

Minutes of the Antrim Township Supervisors  
Regular Meeting

October 24, 2017

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, October 24, 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, Fred Young and Pat Heraty. Also attending was: John Lisko, Solicitor; Rodney Eberly, Roadmaster/Park Director; Sylvia House, Zoning/Code Enforcement Officer; Brad Graham, Administrator; Jordan Manahan, Student Representative, and Jennifer Becknell, Secretary/Treasurer.

Baer called the meeting to order at 7:04 p.m.

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 was none.

A Heraty/Alleman motion passed 4-0-1 (*Baer abstained as he did not attend this meeting*) approving the minutes from the October 3, 2017 Work Session meeting.

A Heraty/Young motion passed 4-0-1 (*Baer abstained as he did not attend this meeting*) approving the minutes from the October 10, 2017 Regular meeting.

A Heraty/Alleman motion passed 5-0 approving the minutes from the October 17, 2017 Work Session meeting.

A Heraty/Murray motion passed 5-0 approving payment of the bills on the Treasurer's reports dated October 24, 2017.

Michael Hess of Dewberry Engineering was introduced. His firm was retained to develop the Antrim Township Chesapeake Bay Pollutant Reduction Plan as required by the MS4 program and receive public comment. Mr. Hess had a slide presentation to provide an overview of the plan and to outline the course of action for the Township over the next five years to meet the end results which is a 10% reduction in sediment flow in our streams. During the public comment section, a resident stated that farmers shouldn't be excluded from shouldering their load in the sediment reduction process.

A Young/Murray motion passed 5-0 approving the reduction in financial security for We Kings Farm from \$247,903.02 to the new amount of \$39,382.36. The new Letter of Credit, good for at least one year, shall be received no later than noon on October 30, 2017 or staff shall be authorized to draw on the Letter of Credit.

An Alleman/Heraty motion passed 5-0 approving the renewal of the financial security for Greens of Greencastle Phase 5. The original Letter of Credit in the amount of \$59,532.00 is subject to the 10% annual increase, which calculates to \$5,953.20. The new Letter of Credit in the amount of \$65,485.20 shall be received no later than noon on October 26, 2017 or staff shall be authorized to draw on the security.

A Murray/Heraty motion passed 5-0 approving the renewal of the financial security for Fayetteville Contractors, in the same amount of \$190,977.93. This renewal is for at least one year and shall be

received no later than noon on November 14, 2017 or staff shall be authorized to draw on the security.

A Young/Baer motion passed 5-0 approving the full bond release of \$18,524.00 for Antrim Commons Business Park, lot 14 and Ebbert's Spring Court upon receipt of the as-built drawings in State Plane 83 South.

Lisko called for an Executive Session to discuss a Real Estate matter.

The Roadmaster/Park Director reviewed with the Supervisors the bullet points from the report he posted for review. Eberly added that Shinham Road was reopened, the final tournament for the year will be this weekend with 25 teams involved, and the large dog side of the dog park will probably be closed over the winter for maintenance.

The Student Representative stated the Race for Education fund raiser for the primary and elementary schools raised over \$100,000.00, which doubled their expectations. The High School girls volleyball team is moving to district playoffs with their first game on Saturday, the High School boys soccer team is in state qualifying with their first game on Thursday, and the Veteran's Day assembly will be held at the High School on November 10 in the morning.

The Supervisors gave direction for staff to proceed with sending out the news release and prepared letters concerning the appointed committee positions that have terms expiring 1-1-18.

The Supervisors gave direction for staff to pursue obtaining a signed authorization form, and appropriate documents necessary for all employees to receive their pay by direct deposit, to include the appointed committee members quarterly pay.

The Supervisors gave direction for staff to proceed with drafting a copy of a resolution for final review by John Lisko for procedures regarding professional services contracts as per Act 44 of 2009. This resolution is a recommendation by our pension plan auditor from the PA Dept. of the Auditor General.

Baer called for Public Comment.

Robert Smith, 7498 Angle Road, inquired about a yellow utility line being installed along Route 11 South. The Supervisors responded that it is a low-pressure gas line.

An Alleman/Young motion passed 5-0 to adjourn the Regular meeting, into Executive Session, at 8:19 p.m., with no decision to follow.

A Murray/Young motion passed 5-0 to adjourn the Executive Session, back into Regular meeting, at 9:01 p.m.

Baer stated a Real Estate matter was discussed with no decision to announce.

A Young/Heraty motion passed 5-0 to adjourn the Regular meeting at 9:02 p.m.

Respectfully submitted,

Jennifer Becknell  
Board of Supervisors Secretary