

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

**1. Call to Order**

**2. Public Comment**

**3. Approval of the February 25, 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. Jerome Harness, Manhole Elevation at 2434 Pikeside Drive
- B. Plant Expansion Financing - Jamie Doyle, PFM (Public Financial Management) and Scot Mehok, Bond Counsel
- C. Eric Watts, Northpoint Lot 15 Connection to Greencastle Area Franklin County Water Authority

**6. Subdivision Plans**

- A. Special Requests
- 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) 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
  - 7) Antrim Township Municipal Building, Land Development, Antrim Church Road, Resubmission
  - 8) Grove US LLC Paint Shop Building, Land Development, Buchanan Trail East – plan withdrawal
- C. Sewer and Water
- D. Recognition Only - On-lot or lot addition
  - 1) Larry and Patricia Hege, 1-lot Subdivision with 1 lot addition, Kauffman Road

**7. Sewer Facilities Planning Modules**

- A. Sewage Facilities Planning Module – On-lot
  - 1) Larry and Patricia Hege, Request for Planning Waiver/Non-Building Declaration
- B. Public Sewer

**8. Deeds of Dedication**

- A. 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) Sewer Facilities Agreement for Rolling Hills Phase 5
  - 2) Pretreatment
  - 3) 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. Change Order #3 for extra paving
  - 2) Wastewater Treatment Plant Study – CIP
    - a. GHD Design Proposal
- 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, April 15, 2019 at 7 p.m. (if needed) with the next regular meeting to be held Monday, April 29, 2019 at 7 p.m.**