

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
May 22, 2017 7:00 P.M.
Meetings are audio recorded

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the April 24, 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 move 1st Quarter Sewer Tap Fees in the amount of \$150,474.00 from the Project Fund (98) to the Capital Improvement Fund (97)
- 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
 - E) ACBP Lot 9 Northpoint, Land Development, Antrim Commons Drive
 - F) P&G Farm Properties (Delhaize America), Lot Additions Armada Drive
 - G) Thornton to Nocton, 1-lot Subdivision for Lot Addition, Ridge Road
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**
 - A) P&G Farm Properties (Delhaize America), Lot Additions, Armada Drive, Request for Planning Waiver/Non-Building Declaration
- 8. Deeds of Dedication**
 - A) Heritage Estates West, Sewer Line Dedication

9. New Business

General

Sewer

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

Water

- A) Water Line Expansion (Rocking M)

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, June 12, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, June 26, 2017 at 7 p.m.