

Minutes of the Antrim Township Supervisors
Regular Meeting

May 12, 2020

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, May 12, 2020 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: Pat Heraty, Chairman; John Alleman, Vice Chairman; Fred Young; Rick Baer and Chad Murray. Also attending was: John Lisko, Solicitor; and Brad Graham, Administrator.

Heraty called the meeting to order at 7:00 p.m.

Heraty reminded the audience that meetings are audio recorded and posted to the Township website.

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

Heraty announced that there are no audience members attending the meeting in person or by phone.

A Young/Murray motion passed 5-0 to approve the minutes from the April 28, 2020 Regular meeting.

An Alleman/Baer motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated May 12, 2020.

A Young/Murray motion passed 5-0 re-accepting the Access Easement for Frederick Drive LLC; and authorized the Chairman to re-sign the Standard Stormwater Maintenance and Monitoring Agreement for Frederick Drive LLC, Frederick Drive. The property changed names mid-stream and except for the revised name change, there were no other changes to either document.

A Young/Baer motion passed 5-0 approving the 10% annual review increase in financial security for Melrose Meadows Phase 3, Shanks Church Road. No work has occurred. The new total of \$202,666.57, which includes an increase of \$18,424.23, shall be received no later than noon May 29, 2020 or staff shall be authorized to draw the security.

An Alleman/Murray motion passed 5-0 approving the Letter of Credit for Martin's Farm Supply, 4491 Buchanan Trail West, to be renewed in the same amount of \$239,734.25. Work has taken place and a reduction may be requested in the near future.

A Murray/Young motion passed 4-0-1 (*Pat Heraty abstained*) approving the \$60,000 annual review increase for Waste Management, 9446 Letzburg Road, as per the agreement. The revised amount of \$1,500,000.00 is needed before May 29, 2020.

The Administrator summarized the Public Works Director's report: bid advertisement went out for Phase 2 of the Sewer Plant Expansion; will be contacting PFM concerning financing of expansion project; conducting "in-house" projects in advance of construction and outside of contract including work on upgrades to the water well and new concrete pads for new West Penn Power electrical service; sewer plant operations going well; three I&I repairs made in Coseytown; normal pump station maintenance and repair ongoing; Pump Stations – replacing pumps at #11; water plant operations going well.

Baer asked if the brushes were replaced in the Screw Press at the sewer plant. The Administrator stated that the system had a glitch and that it was determined that the brushes did not to be replaced at this time, but the replacement of the brushes will be budgeted.

Heraty asked the Administrator to find out from the Park Director when the dog park will be opening.

Alleman asked for an update on the Road Paving bids/advertising. The Administrator stated they are all ready to go, just waiting on the newspaper to respond to our phone and emails in order to place the advertisement.

Alleman stated he was notified by Columbia Gas that they will be tearing up Park Avenue in State Line in July. The Administrator stated the Township did receive this notification and that he and the Roadmaster had a planning discussion on the matter.

The Supervisors gave direction for the Administrator to pursue setting up a meeting with the Trustees of the Rescue Hose to discuss the possibility of setting up an investment fund in their name.

The Supervisors gave direction to the Administrator to inform the Board of the Cedar Hill Cemetery Association that the Supervisors, under the advice of their Solicitor, has chosen to not provide assistance in maintaining the cemetery.

The Administrator updated the Supervisors concerning the lease of the fields of the Township's recently acquired property along Conococheague Lane. Five bid packets were sent out, three bid packets were received back, one bid received was low and the other two bids were exactly the same at \$65.00/acre. In the event of a tie bid, the bid packet stated a lottery drawing would be held. Larry Frain was the winner of the lottery conducted with two witnesses, and he agreed to pay in advance.

An Alleman/Young motion passed 5-0 approving the use of Township roads during the planned Greencastle-Antrim High School drive-in graduation ceremony set for Saturday, June 6 at 10:00 a.m.

An Alleman/Murray motion passed 5-0 approving Worker's Compensation coverage for the Rescue Hose Fire Police during the Greencastle-Antrim High School drive-in graduation ceremony set for Saturday, June 6, should they choose to participate in the event. Several Supervisors also gave verbal commitments to assist in directing traffic and the Administrator will seek volunteers from the Township staff.

Chairman Heraty read a drafted letter from the Board of Antrim Township Supervisors to Governor Tom Wolf which outlined the reasons why the Board of Supervisors believe Antrim Township, along with Franklin County, should be moved from code red to code yellow status, allowing Antrim Township and Franklin County businesses to reopen.

An Alleman/Baer motion passed 5-0 approving the drafted letter read by Chairman Heraty to be signed and send to Governor Tom Wolf.

Young announced where he saw, in the most recent copy of the PSATS Pennsylvania Township News magazine, an article that encourages the use of a Student Representative at public meetings.

Heraty called for Public Comment. There were none.

Baer asked if the Township's recently purchased property along Conococheague Lane has been properly posted as "No Hunting" and boundaries marked. The Administrator confirmed that it has not been completed at this time but is in the works to be done.

Heraty acknowledged the Home Town Heroes banners now hanging throughout downtown Greencastle and into Antrim Township and applauded the Greencastle-Antrim Chamber of Commerce for taking up such a worthwhile project. Heraty stated how proud he is that we are representing the people who have paid the ultimate sacrifice defending our freedoms, which was demonstrated at tonight's meeting by our freedom to send a letter to the Governor over the issue of how we are governed.

Graham stated that he received news this afternoon that the Borough of Greencastle was notified that they were granted a waiver from the MS4 Program.

A Young/Baer motion passed 5-0 to adjourn the Regular Meeting at 8:49 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary