

Minutes of the Antrim Township Supervisors
Regular Meeting

August 25, 2020

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, August 25, 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 Rodney Eberly, Roadmaster/Park Director; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer.

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

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

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

Heraty called for Public Comment. There was none.

A Murray/Alleman motion passed 4-0-1 (*Heraty abstained as he did not attend meeting*) to approve the minutes from the August 11, 2020 regular meeting.

A Baer/Alleman motion passed 4-0-1 (*Heraty abstained as he did not attend meeting*) to approve the minutes from the August 12, 2020 joint meeting with Borough of Greencastle and Rescue Hose.

A Murray/Young motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated August 25, 2020.

Heraty announced that the Supervisors had an Executive Session on Friday, August 21, to discuss a personnel matter with no decision to announce.

Lt. McAreavy with Pennsylvania State Police was recognized as a visitor and he introduced himself to the Supervisors and stated his office was willing to listen to any concerns from Antrim Township. The Supervisors mentioned a few areas of concern in the Township that could use police presence and sincerely thanked the Pennsylvania State police for their involvement.

Scott Mehok, Bond Counsel with Cozen O'Connor, gave an overview of the proposed financing process, debt schedule and reviewed the ordinance needed to begin the financing for the Sewer Plant upgrades.

An Alleman/Baer motion passed 5-0 approving Ordinance 358 which allows bond counsel to proceed with preparation of financing of the Sewer Plant upgrades, to include the refinancing of the existing debt from the 2014 loan series with F&M Trust.

A Baer/Alleman motion passed 5-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement for 2017 Greenmount Road, lot 2.

A Murray/Young motion passed 5-0 authorizing the Chairman to sign the Conservation Easement for Marvin and Linda Long, Creek Valley Lane (private), 1 lot subdivision.

The Roadmaster/Park Director reviewed the items on his prepared report to the Supervisors. In addition to the review of the ongoing road and park projects, it was announced that two (2) Township surplus vehicles, have been listed on the MunicBid website for sale. It was also announced that the Township took delivery of a new 2020 John Deere 644L 4WD Loader.

A Baer/Alleman motion passed 5-0 authorizing the Administrator and Roadmaster to accept and process the paperwork if acceptable bids are received for the two (2) surplus vehicles listed on MunicBid for sale.

A Baer/Alleman motion passed 5-0 to award the 2020 Garage Building and Wash Bay bid to United Enterprises Construction LLC (Greencastle, PA). They were the low bidder out of six (6) bids received, at \$289,200.00. Before the vote was called, the Administrator stated that he made a call to the estimator for United Enterprises Construction and reviewed the submitted bid in detail. At the request of the Township, a follow-up phone call from the owner of United Enterprises Construction confirmed they were comfortable with the quote submitted and would stand by it.

Graham mentioned the property complaint log has been updated and explained that some older items remain listed for a reason.

Heraty called for Public Comment.

Robert Smith, 7498 Angle Road, asked if the Mason Road pothole has been repaired, to which the Roadmaster responded that it had. Smith stated that the Brownsmill Road pothole has not been repaired. The Roadmaster explained that he is contemplating moving the delineator out more to keep drivers from cutting the corner, and then make the necessary repair.

A Young/Murray motion passed 5-0 to adjourn the Regular meeting, into an Executive Session, at 7:39 p.m. to discuss Real Estate and Personnel matters, with decisions to announce afterwards.

A Young/Baer motion passed 5-0 to adjourn the Executive Session, back into the Regular meeting, at 8:21p.m.

Heraty stated Real Estate and Personnel matters were discussed during the Executive Session.

An Alleman/Young motion passed 5-0 authorizing the promotion and the adjustment of pay for an existing Township employee.

An Alleman/Young motion passed 5-0 authorizing staff to fill a vacant position.

An Alleman/Young motion passed 5-0 to adjourn the Regular meeting at 8:22 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary