

**MINUTES of the ANTRIM TOWNSHIP BOARD OF SUPERVISORS**  
**GENERAL WORK SESSION**  
**February 4, 2020 – 7:00 PM**

The Antrim Township Board of Supervisors met Tuesday, February 4, 2020 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Rick Baer, Pat Heraty, Chad Murray and Fred Young. Also attending was: Brad Graham, Administrator.

Heraty called the meeting to order at 7:00pm.

Heraty stated that the meeting was being audio recorded.

There was no Public Comment offered.

Graham reviewed the following agenda items:

Cedar Hill Cemetery:

The Cemetery Board of Managers has asked the Township to consider the possibility of transferring ownership and operations to the Township. Discussion followed. Graham will discuss the matter further with the Township Solicitor and report back to the Supervisors.

MS4 program:

Graham briefly reviewed his notes from the recent teleconference with a legal consultant regarding Antrim's MS4 response. Continued efforts to gather support and meet the MCM's (minimum control measures) were discussed, while refraining from moving forward with design and construction phases of the proposed projects.

Greenmount Road design:

Graham reviewed that improvements to Greenmount Road have been discussed. A developer is working on the design of improvements to the south end of the road as part of their project. The remainder of the improvements to the road and intersection at the north end will be the Township's responsibility. Another developer has indicated their willingness to participate in these improvements that would be necessary for advancement of their future projects. Graham indicated that money is budgeted in 2020 to begin design work and get construction estimates and he will be proceeding with this.

Rescue Hose Company funding:

There was brief discussion about the presentation that was made to the Borough Council regarding hiring paid firefighters last night. Also discussed was the need for RHC to include employee benefits in their cost estimates.

Communication with Secarry & Assoc:

Graham informed the BOS that the engineering consultant working on the land development plan for the Township's property along Route 11 has produced the drawings/plans on a timely basis, staff has addressed this with him multiple times, and Graham asked the Solicitor to send a letter provide a deadline for completion.

Financing for Sewer Plant Upgrades:

The ATMA will be recommending that Twp issue the financing for plant upgrades. There was a brief review of the latest update to financing estimates. Discussion followed about an idea that the Township loan the money instead of outside financing. Some of the points of discussion included: ATMA might

pay lower interest rate and the Township might get a higher rate of return; Might reduce/eliminate fees of financing consultant and lawyer; it would tie up Township funds while the current investments are liquid.

Ordinance Review Committee:

Graham reviewed possible members of the Committee.

A Baer/Young motion passed 5-0 to adjourn the Work Session Meeting at 8:24 pm.

Respectfully submitted,

Brad Graham  
Township Administrator