

Minutes of the Antrim Township Supervisors
Regular Meeting

August 28, 2018

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, August 28, 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; Rick Baer, Fred Young and John Alleman. Also attending was: John Lisko, Solicitor; Brad Graham, Administrator; Rodney Eberly, Roadmaster/Parks Director; Jordan Manahan, Student Representative and Jennifer Becknell, Secretary.

Murray called the meeting to order at 7:00 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.

Murray called for Public Comment. There were none.

A Young/Baer motion passed 4-0-1 (*Heraty abstained as he did not attend meeting*) approving the minutes from the August 14, 2018 Regular meeting.

A Baer/Heraty motion passed 5-0 approving payment of the bills on the Treasurer's reports dated August 28, 2018.

The Roadmaster/Park Director updated the Supervisors by reviewing the bullet points on his report to the Supervisors. Young commented that there are issues that still need to be addressed concerning the Shanks Church Road sewer line project and that he will need to work closely with the Public Works Director to see that the work is done. It was announced that the general contractor for the project, has supplied an 18-month maintenance bond for \$50,000 for anything that might need to be completed for this project, to include raising manholes, landscaping, seeding and fixing pot holes.

The Supervisors gave direction for staff to continue to investigate ordinance violations upon complaints by residents, citing limited staff for such policing and trying to avoid the accusation of selective enforcement.

Graham informed the Supervisors that the resolution enacting LERTA (Local Economic Revitalization Tax Assistance) will be expiring in 2019 and to be thinking about if they would like to approve an extension. The Supervisors stated that since the School District is the only taxing entity that is affected by LERTA (as the Township mills are set at zero), we should get their input.

An Alleman/Heraty motion passed 5-0 approving Workers' Compensation for Rescue Hose Fire Police should they decide to cover the Heroes Remembered Ride set for Saturday, September 22, 2018.

The Student representative reported the following: the 2018-19 school year has officially started with the much anticipated security upgrades; the start times are again an issue being taken up by the Board and a committee; the "One to One" device (computer) policy is a new issue being taken up by the Board and a committee; Safety updates continue to be a focus with last Friday being an in-service day

for staff to be trained for emergency drills and GASD has purchased “Go Kits” and other items to ensure the safety of all students.

Murray called for Public Comment.

Robert Smith, 7498 Angle Road, commented that he believes the Supervisors made a good call on leaving the investigation of ordinance violations as “status quo”, letting the staff investigate once an official complaint is received.

Alleman stated that Chairman Murray and he attended the “Wetting” ceremony for the new fire engine for Rescue Hose. The ceremony used the 1930 Seagraves tanker to supply the water to the 1741 hand pumper that sprayed the water unto the new engine. Once “wet”, everyone joined in to dry the engine and push the engine into the engine bay.

Murray announced that he has a commemorative towel from the “Wetting” ceremony for the new fire engine to add to the Township’s display case.

Young inquired when the drone would be going up to take more pictures of the construction progress at Exit 3. It was announced that it went up yesterday and was also taking pictures of various intersections to be used for the Route 11 traffic study.

A Young/Heraty motion passed 5-0 to adjourn the Regular Meeting, into Executive Session, at 7:47 pm.

A Heraty/Young motion passed 5-0 to adjourn the Executive Session, back into Regular Session at 8:16 pm.

Murray stated that Real Estate matters were discussed, with no decision to announce.

Graham displayed on the whiteboard an aerial map of the Township building property showing the proposed location of the new storage building and wash-bay addition. The map also showed the proposed location of the shared use trail (SUT) and landscape islands. The Supervisors stated they did not want any exemptions from the SUT or landscape island requirements, just maybe relocating the landscape island to better suite our snow plowing needs of the property.

A Heraty/Young motion passed 5-0 to adjourn the Regular Session at 8:23 pm.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary