## Minutes of the Antrim Township Supervisors Regular Meeting

November 28, 2023 7:00 PM

The Antrim Township Board of Supervisors met Tuesday, November 28, 2023, at the Antrim Township office, located at 10655 Antrim Church Road, Greencastle, PA, 17225. The following board members were present: Chad Murray, Chairman; John Alleman and Rick Baer. The following were also in attendance: John Lisko, Solicitor; Chris Ardinger, Administrator/Roadmaster; Sylvia House, Zoning/Code Enforcement Officer; and Jennifer Becknell, Secretary/Treasurer. (*Pat Heraty and Fred Young were absent.*)

Murray called the meeting to order at 7:00 p.m.

Murray announced that the meetings are recorded and will be available on the Township website.

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

An Alleman/Baer motion passed 3-0 to add agenda item 10-C, Resolution for Rescue Hose Company Local Share Grant application.

Murray called for Public Comment.

Bill Blair, 2444 McDowell Road, commented that a couple of weeks ago the back pit at the Barr Farm was being pumped during the night. Mr. Blair was unable to find out how much was pumped and where the material that was pumped was taken.

An Alleman/Baer motion passed 3-0 approving the minutes from the November 14, 2023, Regular meeting.

An Alleman/Baer motion passed 3-0 approving the minutes from the November 21, 2023, Budget Work Session meeting.

An Alleman/Baer motion passed 3-0 approving the payment of the bills on the Treasurer's reports dated November 28, 2023.

A Baer/Alleman motion passed 3-0 approving the final plan for Anthony D'Amore, lot addition, Woodland Parkway.

An Alleman/Baer motion passed 3-0 authorizing the annual review of the security being held for Sheetz # 553 (Antrim Commons Drive) be renewed in the same amount of \$24,684.00.

The Administrator briefly reviewed the activities at the park and work completed by the parks department and the roads department.

A Baer/Alleman motion passed 3-0 approving the 2024 Preliminary Budget and authorized its advertisement.

A Baer/ Alleman motion passed 3-0 approving the 2024 Holiday dates for the Township.

An Alleman/Baer motion passed 3-0 approving by resolution (# 369) the sponsoring of the Rescue Hose Company No. 1 application for Statewide Local Share Assessment Grant.

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Murray called for Public Comment. There were none.

An Alleman/Baer motion passed 3-0 to adjourn the regular meeting, into Executive Session, at 7:11 p.m.

An Alleman/Baer motion passed 3-0 to adjourn the Executive Session, back to the regular meeting, at 7:12 p.m. to allow Walmart to speak before the Executive Session begins.

Michael Slapo, Attorney for Walmart, stated that they are seeking approval of the Agreement for Temporary Occupancy tonight and outlined the various road improvements in the agreement that Walmart will complete.

A Baer/Alleman motion passed 3-0 to adjourn the regular meeting, into Executive Session, at 7:27 p.m.

An Alleman/Baer motion passed 3-0 to adjourn the Executive Session, back to the regular meeting, at 8:44 p.m.

Murray announced that legal matters and the Bear Peak appeal were discussed during the Executive Session.

A Baer/Alleman motion passed 3-0 authorizing the Chairman to sign the Agreement for Temporary Occupancy and the Letter of Credit Agreement pending the review and approval by the Township's Solicitor, Zoning Officer and the Chairman.

An Alleman/Baer motion passed 3-0 to adjourn the Regular Meeting at 8:48 p.m.

Respectfully submitted,

Jennifer Becknell Board of Supervisors Secretary