

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
December 17, 2018 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the November 19, 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) Frederick Drive LLC, Land Development, Frederick Drive
- 3) P&G Farm Properties LLC, Land Development, Commerce Avenue
- 4) A. Duie Pyle, Land Development, Molly Pitcher Highway
- 5) Barry, Terry, Larry and Garry Kline, 1-lot Subdivision for Lot Addition, Buchanan Trail East
- 6) Chamberlin and Rogers, 2 Lot Additions, Grant Shook Road
- 7) James and Barbara Eadie, 3 Lot Additions, Melrose Avenue
- 8) Grove US LLC Paint Building, Land Development, Buchanan Trail East (Restamp)
- 9) Juliega LLC, Subdivision of Duplex Lots, Dianne Drive
- 10) Antrim Brethren in Christ, Land Development, Kauffman Road East (Restamp)

C. Sewer and Water

- 1) ACBP Lot 16, Land Development, Milnor Road

D. Recognition Only - On-lot or lot addition

- 1) Lucille and Stephen Martin, 1-lot Subdivision for Lot Addition, Leitersburg Road

7. Sewer Facilities Planning Modules

A. Sewage Facilities Planning Module – On-lot

- 1) Lucille and Stephen Martin, Leitersburg Road, Request for Planning Waiver/Non-Building Declaration
- 2) Mary Chamberlin, Grant Shook Road, Request for Planning Waiver/Non-Building Declaration

B. Public Sewer

- 1) P&G Farm Properties LLC, Commerce Avenue, Sewage Facilities Exemption Application Mailer
- 2) Barry, Terry, Larry and Garry Kline, Buchanan Trail East, Request for Planning Waiver/Non-Building Declaration

- 3) James and Barbara Eadie, Melrose Avenue, Request for Planning Waiver/Non-Building Declaration
- 4) Connie Rogers, Grant Shook Road, Request for Planning Waiver/Non-Building Declaration.

8. Deeds of Dedication

- A. Greencastle Crossings Lot 5 Deed of Dedication and Deed of Easement, Springhouse Car Wash
- B. ACBP Lot 9 Northpoint, Deed of Dedication for Sewer Line and Right-of-Way

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
- C. Collections and/or Conveyance
- 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
- C. Collections and/or Conveyance
 - 1) Shanks Church Road Sewer Bypass
 - 2) Infiltration and Inflow (I&I)
- D. Water
- E. Distribution
 - 1) Rocking M Lane Water Line Extension

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, January 14, 2019 at 7 p.m. (if needed) with the next regular meeting to be held Monday, January 28, 2019 at 7 p.m.