

Minutes of the Antrim Township Supervisors
Regular Meeting

May 24, 2022

7:00 PM

The Antrim Township Board of Supervisors met Tuesday, May 24, 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: Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary/Treasurer.

Baer called the meeting to order at 7:05 p.m.

Baer stated that the meetings are normally recorded and posted to the Township website within 24 hours, however due to technical difficulties with the microphones the Secretary will only be recording the meeting for the purpose of writing minutes and then deleted.

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

A Murray/Young motion passed 5-0 to add an agenda item as 10-D, for the purpose of appointing a person to the vacant position on the Antrim Township Planning Commission, as the Supervisors finalized their interview process with the two remaining candidates just prior to the meeting.

Baer announced that an Executive Session was held prior to the meeting to discuss a personnel matter.

Baer called for Public Comment.

Robert Smith, 7498 Angle Road, informed the Supervisors that a pothole at the corner of Angle Road and Browns Mill Road is getting deeper and is need of repair.

An Alleman/Heraty motion passed 5-0 to approve the minutes from the May 10, 2022, Regular Meeting.

A Young/Heraty motion passed 5-0 to approve the payment of the bills on the Treasurer's reports dated May 24, 2022.

A Young/Heraty motion passed 5-0 granting a 90-day extension request to Buchanan Flats, East Baltimore Street, for the Sewer Facilities Planning Module (SFPM) allowing the Antrim Township Municipal Authority (ATMA) time to act on the module.

A Young/Heraty motion passed 5-0 renewing the financial security for Martin's Farm Supply, Buchanan Trail West, which is subject to the 10% annual review increase as the inspection records do not reflect additional construction taking place in the past year. The current Letter of Credit is \$160,435.26, plus the 10% increase of \$16,043.53, equals the new amount of \$176,478.79, which must be received no later than noon on May 26, 2022, or staff shall be authorized to draw on the Letter of Credit.

A Young/Heraty motion passed 4-0-1 (*Heraty abstained*) renewing the financial security for Waste Management, Letzburg Road. The current Letter of Credit of \$1,560,000 and is subject to the fixed increase of \$60,000 during this annual review. The new amount is \$1,620,000 and must be received before May 31, 2022.

A Heraty/Young motion passed 5-0 renewing the financial security for Null Machine Shop, Commerce Ave., which is subject to the 10% annual review increase as no work has taken place on the site within the last year. The current Letter of Credit is \$31,152.66, plus the 10% increase of \$3,115.27, equals the new amount of \$34,267.93, which must be received no later than June 16, 2022.

Baer informed the Supervisors that the bollards at the Antrim Township Community Park entrance have been repaired following a one car vehicle accident on May 19.

A Young/Heraty motion passed 5-0 approving the Eagle Scout proclamation for Jonathan Roberts.

An Alleman/Young motion passed 4-1 (*Murray opposed*) authorizing staff to move \$5.5 million in excess funds from four (4) separate accounts to PLGIT for investment.

A Heraty/Murray motion passed 5-0 to follow the recommendation of the Antrim Township Municipal Authority to allow for a sewer waiver for 13244 Whispering Springs until the house is rebuilt.

A Young/Heraty motion passed 5-0 appointing Larson Wenger to the vacant position on the Antrim Township Planning Commission.

Young and Baer both thanked Connie Slye, who was in the audience, for her interest in this position.

A Heraty/Young motion passed 5-0 accepting a resignation from an employee of the sewer department, effective May 13, 2022.

Baer stated that the park looks good, the fields are in great shape and said that staff is doing a good job on a daily basis. Baer also mentioned that the Road department has completed road edging and is now focusing on prep work for the park maintenance building.

Baer called for Public Comment.

Robert Smith, 7498 Angle Road, inquired about Larry Eberly as a Special Meeting of the Planning Commission was canceled because he could not attend, leaving them without a quorum. No one knew why he could not attend but asked that he reach out to the Zoning office for an explanation.

Young shared that he had a positive conversation with Ms. Martin of Monarch's Way and she is willing to work with her neighbors, the Smiths, towards a resolution to their liability concerns for the property line.

Baer announced that there will be an Executive Session to discuss personnel matters.

A Young/Heraty motion passed 5-0 to adjourn the Regular meeting, into Executive Session, at 7:33 p.m.

A Heraty/Young motion passed 5-0 to adjourn the Executive Session, back into the Regular meeting, at 8:55 p.m.

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

A Murray/Young motion passed to add PLGIT as an approved depository for investments for the Township.

A Murray/Young motion passed 4-0-1 (*Heraty abstained*) to add Heraty as an authorized backup person to make transactions at PLGIT only if the Township Secretary-Treasurer is unavailable to make such transactions.

A Murray/Heraty motion passed 5-0 to adjourn the Regular meeting at 8:57 p.m.

Respectfully submitted,

Jennifer Becknell
Board of Supervisors Secretary