

June 21, 2010 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP BOARD OF SUPERVISORS

SPECIAL MEETING

June 21, 2010 5:00 p.m.

The Antrim Township Board of Supervisors held a special meeting on Monday, June 21, 2010 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Rick Baer, Vice Chairman Curtis Myers, Supervisors Fred Young III and Sam Miller; John Lisko, Solicitor and Brad Graham, Township Administrator. Supervisor James Byers was absent from the meeting.

Visitors: See attaching listing.

Chairman Baer called the special meeting to order at 5:01 p.m.

Chairman Baer called for public comment – there was none.

A Miller/Myers motion passed 4-0 (Byers was absent) to adjourn into Executive Session at 5:02 p.m.

A Myers/Miller motion passed 4-0 (Byers was absent) to adjourn the Executive Session and resume the regular meeting at 5:14 p.m.

Solicitor Lisko announced that during the Executive Session we discussed the Norfolk Southern litigation before the Public Utility Commission.

A Myers/Miller motion passed 4-0 (Byers was absent) to accept the agreement with Norfolk Southern regarding the Intermodal Facility.

Chairman Baer called for public comment – there was none.

A Myers/Young motion passed 4-0 (Byers was absent) to adjourn the regular meeting at 5:15 p.m.

Respectfully submitted,

Mary Klein

Secretary