

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
January 28, 2019 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the December 17, 2018 Meeting Minutes

4. Reorganization

- A. Appoint temporary Chairman for the purpose of reorganization
- B. Appoint Chairman
- C. Appoint Vice Chairman
- D. Appoint Secretary
- E. Appoint Treasurer
- F. Appoint Assistant Secretary/Treasurer
- G. Confirm Appointment of Solicitor (Linus Fenicle appointed as Solicitor by the Board of Supervisors)
- H. Confirm Appointment of Engineers (GHD and Bucharth Horn appointed as ATMA engineers by the Board of Supervisors)
- I. Confirm/Appoint Liaison to the Board of Supervisors (Roger Nowell)
- J. Appoint ATMA member(s) to the Utilities Committee

5. 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 approve transfer of Q4-2018 Sewer Tap Fee from Sewer Fund to the Sewer Project Revenue Fund

6. Visitors

7. 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) 2003 & 2013 Commerce Avenue, 3-lot Subdivision for Lot Additions and Land Development, Commerce Avenue (Restamp)
 - 6) Antrim Meadows Phase 2 to Webster, 1-lot Subdivision, Williamsport Pike
 - 7) Chamberlin and Rogers, 2-lot Subdivision, Grant Shook and Shanks Church roads (Restamp)
 - 8) Donna Grosh, 2-lot Subdivision, Park Avenue (Restamp)
 - 9) Juliega, 2 Lot Subdivisions (Duplexes), Dianne Drive (Restamp)

- C. Sewer and Water
 - 1) ACBP Lot 16 NorthPoint, Land Development, Milnor Road

- D. Recognition Only - On-lot or lot addition
 - 1) Lucille & Stephen Martin, Lot Addition, Leitersburg Road
 - 2) Thomas and Pamela Anderson, 1-lot Subdivision, Grindstone Hill Road
 - 3) Lee and Linda Golden, to Garber, Lot Additions, Antrim Church Road

8. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
 - 1) Lee and Linda Golden, Antrim Church Road, Request for Planning Waiver/Non-building Declaration
 - 2) Andrew and Jessica Hess, 9390 Antrim Church Road, Sewage Facilities Planning Module – Component 2 Module to plan for 3 Accessory Dwelling Units
 - 3) Thomas and Pamela Anderson, 1-lot Subdivision, Grindstone Hill Road, Request for Planning Waiver/Non-Building Declaration
- B. Public Sewer
 - 1) Martin's Farm Supply, Buchanan Trail West, Component 3 Sewage Facilities Planning Module
 - 2) Frederick Drive LLC, Land Development, Frederick Drive, Planning Exemption Mailer

9. 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

10. New Business/New or Proposed Projects

- A. General
 - 1) Approve and authorize Chairman to sign Objective and Scope of the Audit of Financial Statements for Boyer & Ritter
- B. Sewer
 - 1) Pretreatment
 - 2) Chapter 94
- C. Collections and/or Conveyance
- D. Water
 - 1) State Line Water
 - a) Rochester Place
 - b) Survey
- E. Distribution

11. Old Business/On-going Projects

- A. General
 - 1) Tap Fee Calculations
- 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) Township Water Source

- E. Distribution
 - 1) Rocking M Lane Water Line Extension

12. 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
 - 2) Well 2 Site Upgrade
 - 3) Plant Pipe Fitting Upgrade
 - 4) Pit Groundwater Infiltration

- D. Distribution

13. EDU Review

14. Utilities Committee

15. Solicitor's Report

16. Public Comment

17. Executive Session

18. Adjournment

NOTE: A worksession is scheduled for Monday, February 11, 2019 at 7 p.m. (if needed) with the next regular meeting to be held Monday, February 25, 2019 at 7 p.m.