

Minutes of the Antrim Township Supervisors
Regular Meeting

February 9, 2021

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, February 9, 2021 at the Antrim Township Municipal Building, located at 10655 Antrim Church Road, with the following members present: John Alleman, Chairman; Rick Baer, Vice Chairman; Fred Young, Pat Heraty and Chad Murray. Also attending was: Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer.

Alleman called the meeting to order at 7:03 p.m.

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

Baer offered condolences for the family of Al Jimick, who served as a former Township Supervisor.

Baer read Proverbs 3:1 from the Bible.

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

Alleman called for Public Comment.

Percy Rock, 2752 E. Weaver Road, applauded the Supervisors for still having their meetings open to the public and allowing the public to comment. Mr. Rock asked how the traffic would be flowing from the new cold storage facility being constructed on Hykes Road. The Administrator stated that all truck traffic would be routed down Greenmount Road to and from Exit 1, but some employee traffic would go east-west on Hykes Road.

Robert Smith, 7498 Angle Road, commented that the Supervisors might want to consider setting a weight limit for Hykes Road, thereby forbidding semi-truck access.

A Heraty/Baer motion passed 5-0 to approve the minutes from the January 26, 2021 regular meeting.

A Heraty/Murray motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated February 9, 2021.

Jonathan Stough with RBC Wealth Management, provided the Supervisors with a 2020 Annual Review of the Antrim Township investments, including January 2021. Stough stated the analysis shows the face value of all investments with RBC at the end of January 2021 is \$18,313,000 with approximately \$5,000,000 in cash to re-invest. The portfolio shows the recent purchases have been in the .50% - .60% range for 5-6-year maturities.

A Heraty/Murray motion passed 5-0 authorizing the Chairman to sign the standard Grinder Pump Agreement for A. Duie Pyle, Molly Pitcher Highway, allowing the use of a private grinder pump. The Antrim Township Municipal Authority has already approved this agreement.

A Heraty/Murray motion passed 5-0 authorizing the Chairman to sign two agreements for 2017 Greenmount Road LLC, Greenmount Road. The first is the standard Grinder Pump Agreement for Lot 2, allowing the use of a private grinder pump, which the Antrim Township Municipal Authority

already approved. The second is the Indemnification Agreement for Phase 2 road improvements. Along with this motion, the Supervisors also authorized the following:

- Administrator to sign the M-950AA form for the improvements at SR 163 and I-81; and for the improvements at Rt. 163 and Rt. 11.
- By resolution (#337), Administrator to sign the TE-160 form to modify the signal timing at the existing Citi Corp light.

The Administrator reviewed for the Supervisors the update provided by the Public Works Director.

The Administrator reviewed the report provided by the Utilities Billing Clerk stating the Township currently has 67 Municipal liens placed on properties totaling \$27,273.24; one civil filing for \$3,676.90; and from the utility billing on January 1, 2021 there is \$135,080.66 outstanding.

Direction was given to continue with generating the late payment penalties, allowing for a two-week grace period to accommodate for the US Mail Service delivering mail late.

Direction was given to proceed with the annual sewer disconnection process, which is to start February 17 with the lien warning letters being sent.

The Administrator explained that there are two (2) utility accounts, both on Coseytown Road, that are not actively being billed but have tenants living at these two locations. This matter was discussed with the Township Solicitor and it was determined that the Utility Billing Clerk will send a letter stating a reasonable occupancy date and will try to collect for back billings.

The Administrator stated he has a couple of personnel matters for Executive Session.

Heraty stated the Road Crew did a great job snow plowing.

Young echoed the sentiments of Supervisor Heraty, commenting the equipment held up well, had plenty of salt/cinders, and noted the Township did run low on fuel towards the end of the snow event.

Murray thanked staff for a great job snow plowing.

Alleman commented that he noticed the garage doors have arrived for the new storage building. The Administrator stated that 2 of the 4 doors have arrived and they did install the door on the wash bay. Alleman also mentioned that the Fire Chief is back after recovering from gall bladder surgery.

Alleman called for Public Comments.

Robert Smith, 7498 Angle Road, commented that the culvert divot on Zarger Road that he has been watching hasn't gotten any worse in two weeks.

Percy Rock, 2752 E. Weaver Road, stated that the corner of E. Weaver Road and Williamsport Pike could be plowed wider to the far right. Baer explained that it is an issue of time because the snowplow driver is entering that intersection blind and cannot spend too much time in the middle of the road.

A Baer/Heraty motion passed 5-0 to adjourn the Regular Meeting, into Executive Session, at 8:04 p.m. to discuss personnel matters.

A Young/Heraty motion passed 5-0 to adjourn the Executive Session, back into the Regular Meeting, at 9:09 p.m.

Alleman stated that personnel matters were discussed with no decisions to announce.

A Heraty/Young motion passed 5-0 to adjourn the Regular Meeting at 9:10 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary