Minutes of the Antrim Township Supervisors Regular Meeting

November 24, 2020 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, November 24, 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, Fred Young and Chad Murray. Also attending was: Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer.

Heraty called the meeting to order at 7:01 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 called for Public Comment. There were none.

An Alleman/Baer motion passed 5-0 to approve the minutes from the November 10, 2020 regular meeting.

A Murray/Alleman motion passed 5-0 to approve the minutes from the November 17, 2020 Budget Work Session.

A Baer/Murray motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated November 24, 2020.

A Young/Alleman motion passed 5-0 authorizing the Chairman to sign the Standard Stormwater Maintenance and Monitoring Agreement and accepted the Shared Access Agreement for Dennis K. Rife Poultry Operation, 6788 Stone Bridge Road.

An Alleman/Baer motion passed 5-0 authorizing the Chairman to sign three (3) separate Standard Stormwater Maintenance and Monitoring Agreements for Rolling Hills PRD Phase 6, Raeann Drive, as there are three separate owners.

A Murray/Young motion passed 5-0 granting a 180-day extension on the plan for Heritage Hills Retirement Community, Shanks Church Road, allowing the developer time to obtain financial security and pay fees.

There was some discussion concerning water service for Rochester Place, Mountain View Drive. The Antrim Township Municipal Authority is requiring the developer (Paul Perini) to install water laterals and curb stops to existing properties across Mountain View Drive. The Supervisors gave direction to staff that they do not wish to make it mandatory that residents connect immediately, but rather require property owners to connect when a property sells, when a well goes bad, or if they are on a cistern.

An Alleman/Young motion passed 5-0 approving the annual review of the Letter of Credit for Heritage Estates West, Walter Avenue, to be renewed in the same amount of \$405,596.00, as work has been completed this year to community stormwater controls.

A Murray/Young motion passed 5-0 to table the Scarlet Circle and Field View Drive Deed of Dedication as the necessary resolution has not been completed.

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Graham called for a brief Executive Session to discuss a personnel matter.

Young reminded everyone that the annual Turkey Trot will take place Thanksgiving morning with the start and finish of the run at the Antrim Township Community Park. Young stated the participant response was overwhelming and had to be capped at 250 persons. Young mentioned that Supervisor Heraty would be helping with traffic control and encouraged others to volunteer if they could.

Young mentioned an incident that he and Supervisor Heraty investigated at the Sheetz on Route 16 in Greencastle after receiving text messages from residents. Presumably two individuals (one male and one female) were sitting in the parking lot taking pictures of people entering/leaving Sheetz and using the Sheetz Wi-Fi. Once engaged by the Supervisors and saw the engagement with Sheetz management, the individuals left.

Alleman reminded the Supervisors to be aware that the Emergency Services is running short on personnel due to COVID.

An Alleman/Baer motion passed 5-0 approving the installation of UV (Ultraviolet) systems on the two HVAC units on top of the Township building, which has a 90% protection against viruses, bacteria and mold allergens. If the quote received is in excess of \$2,000 for both units combined, then the Administrator is instructed to notify the Supervisors by email for approval.

Heraty called for Public Comments. There were none.

A Baer/Young motion passed 5-0 to adjourn the Regular Meeting, into an Executive Session, at 7:26 p.m.

A Young/Murray motion passed 5-0 to adjourn the Executive Session, back into the Regular Meeting, at 7:42 p.m.

Heraty stated a personnel matter was discussed.

A Murray/Young motion passed 5-0 to adjourn the Regular Meeting at 7:43 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary