

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
April 29, 2019 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the March 25, 2019 Meeting Minutes
Approval of the April 15, 2019 Worksession 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. Transfer of funds from Sewer Fund (08) to Project Fund (98) in the amount of \$112,082.25
- F. Transfer of Q1-2019 sewer tap fees from Sewer Fund (08) to Project Fund (98) in the amount of \$24,270.00

5. Visitors

- A) Jerome Harness, Manhole Elevation at 2434 Pikeside Drive

6. Subdivision Plans

A. Special Requests

- 1) Matrix I-81 Logistics Center, Request to connect to GAFCWA system to serve proposed project

B. Sewer

- 1) 2003 & 2013 Commerce Avenue, 3-lot Subdivision for Lot Additions, Commerce Avenue, Resubmitted
- 2) Null Machine Shop, Land Development, Commerce Avenue
- 3) Martin's Farm Supply, Land Development Buchanan Trail West
- 4) Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road
- 5) A. Duie Pyle, Land Development, Molly Pitcher Highway (if conditions are met)
- 6) Antrim Brethren in Christ Church, Land Development, Kauffman Road (Re-stamp)
- 7) Rodney and April Eberly, 2-lot Subdivision, Paulmark Drive (if conditions are met)
- 8) Frederick Drive LLC, Land Development, Frederick Drive (Re-stamp)
- 9) Rolling Hills PRD Phase 5, 26-lot Subdivision, Emily's Court (if conditions are met)

C. Sewer and Water

D. Recognition Only - On-lot or lot addition

- 1) Strait to Strait, 1 lot Addition, Castlegreen Drive

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot

B. Public Sewer

- 1) Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road, Sewage Facilities Planning Module
- 2) Strait to Strait, 1 lot Addition, Castlegreen Drive, Request for Planning Waiver/Non-Building Declaration

8. Deeds of Dedication

- A. ACBP Lot 9 Northpoint, Deed of Dedication for Sewer Lines and Right-of-Way

9. New Business/New or Proposed Projects

A. General

- 1) Schneider Performance Contract – Rodney Rose

B. Sewer

- 1) Pretreatment
- 2) Chapter 94
- 3) Sewer Pump Agreement for Thomas J. Kelskey, 15085 Maryland Line Road

C. Collections and/or Conveyance

D. Water

- 1) State Line Water
 - a) Rochester Place

E. Distribution

10. Old Business/On-going Projects

A. General

- 1) Tap Fee Calculations

B. Sewer

- 1) UV Upgrade
- 2) Phase 2 Sewer Plant Expansion
 - 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
- 2) NP temporary connection to GAFCWA
- 3) Informational Meeting with State Line Residents in reference to public 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

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, May 13, 2019 at 7 p.m. (if needed) with the next regular meeting to be held Monday, May 20, 2019 at 7 p.m. due to the Memorial Day Holiday, May 27.