

Minutes of the Antrim Township Supervisors
Regular Meeting

April 26, 2022

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, April 26, 2022, at the Antrim Township office, located at 10655 Antrim Church Road, Greencastle, PA, 17225. The following members present: Rick Baer, Chairman; Chad Murray, Vice Chairman; Pat Heraty, Fred Young, and John Alleman. The following were also in attendance: John Lisko, Township Solicitor; Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary/Treasurer.

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

Baer stated that the meetings are recorded and posted to the Township website within 24 hours.

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

Baer called for Public Comment. There were none.

An Alleman/Young motion passed 3-0-2 (*Chad Murray and Pat Heraty abstained as they did not attend this meeting*) to approve the minutes from the April 12, 2022, Regular Meeting.

A Heraty/Murray motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated April 26, 2022.

A Heraty/Murray motion passed 5-0 authorizing the Chairman to sign the Grinder Pump Agreement for 15640 Oak Road.

A Heraty/Alleman motion passed 4-1 (*Baer opposed*) authorizing the Chairman to sign the revised Atapco Acquisitions LLC Traffic Signal Agreement. This agreement was reviewed and approved by the Township Solicitor.

A Murray/Young motion passed 5-0 authorizing the Chairman to sign the Conservation Easement Agreement for the Paul, Craig and Todd Carbaugh Subdivision plan, Sportsman Road.

A Murray/Alleman motion passed 5-0 authorizing the Chairman to sign the General Release Agreement for the well location at 10199 Jasper Drive, which the well modification was approved at the April 12, 2022, Board of Supervisors meeting.

Agenda item for the Buchanan Flats SFPM (Sewer Facility Planning Module) Component 3 was tabled as the Antrim Township Municipal Authority (ATMA) did not take action on this module.

An Alleman/Heraty motion passed 5-0 approving by Resolution # 349 the Multimodal Transportation Fund (MTF) Grant Agreement for 2017 Greenmount Road LLC. This Resolution was already passed in June of 2021 (#342) but PennDOT is requiring it to be passed again within 90 days of the MTF Grant Agreement being signed.

A Young/Heraty motion passed 5-0 approving by Resolution # 350 the Disposition of Records for Antrim Township, allowing the destruction of Accounts Payable, Accounts Receivable, Payroll, Bank Reconciliation, Bank Deposit, Credit Card receipts and Land Use Permit records ranging from 2012 through 2014.

An Alleman/Heraty motion passed 4-0-1 (*Young abstained*) naming Fred Young as an additional Projects Coordinator for Antrim Township during the absence of an Administrator, joining Rick Baer in holding this title.

A Murray/Heraty motion passed 5-0 approving the use of the pond at the Antrim Township Community Park to stay status quo for now, which is to **not** allow anyone to use the pond and keep it posted as such.

Direction was given for staff to take the pond usage idea back to the Park Committee for them to recommend some ways for the pond to be opened safely to the public for fishing. Alleman mentioned that a fire department call box could be placed near the pond. The Solicitor suggested that Antrim Township check with Washington Township on their pond procedures/regulations and stocking of fish.

Alleman announced that a family lost their home to a fire this past Sunday which required multiple responses from several fire squads.

Young mentioned that he and the Township Secretary had a phone conference with the Township financial advisor with RBC/Turnbridge Group this past Thursday. Young mentioned that it is now a good time to start placing the uninvested reserve funds in CD's or Treasury Notes now that interest rates are on the rise again but would like to see how competitive PLGIT rates are before making the final recommendation.

Young stated that he attended the 2022 PSATS Convention and gained some valuable information to share on the topics of water grants, good rates from PennVest for water/sewer infrastructure and solar ordinances.

Murray thanked his fellow Supervisors for picking up his tasks for him while he was absent.

Baer shared that he took a trip to the sewer plant to view all the upgrades. Baer encouraged all to go see the fish tank being kept at the sewer plant that is stocked with fish from the Conococheague Creek. The fish are swimming in the daily samples of effluent discharged from the sewer plant. Baer said the fish are thriving and doing well.

Baer called for Public Comment.

Diane Smith, 7498 Angle Road, informed the Supervisors that when the privacy fence was installed by Monarch's Way between them and her property it left a steep incline exposed on the Smith's side of the fence that is filled with landscape stone. Mrs. Smith explained the steeply inclined area belongs to Monarch's Way but is accessible by her property only. Mrs. Smith stated this area is a safety and liability concern, and a nuisance for her family.

Robert Smith, 7498 Angle Road, asked what the size and shape is of the pond at the Antrim Township Community Park. The response was that it is “egg-shaped”, approximately 150’ long and 60’ across. Mr. Smith suggested that the Township install a fishing platform with rails and the use of barbless hooks if utilizing the “catch and release” policy for the pond.

Bob Coladonato, 184 Rocky Fountain Drive, inquired why the Supervisors named a second Supervisor as a Projects Coordinator. It was explained that it was convenience, allowing for more flexibility in scheduling a supervisor to cover multiple projects.

A Heraty/Young motion passed 5-0 to adjourn the Regular meeting, into Executive Session, at 8:01 p.m.

A Heraty/Alleman motion passed 5-0 to adjourn the Executive Session, back into the Regular meeting, at 9:06 p.m.

Baer announced that personnel matters were discussed during the Executive Session.

A Heraty/Murray motion passed 5-0 authorizing the Chairman and Supervisors Alleman to review the park security bids and act accordingly, with the caveat that the keypads purchase and installation to be removed from the bid and purchased now, as the gates are ready to be installed. This portion will be awarded according to the bid that we already have through a COSTARS dealer.

A Heraty/Alleman motion passed 5-0 to adjourn the Regular meeting at 9:08 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary