## Minutes of the Antrim Township Supervisors Regular Meeting

July 26, 2022

The Antrim Township Board of Supervisors met Tuesday, July 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; Fred Young, Pat Heraty and John Alleman. The following were also in attendance: John Lisko, Solicitor; Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary/Treasurer.

Baer called the meeting to order at 7:04 p.m.

Baer stated that due to recording equipment malfunction the meeting tonight will be recorded by the Secretary's handheld recorder and will be used only to write the official minutes and not posted to the website.

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

Baer called for Public Comment.

Robert Smith, 7498 Angle Road, stated that a family member of his brought it to his attention that some road signs on Long Lane, Ridge Road and Grindstone Hill Road seem to be missing. Baer stated that he would have the Roadmaster investigate the matter.

A Murray/Heraty motion passed 4-0-1 (Young abstained as he did not attend this meeting) to approve the minutes from the July 12, 2022, Regular Meeting.

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

A Heraty/Murray motion passed 5-0 granting a 60-day extension request on the final plan for Whispering Willows, 142-lot subdivision, North Young Road.

The plans for All Boxed Up, Grindstone Hill Road/Bemisderfer Road and Wendell L. and A. Rebecca Martin, Stull Road, were tabled.

A Young/Murray motion passed 5-0 approving the final plan for Jeff T. and Connie E. Todd, l-lot subdivision, Worleytown Road. This plan subdivides the existing single-family home off from the outbuildings and adds a single-family dwelling to the newly created lot.

A Murray/Alleman motion passed 3-2 *(Heraty and Young opposed)* approving by Resolution (#355) to allow an Intergovernmental Contribution Agreement with PennDOT for the Pollution Reduction Plan (PRP) MS4 project. This Resolution is retroactive to the July 12, 2022, Board of Supervisors meeting.

A Murray/Alleman motion passed 3-2 *(Heraty and Young opposed)* authorizing staff to proceed with issuing payment(s) to PA Department of Transportation for the total amount of \$1,300,950.00. This includes the removal of 245,000 pounds of sediment as required by our Pollution Reduction Plan at

7:00 PM

\$5.31 per pound for Antrim Township, which is a cost savings to the Township from the PRP estimated cost of \$6.42 per pound.

An Alleman/Murray motion passed 3-2 *(Heraty and Young opposed)* authorizing staff to submit the necessary documents to receive the Township's \$50,000.00 reimbursement as awarded from the DCED grant and authorized the Chairman to sign any necessary paperwork for this submission.

Baer gave a brief update from various departments, to include the following: the Antrim Township Municipal Authority received a letter from DEP (Department of Environmental Protection) lifting the CAP (Corrective Action Plan) for the sewer plant, which was only issued while the sewer plant was being upgraded, not for any violation; the Road Department has completed a cross pipe replacement on Maryland Line Road; the Road Dept. will begin digging footers at the Community Park on Monday, Aug. 1 and also digging for the security system.

Alleman called for a brief Executive Session to discuss a personnel issue.

Young announced that while Supervisor Heraty was watching his dog for him, the dog had a seizure and Heraty gave his dog rescue breathing. Young thanked Heraty for saving his dogs life.

Young also thanked Alleman for all of his work on the Old Home Week planning.

Young reminded his fellow Supervisors that there is a class being offered in the fall for HMI (Host Municipal Inspector) training and that they need to decide who they want to appoint to this position.

Murray thanked Joyce Nowell for her service to the Township, working part-time as a consultant after her official retirement.

Baer confirmed with the Supervisors who will be working the 9:00 a.m.-1:00 p.m. drive-thru of the Martin's Mill Bridge on Saturday, August 6, as part of the Old Home Week celebration.

An Alleman/Heraty motion passed 5-0 authorizing staff to prepare a Boy Scout Proclamation for Eagle Scout candidate Brent Martin.

Baer called for Public Comment. There was none.

A Heraty/Young motion passed 5-0 to recess the Regular meeting, into the Executive Session, at 7:23 p.m.

A Heraty/Young motion passed 5-0 to adjourn the Executive Session and reconvene the Regular meeting at 7:29 p.m.

It was announced that a personnel matter was discussed during Executive Session.

A Heraty/Young motion passed 5-0 that July 27, 2022, would be the last day of work for Joyce Nowell, and authorized a bonus check to be issued.

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A Heraty/Young motion passed 5-0 to adjourn the Regular meeting at 7:29 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary