Minutes of the Antrim Township Supervisors Budget Work Session

November 17, 2020 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, November 17, 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; Rick Baer, Chad Murray, and Fred Young. Also attending was: Brad Graham, Administrator; and Jennifer Becknell, Secretary.

Meeting was called to order at 7:00 p.m.

Graham announced that two (2) personnel items will need to be discussed in an Executive Session.

Graham presented each Supervisor a budget overview summary sheet and explained the differences made since the previous version was distributed.

Graham asked the Supervisors if they had in questions on any budget numbers.

Young questioned the MS4 project General Ledger number. The Supervisors agreed to leave the figure as presented, as a place holder, in case the issues with DEP/EPA are resolved and the project can restart.

Young questioned the pest control expense on the barn at the Community Park. The Supervisors agreed to remove the pest control charges for the barn from the budget, citing the barn is slated for demolition once a new storage facility is arranged.

Young had a question regarding the methods/processes to be used on the road projects slated for 2021. After some discussion, it was decided to leave the budget figures as they are presented, with the understanding that the road projects may be done another way thereby reducing the funds required.

A Baer/Alleman motion passed 5-0 to adjourn the Regular Meeting, into Executive Session, at 7:36 p.m.

A Heraty/Baer motion passed 5-0 to adjourn the Executive Session, back into the Regular Meeting, at 8:45 p.m.

Heraty announced that two personnel matters were discussed.

An Alleman/Murray motion passed 5-0 to approve the Preliminary Budget and authorized staff to advertise, with final adoption at the December 8, 2020 Board of Supervisors meeting.

A Young/Baer motion passed 5-0 to adjourn the Regular Meeting at 8:50 p.m.

A Murray/Alleman motion passed 4-0 adjourning the Budget Work Session meeting at 8:55 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary