

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
July 30, 2018 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the June 25, 2018 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. Approval of 2nd Quarter Tap Fees Moved from the Project Fund to the Capital Improvement Fund in the amount of \$176,685.60

5. Visitors

- A. Boyer and Ritter – Audit of Basic Financial Statements

6. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
- C. Sewer and Water
 - 1) Dorothy Grove, 1-lot Subdivision, Mason Dixon Road
 - 2) Hoffman 485 LLC, Land Development, Mason Dixon Road
- D. Recognition Only - On-lot or lot addition
 - 1) Ester Smith, 1-lot Subdivision/Lot Addition, Williamson Road
 - 2) Norman F. Kennedy, 1-lot Subdivision, Phillippy Road

7. Sewer Facilities Planning Modules

- A. Request for Planning Waiver/Non-Building Declaration
 - 1) Ester Smith, 1-lot Subdivision/Lot Addition, Williamson Road – RFPW/NBD
 - 2) Norman F. Kennedy, 1-lot Subdivision, Phillippy Road - RFPW/NBD
 - 3) Dorothy Grove, 1-lot Subdivision, Mason Dixon Road – RFPW/NBD
- B. Sewage Facilities Planning Module – On-lot

8. Deeds of Dedication

- A. Greencastle Crossings Lot 5 Deed of Dedication and Deed of Easement, Springhouse Car Wash

9. New Business/New or Proposed Projects

- A. General
 - 1) Discuss adoption of a resolution to Permit and Regulate Public Comment at Public Meetings
 - 2) Water and Sewer GIS Maps
 - 3) Seeking proposals for calculations of new tap fees for sewer and water

- B. Sewer
 - 1) Request for refund of tap fee for 911 Reid Road
 - 2) Joel and Joanna Harp, Sewage Pump Agreement Modification
 - 3) Request for waiver from paying sewer bill at 1168 Olive Drive
- C. Collections and/or Conveyance
 - 1) Force Main Leak at Pump Station 5
 - 2) Pump Station 1, Pump Station 2 and Pump Station 14 Force Main Clogging
 - 3) Pump Station 20 Generator Replacement
- D. Water
 - 1) Monitoring System for the SCADA
 - 2) Request to allow developer to connect proposed land development to Greencastle Area Franklin County Water Authority located at 12248 Molly Pitcher Highway
- E. Distribution

10. Old Business/On-going projects

- A. General
- B. Sewer
 - 1) UV Upgrade
 - 2) Wastewater Treatment Plant Study – CIP
 - a. Financing the project.
- C. Collections and/or Conveyance
 - 1) Shanks Church Road Sewer Bypass
 - 2) Pump Station 13
 - 3) Infiltration and Inflow (I&I)
- 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
 - a. R-O-W negotiations
 - b. Potential Pressure Issue

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. EDU Review

- A. Taco Bell

13. Utilities Committee

14. Solicitor's Report

- 15. Public Comment**
- 16. Executive Session**
- 17. Adjournment**

NOTE: A worksession is scheduled for Monday, August 13, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, August 27, 2018 at 7 p.m.