Minutes of the Antrim Township Supervisors Regular Meeting

November 27, 2018 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, November 27, 2018 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Chad Murray, Chairman; Rick Baer and John Alleman. Also attending was: John Lisko, Solicitor; Brad Graham, Administrator; Rodney Eberly, Roadmaster/Parks Director; and Jennifer Becknell, Secretary. (Pat Heraty and Fred Young were absent.)

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.

Murray called for Public Comment.

Bob Coladonato, 184 Rocky Fountain Dr., stated that he has seen some clearing of land at the old abandoned gas station on Route 11, between JLG and State Line. He inquired to what is going on and if they had a permit for the work being done. The Administrator stated that the property was recently sold at a Judicial Sale and that he would check with the Zoning Department on the permit.

Robert Smith, 7498 Angle Road, stated that the site Mr. Coladonato was just talking about has underground fuel tanks that need to be addressed.

An Alleman/Baer motion passed 3-0 approving the minutes from the November 13, 2018 Regular meeting with Conditional Use Hearing.

A Baer/Alleman motion passed 3-0 approving payment of the bills on the Treasurer's reports dated November 27, 2018.

John Lisko stated for the record that the Board of Supervisors held an Executive Session on November 20, 2018 at 5:30 for the purpose of deliberation of the Conditional Use issue concerning Monarch's Way.

There were no agenda items for the Zoning Department.

An Alleman/Baer motion passed to 3-0 giving direction to not intervene in the two Real Estate Tax Assessment Appeals for Jerr-Dan Corp. and Samuel Green.

The Roadmaster/Park Director updated the Supervisors by reviewing the bullet points on his report to the Supervisors.

A Baer/Alleman motion passed 3-0 authorizing the Park Director to purchase a new piece of playground equipment for the Antrim Township Community Park based on the recommendation of the Park Committee. The new equipment will be placed between the tennis courts and the basketball courts, at a total cost of \$63,000.00, with \$39,800 being paid in 2018 and the remainder in 2019.

Rick Baer suggested the area between the tennis courts and the basketball courts would also be a good location for an additional restroom.

A Baer/Alleman motion passed 3-0 approving the Resolution (#309) for the Boundary Line Petition between Antrim and Guilford Townships.

A Baer/Alleman motion passed 3-0 approving the 2019 Holiday Schedule and the 2019 Meeting Dates, and authorized staff to advertise the meeting dates.

A Baer/Alleman motion passed 3-0 appointing Jennifer Becknell as the Representative to the Franklin County Area Tax Bureau and Franklin Klink as the Alternate.

Graham stated that there would be an Executive Session to discuss Potential Litigation, with no decision to follow.

Murray called for Public Comment.

Robert Smith, 7498 Angle Road, commented on the Monarch's Way conditional use request.

A Baer/Alleman motion passed 3-0 to adjourn the Regular Session, into Executive Session at 7:21 p.m.

An Alleman/Baer motion passed 3-0 to adjourn the Executive Session, back into the Regular Session at 8:08 p.m.

Murray announced the Executive Session was for Judicial Liberation concerning Monarch's Way.

A Baer/Alleman motion passed 3-0 to adjourn the Regular Session at 8:09 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary