## Minutes of the Antrim Township Supervisors Regular Meeting

April 27, 2021 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 27, 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 and Chad Murray. Also attending was: Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Cheryl Walburn, Park Director; Brad Graham, Administrator; and Jennifer Becknell, Secretary/Treasurer. (Pat Heraty was absent.)

Alleman called the meeting to order at 7:02 p.m.

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

Supervisor Baer read from Ephesians 6 of the Bible.

Graham offered a word of prayer, followed by the Pledge of Allegiance to the Flag.

Alleman called for Public Comment. There were none.

A Murray/Young motion passed 3-0-1 (Baer abstained as he did not attend this meeting) to approve the minutes from the April 13, 2021 regular meeting.

A Murray/Baer motion passed 4-0 to approve the payment of the bills on the Treasurer's reports dated April 27, 2021.

A Murray/Young motion passed 4-0 approving the final plan for William B. and Heidi R. Yaukey, lot addition, Patton Bridge Road.

A Young/Murray motion passed 4-0 authorizing the Chairman to sign any and all documents necessary for drawing the \$1,213,462.90 Letter of Credit being held for Antrim Commons Business Park, Lot 15, NorthPoint as the Township received a notice of non-renewal from Fifth Third Bank and the Letter of Credit will expire on May 11, 2021. NorthPoint has failed to complete the required improvements and has not yet furnished the Township with a replacement form of financial security.

The Parks Director, Cheryl Walburn, reviewed the topics listed in her report. Walburn added that the field rental schedules are all full and stated that there is interest in flag football as well. Walburn also explained that she has had meetings at the park with both Doug Pyle and Frederick, Seibert & Assoc. (FSA) to discuss the addition of a maintenance and storage building at the Antrim Township Community Park. Walburn and the Park Committee made the recommendation to utilize FSA as consultant on the development of the maintenance and storage building as they did the master plan for the park and they know the intricacies of the park, such as wetlands, topography, soils, etc. Walburn stated that Doug Pyle has submitted a sketch of the proposed maintenance and storage building based on their meeting and the direction given.

A Baer/Murray motion passed 4-0 approving the proposal from Frederick, Seibert & Assoc. for the consultant work on the construction of the maintenance and storage building at the Antrim Township Community Park.

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A Murray/Baer motion passed 4-0 approving Doug Pyle for the design of the maintenance and storage building at the Antrim Township Community Park. The Supervisors asked that going forward with the design process to be mindful of the future proposed water plant location near this structure and leave room for its completion in case this site is selected.

Alleman commented that the Township needs to get a Knox Box installed for the Fire Department at the Community Park.

Solicitor Lisko asked if the park is still having an issue of cars being parked on the grass. Walburn stated that there have been no issues but added that there haven't been any large tournaments this year yet. Walburn said the recently installed Public Announcement system will help to address this issue and that all tournament leaders have been made aware of the NO PARKING ON GRASS rule.

A Baer/Murray motion passed 4-0 awarding the 2021 Road Patching bid to Ganoe Paving, Inc., out of Greencastle, PA, at the rates listed per square yard based on excavation and traffic control needs.

A Murray/Young motion passed 3-1 (*Baer opposed*) awarding the 2021 Road Maintenance bid to Russell Standard, out of Fayetteville, PA, in the amount of \$54,337.00. This project is for Antrim Lane, Twin Drive, Carey Drive, Pa Harry Drive, Reagan Drive and Hamilton Avenue.

A Murray/Young motion passed 4-0 awarding the 2021 Road Paving bid to New Enterprise Stone and Lime (NESL), out of Chambersburg, PA, in the amount of \$778,128.64. This project is for Long Lane, Statler Road, and Enoch Brown Road.

A Murray/Baer motion passed 4-0 approving worker's compensation for the Rescue Hose Fire Police during the Cruzin for K9's event scheduled for May 15, 2021 should the Fire Police decide to participate in this event.

Graham called for an Executive Session for a Real Estate matter and mentioned that there could be a decision to announce afterwards.

Baer read a little bit more from Ephesians 6 in the Bible.

Young thanked Baer for his assistance on the Township Road Department over the past couple days. Young reminded everyone that there is a primary coming up on May 18, 2021 for the Greencastle - Antrim School Board positions. A "Get to Know the Candidates" forum is scheduled on May 3, 2021 at 7:00 pm at the Antrim Brethren in Christ Church.

Alleman announced that there will not be a Memorial Day Parade, but there will be a service. Alleman also stated that Rescue Hose will be conducting a Carnival Food Truck day this year.

Alleman called for Public Comments. There were none.

A Murray/Young motion passed 4-0 to adjourn the Regular Meeting, into Executive Session, at 7:47 p.m. to discuss Real Estate matters.

A Murray/Young motion passed 4-0 to adjourn the Executive Session, back into the Regular Meeting, at 9:06 p.m.

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Alleman stated that Real Estate and Legal matters were discussed during Executive Session.

A Young/ Murray motion passed 4-0 approving Mike Bowers Appraisal Service for appraising several properties as proposed by the Zoning Officer.

A Young/Murray motion passed 4-0 to adjourn the Regular Meeting at 9:07 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary