Minutes of the Antrim Township Board of Supervisors Regular Meeting

February 27, 2018

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, February 27, 2018 at the Antrim Township Municipal Building located at 10655 Antrim Church Road, with the following members present: Chad Murray, Chairman; Pat Heraty, Vice Chairman; John Alleman, Fred Young, Rick Baer. Also attending were, Rodney Eberly, Parks Director/Road Master, Jordan Manahan, Student Representative, Brad Graham, Administrator and Crystal Mummert.

Murray called the meeting to order at 7:01 p.m.

Murray reminded the audience that meetings are audio recorded.

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

John Lisko, Solicitor arrived at 7:05 pm

Murray called for Public Comment:

Kim Bryan, 2097 Hykes Road expressed her concerns with speeding on the west end of Hykes Road. She also informed the Board of the dumping of trash along the old portion of Hykes Road and on the banks of the railroad bridge ramps.

Nate Bacon, 14696 Wingerton Road addressed the Board regarding two matters. The first regarding a fence and mailbox at the intersection of Wingerton and Leitersburg Road which is blocking the view and makes it difficult to see traffic coming.

Bacon also stated his dissatisfaction with the condition of Wingerton Road which he has lived on over 25 years. He feels that previous attempts to improve the road were unsatisfactory.

Connie Slye, 801 Zarger Road brought up concerns about road conditions and in asking around stated that the #1 road that concerns residents is Craig Road not being paved. The second road of concern was Valley View Lane off Shinham Rd., stating that it is a gravel surface and is not paved. Karen and Barry Shaw of Valley View Lane were also in attendance and wanted to know what their tax dollars were being used for.

In response Graham stated that Craig Road is in line to undergo paving. He also stated that Valley View Lane is not a "designated" township road and it is not the Township's responsibility to maintain. Lisko also commented on this as well as stating that property tax dollars are not collected by or for Antrim Township.

Slye presented a Road maintenance plan to the supervisors that she obtained from another PA township. Graham stated that Rodney Eberly is working on a Road Maintenance plan. Pat Heraty suggested that Slye be put on the Agenda for the next supervisors meeting. Graham then suggested that Slye instead meet with the Road Committee. Chad Murray stated that he would email Slye regarding a meeting with the Road Committee.

An Alleman/Young motion passed 4-0-1 (Heraty abstaining) to approve the minutes from the February 13, 2018 Regular meeting.

A Heraty/Alleman motion passed 5-0 to Approve payment of the bills on the Treasurer's reports dated February 27, 2018.

No Visitors were on the Agenda.

An Alleman/Baer motion passed 5-0 granting Northpoint a reduction of LOC #S507230 (current amount of Township portion: \$ 7,635,027.95). Dewberry inspected the site and they believe that Northpoint is entitled to a \$450,208.00 reduction. The revised security shall be received in the amount of \$7,184,819.95 (excluding he ATMA portion).

A Young/Heraty motion passed 5-0 granting authorization to renew Heritage Estates West for LOC 5780 in the amount of \$368,723.56.

Rodney Eberly Roadmaster/Parks Director reviewed the update he provided to the Board. He asked for approval of:

Purchase of a swivel attachment and grading bucket for the mini-excavator. \$12,000.00 was budgeted for this purchase and the quoted price is \$9,800.00.

A Baer/Alleman motion passed 5-0 approving this purchase.

Replacement of truck #5. Dave Zeger has researched and finalized the specifications for the purchase of a 2019 International single axle 4x4 dump truck. \$199,000.00 was budgeted for this purchase and the estimated total cost comes in at \$169,663.70.

A Baer/Heraty motion passed 5-0 approving this purchase.

Brad Graham, Administrator requested approval for a letter of support for a Fire and EMS study for Franklin County. John Alleman explained that the Emergency Services Alliance is seeking a grant to conduct a study of the emergency services in Franklin County.

An Alleman/Young motion passed 5-0 to approve the letter of support.

A Heraty/Young motion passed 5-0 to approve the advertisement of the Paving and Road Maintenance bids.

Jordan Manahan, Student representative reported:

The G-A boys' basketball team lost their districts and states games, so they are currently out of competition. The School Board has been busy this month with several issues and administration is going around to other districts looking for ways to improve ours.

Fred Young reported that he was contacted by a resident of Skyline Drive who reported that someone stopped to inform them they have the contract to pave the road for the Township, and asked if the resident would like them to pave their driveway. It was affirmed by staff that the Township is not planning on paving Skyline Drive and that it must be a scamming effort.

Connie Slye asked if the bid specifications for paving would be available for the public to review. Graham stated that they would be available.

A Heraty/Alleman motion passed 5-0 to adjourn the Regular Session and go into Executive Session at 7:36 pm.

A Heraty/Alleman motion passed 5-0 to adjourn the Executive Session and return into Regular Session at 8:04pm.

Murray announced that real estate matters, potential litigation, and a personnel matter were discussed in Executive Session.

A Heraty/Alleman motion was passed 5-0 to approve FMLA leave for an employee.

A Heraty/Young motion passed to adjourn the meeting at 8:04pm.

Respectfully submitted,

Crystal Mummert Billing/Administrative Clerk