

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
MARCH 27, 2017 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the February 27, 2017 Meeting Minutes
Approval of the March 13, 2017 Work Session Minutes

4. Payment of Bills

- A) Review and Authorization to Pay Water Department Bills
- B) Review and Authorization to Pay Sewer Department Bills from the Capital Improvement Fund (97)
- C) Review and Authorization to Pay Sewer Department Bills from the Project Fund (98)
- D) Review and Authorization to Pay Sewer Department Bills from the Repair and Improvement Fund (99)

5. Visitors

6. 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 Phase 2-A, Lot 18, 1-lot Subdivision (Duplex) Oakley Lane
- D) Rolling Hills Phase 2-A, Lot 19, 1-lot Subdivision (Duplex) Oakley Lane
- E) Rolling Hills Phase 2-A, Lot 25, 1-lot Subdivision (Duplex) Rolling Hills Drive
- F) Super 8 Motel Entrance – Land Development, Antrim Church Road – Restamp
- G) Antrim Commons Business Park Lot 9, 1-lot Subdivision, Antrim Commons Drive (Re-subdivision)

Sewer and Water

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

Recognition Only – On-lot or lot addition only

7. Sewer Facilities Planning Modules

8. Deeds of Dedication

9. New Business

General

Sewer

- A) Requisition #3 – Withdrawal of Funds from Guaranteed Sewer Revenue Note, Series of 2014 to the Capital Improvement Fund

Water

10. Old Business/On-going projects

Sewer

- A) Station #13 Upgrade
- B) Shanks Church Road, Sewer Bypass
- C) I&I – Coseytown
- D) Renew NPDES Permit –Under Review by PADEP
- E) Wastewater Treatment Plant Study - CIP
- F) Resolution 2007-04 Decentralized Wastewater Systems
 - 1. Resolution to rescind (draft)

Water

- A) Water Line Expansion (Rocking M)
- B) Grant Application (Sheeley)
- C) Resolution 2007-05 Decentralized Water Systems
 - 1. Resolution to rescind (draft)

11. 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

12. Solicitor's Report

13. Utilities Committee

14. EDU Review

15. Public Comment

16. Executive Session

17. Adjournment

NOTE: A worksession is scheduled for Monday, April 10, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, April 24, 2017 at 7 p.m.