in the amount of \$48,006.75, as the Township Roadmaster has inspected Hayfield Court and was satisfied with its condition.

The Roadmaster reviewed with the Supervisors the bullet points from his report, which included the following:

- New belt loader has been delivered and has been working every day since delivery

- The work on Kuhn and Sportsman road will be scheduled to insure the least amount of conflict with the Williamson Road bridge project
- Road patching in preparation for tar and chip will begin within the next two weeks
- The Williamson Road bridge project (PennDOT) continues to generate calls to the Township inquiring on the expected completion date, which is being reported as running two weeks behind schedule
- Sewer department truck (#12) broke down and the road department loaned them truck #18
- Township received the prognosis on truck #5 and will be sharing recommendations later
- Fleet mechanic has begun compiling the specs for a new single axel dump truck
- Tournament season at the park is in full swing & fall soccer/softball signs ups have begun
- Dog park continues to hold up to the usage this year, helped by well-timed rain
- He has begun to work on RFP (request for proposal) for the exterior of the barn at the park, to include removal of tin, repair the deficient barn boards and to install batons over the joints
- The disc golf group made a request to the Township to purchase two weed eaters and possibly a push mower or brush cutter in order to maintain their trails at the park

Since there is only a couple more months of growing season left this year, the Supervisors instructed the Roadmaster to inform the disc golf group to apply for the Park Grant funds next year for the purchase of the weed eaters and mower. The Supervisors were very clear that the maintenance of this equipment would be the responsibility of the disc golf group, once they purchased it with the Park Grant funds.

A Heraty/Murray motion passed 4-0 authorizing the Administrator to sign necessary documents/agreements for the paving and road maintenance projects.

A Heraty/Alleman motion passed 4-0 authorizing staff to move forward with the relocation of the boundary line between Antrim and Guilford Township, with the total expense of installing survey monuments shared equally between the two entities. It was also discussed that a resolution would be needed to completed the official boundary change, and about five families would be affected by this boundary redesign.

Alleman stated that Mason Dixon Road is worse now than before PennDOT paved it and hopes it will be readdressed.

Murray thanked Chief Barnes for coming and giving an update.

Baer called for Public Comment. There was none.

An Alleman/Heraty motion passed 4-0 to adjourn the Regular Session at 7:37 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary