

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
February 25, 2019 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the January 28, 2019 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

- A. Scott Crosswell and Chad Angle, GHD – Sewer Plant Expansion

6. Subdivision Plans

- A. Special Requests
 - 1) Rodney and April Eberly, Lots 41-44, Williamsport Pike, Brookview Manor, Modification
Request to allow proposed driveways to be located within the existing ATMA sewer easement.
- B. Sewer
 - 1) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
 - 2) Rodney and April Eberly, 2 lot Subdivision, Lots 41 and 44, Williamsport Pike
 - 3) John Wayne Business Park, Lot 6, 2 Lot Additions, Frederick Drive
 - 4) Frederick Drive LLC, Land Development. Frederick Drive, Resubmitted
 - 5) 2003 & 2013 Commerce Avenue, 3-lot Subdivision for Lot Additions, Commerce Avenue, Resubmitted
 - 6) Null Machine Shop, Land Development, Commerce Avenue
- C. Sewer and Water
- D. Recognition Only - On-lot or lot addition

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
- B. Public Sewer
 - 1) John Wayne Business Park, Lot 6, 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
 - 1) Pretreatment
 - 2) Chapter 94
- C. Collections and/or Conveyance

- D. Water
 - 1) State Line Water
 - a) Rochester Place
 - b) Survey
- E. Distribution

10. Old Business/On-going Projects

- A. General
 - 1) Tap Fee Calculations
- B. Sewer
 - 1) UV Upgrade
 - a. Conewago Enterprises Inc. – Substantial Completion and Effective Warranty Letter
 - b. PSI Pumping Solutions Inc., Certificate of Substantial Completion
 - 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

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
 - 2) Well 2 Site Upgrade
 - 3) Plant Pipe Fitting Upgrade
 - 4) Pit Groundwater Infiltration
- 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, March 11, 2019 at 7 p.m. (if needed) with the next regular meeting to be held Monday, March 25, 2019 at 7 p.m.