

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
November 20, 2017 7:00 P.M.
Meetings are audio recorded

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the October 30, 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)
 - E) Motion to authorize the Township Secretary to move the sewer excess funds from the Project Fund (98) to the Capital Improvement Fund (97) in the amount of \$500,000
- 5. Visitors**
- 6. Subdivision Plans**
 - A. Special Requests
 - B. Sewer
 - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
 - 2) Rush Truck Center of PA, Land Development, Molly Pitcher Highway
 - 3) Paradise Estates Phase 1 B, 2-lot Subdivision (Lots 5&37), Paradise View Drive
 - 4) Rolling Hills Phase 2A. Lot 7 and Lot 8, Subdivision, Oakley Lane
 - C. Sewer and Water
 - D. Recognition Only - On-lot or lot addition
 - 1) Margaret Roberts, 2 lot additions, Wingerton Road
- 7. Sewer Facilities Planning Modules**
 - A. Request for Planning Waiver/Non-Building Declaration
 - 1) Margaret Roberts, Wingerton Road
 - B. Sewage Facilities Planning Module – On-lot
 - 1) Seth Gilbert, Jodolich Trust, Williamson Road
 - 2) Rodney Roberts, Frank Road
- 8. Deeds of Dedication**
 - A. Antrim Commons Business Park Lot 14, Ebberts Spring Court

9. New Business/New or Proposed Projects

A. General

B. Sewer

- 1) Review of 2018 Sewer Budgets

C. Collections and/or Conveyance

- 1) Blaise Alexander – Inspection Manhole Elimination
- 2) Northpoint – Relocation of MH P-1 and reconfiguring of building sewer to that manhole

D. Water

- 1) 2018 Budget

E. Distribution

10. Old Business/On-going projects

A. General

B. Sewer

- 1) UV Upgrade
- 2) Wastewater Treatment Plant Study – CIP
- 3) Renew NPDES Permit –Under Review by PADEP

C. Collections and/or Conveyance

- 1) Shanks Church Road Sewer Bypass
- 2) Infiltration and Inflow (I&I)
- 3) Pump Station 13

D. Water

- 1) Filter Plant Performance Evaluation (FPPE) Comments
- 2) SOC Violation [Di(2-ethylhexyl) phthalate]

E. Distribution

- 1) Rocking M Lane Water Line Extension

11. Active Projects

A. Sewer

- 1) Wastewater Treatment Plant Operations

B. Collections and/or Conveyance

- 1) Operations
 - a. Pump Station Flow

C. Water

- 1) Water Treatment Plant Operations

D. Distribution

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, December 11, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, December 18, 2017 at 7 p.m. due to the Christmas Holiday