

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JANUARY 30, 2017 7:00 P.M.**  
**Meetings are being audio recorded**

**1. Call to Order**

**2. Reorganization – Appoint Temporary Chairman for the purpose of Reorganization**

- A) Appoint Chairman
- B) Appoint Vice Chairman
- C) Appoint Secretary
- D) Appoint Treasurer
- E) Appoint Assistant Secretary/Treasurer
- F) Confirm Appointment of Solicitor (Linus Fenicle appointed as Solicitor by the Board of Supervisors)
- G) Confirm Appointment of Engineers (GHD/CET and Buchart Horn appointed as ATMA engineers by the Board of Supervisors)
- H) Confirm/Appoint Liaison to the Board of Supervisors (Roger Nowell)
- I) Appoint ATMA member(s) to the Utilities Committee

**3. Public Comment**

**4. Approval of the December 19, 2016 Meeting Minutes**

**5. Payment of Bills**

- A) Review and Authorization to Pay Water Department Bills
- B) Review and Authorization to Pay Sewer Department Bills from the Repair and Improvement Account
- C) Review and Authorization to Pay Sewer Department Bills from the Capital Improvement Fund
- D) Review and Authorization to Pay Sewer Department Bills from the Project Fund
- E) Motion to transfer funds in the amount of \$116,496 from the Project Fund to the Capital Improvement Fund

**6. Visitors**

**7. Subdivision Plans**

**Special Requests**

**Sewer**

- A) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
- B) Rolling Hills PRD Phase 5, 26-lot Subdivision, Emily's Court
- C) Rolling Hills Lot 20, Phase 2A, Duplex Subdivision, Oakley Lane
- D) Antrim Meadows Greenworth Land LLC, Subdivision/Lot Addition, Shanks Church Road

**Sewer and Water**

- A) WCN Properties LP, Commercial Land Development, Hykes Road

**Recognition Only – On-lot or lot addition only**

- A) Michael and Rebecca Ocker, 1-lot Subdivision, Hades Church Road

## **8. Sewer Facilities Planning Modules**

### **9. Deeds of Dedication**

- A) Dedication of Public Sewer and Water Facilities
  - 1) Resolution to accept Deed of Dedication for Shook property easement
  - 2) Resolution to accept Deed of Dedication for Myers property easement

### **10. New Business**

#### **General**

- A) Approval and Signature for Boyer and Ritter's ATMA 2015 Audit of Financial Statements – Cost \$11,500
- B) Waiver request to pay only one sewer bill at 15699 S. Young Road – converting duplex to single family dwelling

#### **Sewer**

- A) Department of Environmental Protection Waste Water Treatment Plant Compliance Inspection
- B) Proposal for Resident Representative Services – Pump Station #13 Upgrade

#### **Water**

- A) Water Service Area Discussion
- B) Approval of Fourth Addendum to Operating Agreement

### **11. Old Business/On-going projects**

#### **Sewer**

- A) Station #13 Upgrade
- B) Shanks Church Road, Sewer Bypass
- C) EPA Pretreatment Audit – Pretreatment Ordinance Adopted by Board of Supervisors
- D) CAP Metering – Willowdale
- E) I&I – Coseytown
- F) Renew NPDES Permit –Under Review by PADEP
- G) Request for reduction in Equivalent Dwelling Units – former Burcker Car Wash
- H) Wastewater Treatment Plant Study

#### **Water**

- A) Bulk Water Purchase from GAFCWA
- B) Water Line Expansion
- C) Grant Application
- D) Resolution 2007-05 Decentralized Water Systems Discussion

### **12. Active Projects/Operations Report – Public Works Director**

#### **Sewer**

- A) Wastewater Treatment Plant Operations Report
- B) LS Flow Update

#### **Water**

- A) Water Treatment Plant Operations Report
- B) Cedarbrook Tower/Water Plant telemetry upgrade

- 13. Solicitor's Report**
- 14. Utilities Committee**
- 15. EDU Review**
- 16. Public Comment**
- 17. Executive Session**
- 18. Adjournment**

**NOTE:** A worksession is scheduled for Monday, February 13, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, February 27, 2017 at 7 p.m.