

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
January 29, 2018 7:00 P.M.
Meetings are 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 18, 2017 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 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)

6. Visitors

- A. Deepthi Kalyanam, Buchart Horn Inc. – Shanks Church Road Sanitary Sewer and Lift Station 13
- B. Scott Crosswell, GHD, CIP for Sewer Plant Upgrade

7. 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) ACBP Lot 12, Land Development for Greencastle Medical Office Building, Antrim Commons Drive and Ebberts Spring Court
 - 4) Paradise Estates, Restamp
- C. Sewer and Water
 - 1) ACBP Lot 15 North Point, Land Development, Ebberts Spring Court
- D. Recognition Only - On-lot or lot addition

8. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
- B. Sewage Facilities Planning Module – On-lot

9. Deeds of Dedication

- A. Antrim Commons Business Park Lot 14, Ebberts Spring Court (Blaise)
- B. Melrose Meadows

10. New Business/New or Proposed Projects

- A. General
- B. Sewer
 - 1) Lease Back Agreement Annual Assessment
- C. Collections and/or Conveyance
 - 1) Pump Station 13 Force Main Right-of-Way Clearing – Price Quote
 - 2) Grant Shook Road Extended Gravity Line Right-of-Way Clearing – Price Quote
- D. Water
- E. Distribution

11. 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
 - 4) Lift Station #16
 - 5) Blaise Alexander Inspection Manhole Easement
- 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

12. 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

- 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 12, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, February 26, 2018 at 7 p.m.