

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY  
REGULAR MEETING AGENDA  
(REVISED)**

**September 24, 2018 7:00 P.M.**

**Meetings are audio recorded**

**1. Call to Order**

**2. Public Comment**

**3. Approval of the August 27, 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)

**5. Visitors**

**6. Subdivision Plans**

A. Special Requests

B. Sewer

- 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
- 2) Roy and Mary Diller to Frederick Drive LLC, 1-lot Subdivision/Lot Addition, Grindstone Hill Road (Revised and resubmitted) ATMA approved plan at 8/27/18 meeting but signatures are needed)
- 3) Dorothy Grove, 1-lot Subdivision, Mason Dixon Road (Previously approved but requires ATMA Signature)
- 4) John and Brenda McQuait, 1-lot Subdivision, South Allison Street
- 5) Helen I. Shook, 4-lot Subdivision, (2 for agricultural use and 2 for lot additions) Grant Shook Road

C. Sewer and Water

- 1) Hoffman 485 LLC, Land Development, Mason Dixon Road

D. Recognition Only - On-lot or lot addition

**7. Sewer Facilities Planning Modules**

A. Sewage Facilities Planning Module – On-lot

- 1) Helen I. Shook, Grant Shook Road, Request for Planning Waiver/Non-Building Declaration

B. Public Sewer

- 1) John and Brenda McQuait, South Allison Street, Request for Planning Waiver/Non-Building Declaration
- 2) Roy and Mary Jane Diller, Grindstone Hill Road, Request for Planning Waiver/Non-Building Declaration
- 3) A. Duie Pyle, Molly Pitcher Highway, revised Equivalent Dwelling Unit assessment for exemption mailer

**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
- B. Sewer
  - 1) Request for waiver from paying sewer bill at 1168 Olive Drive
  - 2) Request for adjustment for sewer bill for Rhodes Grove, Browns Mill Road
- C. Collections and/or Conveyance
  - 1) Pump Station 1, Pump Station 2 and Pump Station 14 Force Main Clogging
  - 2) Pump Station 24 Service Area
- D. Water
  - 1) Township Water Sources
- 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) Infiltration and Inflow (I&I)
- D. Water
  - 1) Filter Plant Performance Evaluation (FPPE) Comments
- E. Distribution
  - 1) Rocking M Lane Water Line Extension
    - a. Rights of Way

## **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**

## **13. Utilities Committee**

## **14. Solicitor's Report**

## **15. Public Comment**

## **16. Executive Session**

## **17. Adjournment**

**NOTE:** A worksession is scheduled for Monday, October 15, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, October 29, 2018 at 7 p.m.