

# **November 19, 2009 - Antrim Township Board of Supervisors**

## **MINUTES OF THE ANTRIM TOWNSHIP BOARD OF SUPERVISORS**

### **WORKSESSION MEETING**

**November 19, 2009 7:00 p.m.**

The Antrim Township Board of Supervisors held a budget worksession meeting on Thursday, November 19, 2009 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Rick Baer, Supervisor Fred Young III, Brad Graham, Township Administrator; Paul Minnich, Roadmaster and Mary Klein, Secretary/Treasurer. Supervisors Sam Miller and James Byers were absent from the meeting.

Visitors: There were none.

Chairman Myers called the worksession meeting to order at 7:10 p.m.

Chairman Myers called for public comment – there was none.

A Baer/Young motion passed 3-0 (Byers & Miller were absent) to approve as written the October 13, 2009 regular meeting minutes.

Brad Graham, Township Administrator addressed the Supervisors regarding a change order for the Shared Use Trail for tree plantings. The residents where the trees were going to be planted do not want Leyland Cypress trees so we received a quote from East Coast Green for other types of trees and plants in the amount of \$2,737.50.

A Myers/Baer motion passed 3-0 (Byers & Miller were absent) to approve the change order for the Shared Use Trail tree plantings in the amount of \$2,737.50 from East Coast Green.

A Myers/Young motion passed 3-0 (Byers & Miller were absent) to approve the payment of the bill to Greencastle Lock & Hardware in the amount of \$558.70 that was held from the November 10, 2009 meeting.

Brad Graham, Township Administrator addressed the Supervisors regarding an incident that occurred today with our Sewage Enforcement Officer, Jon Piper. Mr. Piper was at a residence for a sewer system failure and a neighboring property owner got upset and fired shots at him. Graham wanted to make the Supervisors aware of the incident and to let them know that Mr. Piper was not hurt in the incident and was just a little shaken up. The Supervisors were glad that Mr. Piper was not injured and are thankful for everything he does for the Township.

Paul Minnich, Roadmaster and Brad Graham, Township Administrator addressed the Supervisors regarding a purchase to replace one of the Township trucks. They told the Supervisors that we could save a significant amount of money if we make a decision by tomorrow to purchase the new vehicle from Costars at a cost of approximately \$80,000.00.

A Baer/Young motion passed 3-0 (Byers & Miller were absent) to hold off on purchasing a new truck until next year.

Paul Minnich, Roadmaster also addressed the Supervisors regarding purchasing two new truck beds for Truck # 2 and 36 that need to be replaced. The cost to replace the truck bed for

Truck #2 with a new steel bed is approximately \$25,000.00 and the cost to replace the truck bed for Truck #36 with a new aluminum bed is approximately \$18,000.00. Supervisor Baer asked Mr. Minnich

if we could get thru Winter and then replace the beds in the Spring. Mr. Minnich said he would leave it up to the Supervisors to decide.

A Baer/Young motion passed 3-0 (Byers & Miller were absent) to approve replacing two truck beds for Truck # 2 and Truck # 36 in the Spring at a total cost of approximately \$45,000.00.

The Supervisors reviewed the General Fund budget items for next year. The total revenues so far based on the initial budget numbers are \$2.2M and the total expenditures are \$5.8M so some adjustments will need to be made before the preliminary budget is approved. There was a general discussion about some of the General Fund expenditure items for next year. There was also a discussion about storing some of the Township equipment at the barn at the Antrim Township Community Park. The Supervisors directed Paul Minnich, Roadmaster to start utilizing the barn for storing some of the Township equipment.

The Supervisors reviewed the Sewer Fund budget items for next year. There was a general discussion about some of the Sewer Fund expenditure items for next year.

The Supervisors discussed the Christmas Party they would like to have for the Township employees this year. They received pricing from several different restaurants and would like to make a decision about where the party will be and when.

A Baer/Young motion passed 3-0 (Byers & Miller were absent) to adjourn the budget worksession meeting at 9:45 p.m.

Respectfully submitted,

Mary A. Klein

Secretary/Treasurer