ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING AGENDA April 24, 2017 7:00 P.M. Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the March 27, 2017 Meeting 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 Phase 2-A, Lot 18, 1-lot Subdivision (Duplex) Oakley Lane
- C) Rolling Hills Phase 2-A, Lot 19, 1-lot Subdivision (Duplex) Oakley Lane
- D) Rolling Hills Phase 2-A, Lot 25, 1-lot Subdivision (Duplex) Rolling Hills Drive

Sewer and Water

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

Recognition Only - On-lot or lot addition only

- A) Marlin and Kendace Eby, Hollowell Church Road
- B) William and Heidi Yaukey, Kuhn Road, Individual On-Lot Small Flow Treatment Facility

7. Sewer Facilities Planning Modules

Stutzman - Request for Public Works Director to sign module documents

8. Deeds of Dedication

9. New Business

<u>General</u>

<u>Sewer</u>

- A) Burcker, John Wayne Drive, EDU adjustment
- B) Sheetz, Route 11, Sewer Bill Adjustment Request

<u>Water</u>

10. Old Business/On-going projects

<u>Sewer</u>

- 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

<u>Water</u>

- A) Water Line Expansion (Rocking M)
- B) Grant Application (Sheeley)

11. Active Projects/Operations Report – Public Works Director <u>Sewer</u>

A) Wastewater Treatment Plant Operations Report

B) LS Flow Update

<u>Water</u>

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, May 8, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, May 22, 2017 at 7 p.m. due to the Memorial Day Holiday, May 29, 2017