

Minutes of the Antrim Township Supervisors
Regular Meeting

May 26, 2020

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, May 26, 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 (arriving during the Executive Session); Rick Baer and Chad Murray. Also attending was: Brad Graham, Administrator.

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

Heraty commented 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.

An Alleman/Murray motion passed 4-0 to approve the minutes from the May 12, 2020 Regular meeting.

An Alleman/Murray motion passed 4-0 to approve the payment of the bills on the Treasurer's reports dated May 26, 2020.

An Alleman/Baer motion passed 4-0 to approve the following three reductions in security:

- Null Machine Shop Letter of Credit will be reduced by \$11,862.40 from \$40,183.00, leaving a new security amount of \$28,320.60. The reduction amount is the paving cost for this site, with the 10% contingency, that no longer requires bonding.
- Martin's Farm Supply Letter of Credit will be reduced by \$85,349.13 from \$239,734.28, leaving a new security amount of \$154,385.15. Dewberry, Township engineer firm, confirmed this reduction amount.
- A. Duie Pyle bond will be reduced by \$5,468,604.30 from \$6,962,477.75, leaving a new bond amount of \$1,493,843.45. Dewberry, Township engineer firm, confirmed this reduction amount.

Graham informed the Supervisors that a preconstruction meeting for the culvert replacement on Route 11, in front of World Kitchen, will take place this week and that he plans to attend. This project's bid opening has been delayed and the project will likely extend in to the fall, but the expected route detour for this project remains at 21 days.

Graham stated the Township has received a surplus check from PMHIC (Pennsylvania Municipal Health Insurance Cooperative) for 2019, in the amount of \$96,841.45. It was explained that this check was deposited by the same percentages as initially paid out to the General fund, Sewer fund and the Water fund.

Graham reported that the dog park had a "soft opening" of the new section at the end of last week, in time for the Memorial Day weekend.

Graham updated the Supervisors that he has been in touch with Jonathan Stough of The Turnbridge Group, concerning the Township's investments with RBC. It was reported that the Township's 5 year bonds with an interest rate of 2.8% -3% are being called early and the only replacements to be found are in the 0.50% - 0.65% for 2-3 years. The placement of Township funds in the shorter termed bonds will help the Township achieve the desired "ladder" investments in hopes the market will rebound in the meantime.

Graham informed the Supervisors that he contacted Jeff Shank, the main contact person for the Cedar Hill Cemetery Association and relayed the decision of the Supervisors to not assist with the maintenance of the cemetery. Graham was told the Association has reached out to the office of Rep. Paul Schemel and Senator Judy Ward to see what assistance is available.

Graham reported that he received a call from the Township's Sewage Enforcement Officer (SEO) for direction on the mailing of the septic pumping reminder notification post cards.

A Murray/Baer motion passed 4-0 to stay on schedule for 2020, mailing the post cards now, for the completion of pumping by December 31, 2020 for the residents who are on the 2020 cycle to be pumped.

Alleman updated the Supervisors on the Greencastle-Antrim High School graduation procession route set for June 6, at 4:00 p.m. Alleman stated that Rescue Hose Fire Police and Borough Police will be on hand to direct traffic but asked the Supervisors to give assistance and encouraged participation.

Alleman acknowledged that last week (May 17 – 23) was EMS week and asked for continued prayers for the EMS workers as they fill an important role in our communities.

Chairman Heraty announced for the purpose of making it part of the permanent records that he called for an Executive Session on Tuesday, May 19, at 7:00 p.m. to discuss a personnel matter. All Supervisors were in attendance. It was announced that no decisions were made.

A Murray/Alleman motion passed 4-0 to adjourn the Regular Meeting, in to an Executive Session, for the discussion of personnel matters, at 7:24 p.m.

Young arrived at 7:43 p.m.

A Young/Baer motion passed 5-0 to adjourn the Executive Session, back in to the Regular Session, at 8:58 p.m.

Heraty stated a personnel matter was discussed with no decision to announce.

A Baer/Young motion passed 5-0 to adjourn the Regular Meeting at 9:02 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary