

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
October 29, 2018 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the September 24, 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. Motion to transfer Quarter 3 Sewer Tap Fees from Fund 08 (Sewer) to Fund 97 (Capital Improvement)

5. Visitors

6. Subdivision Plans

- A. Special Requests
 - 1) Bonded Applicators, Antrim Church Road, request to connect to sewer pressure line
- B. Sewer
 - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
 - 2) Frederick Drive LLC, Land Development, Frederick Drive
 - 3) Antrim Township Municipal Building, Land Development, Antrim Church Road
 - 4) Donna Grosh, 2-lot Subdivision, Park Drive
 - 5) Roy and Mary Jane Diller, 1-lot Subdivision/Lot Addition, Grindstone Hill Road (Restamp)
 - 6) 2003 and 2013 Commerce, 3-lot Subdivision/Land Development, Commerce Avenue (Restamp)
- C. Sewer and Water
 - 1) ACBP Lot 16, 2 Lot Additions, Milnor Road
 - 2) ACBP Lot 16, Land Development, Milnor Road
 - 3) John and Brenda McQuait, 1-lot Subdivision, S. Allison St. (Need Signatures)
- D. Recognition Only - On-lot or lot addition
 - 1) Stephen and Lucille Martin, 1-lot Subdivision, Leitersburg Road

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
 - 1) Request for Planning Waiver/ Non-Building Declaration for John and Brenda McQuait, South Allison Street
 - 2) Sewage Facilities Planning Module for Stephen and Lucille Martin, Leitersburg Road
- B. Public Sewer
 - 1) ACBP Lot 16, Request for Planning Waiver/Non-Building Declaration
Two – one for ATAPCO and one for the Musselman family
 - 2) ACBP Northpoint, Sewage Facilities Planning Module

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
- 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
 - a. Change Order #1 - \$48,433.16, Relocation of Existing SBR #1 Decant Line
 - b. Request 26 Additional Calendar Days in Contract
 - 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, November 5, 2018 at 7 p.m. (if needed) with the next regular meeting to be held Monday, November 19, 2018 at 7 p.m. due to the Thanksgiving Holiday November 26, 2018