

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**June 26, 2017 7:00 P.M.**  
**Meetings are audio recorded**

**1. Call to Order**

**2. Public Comment**

**2. Approval of the May 22, 2017 Meeting Minutes**  
**Approval of the June 12, 2017 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)

**5. Visitors**

**6. Subdivision Plans**

**Special Requests**

**Sewer**

- A) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
- B) Stoneybrake Village Lot 13, Section A, 1-lot Subdivision, Pensinger Road

**Sewer and Water**

- A) WCN Properties LP, Commercial Land Development, Hykes Road

**Recognition Only – On-lot or lot addition only**

- A) Joyce F. Nowell, Hollowell Church Road, Sewer Facilities Planning Module On-lot

**7. Sewer Facilities Planning Modules**

- A) Stoneybrake Village Lot 13, Section A, 1-lot Subdivision, Pensinger Road  
Request for Planning Waiver/Non-Building Declaration

**8. Deeds of Dedication**

- A) Heritage Estates West, Sewer Line Dedication
  - 1) Request for release of requirement for a maintenance bond
- B) Cedarbrook – Statement of Values Sheets and Recording Fees received and recorded

**9. New Business**

**General**

**Sewer**

**Water**

**10. Old Business/On-going projects**

**Sewer**

- A) Station #13 Upgrade
- B) Shanks Church Road, Sewer Bypass
- C) I&I – Coseytown
- D) Renew NPDES Permit –Under Review by PADEP
- E) Wastewater Treatment Plant Study - CIP

**Water**

- A) Water Line Expansion (Rocking M)

**11. Active Projects/Operations Report – Public Works Director**

**Sewer**

- A) Wastewater Treatment Plant Operations Report
- B) LS Flow Update

**Water**

- A) Water Treatment Plant Operations Report

**12. Solicitor's Report**

**13. Utilities Committee**

**14. EDU Review**

**15. Public Comment**

**16. Executive Session**

**17. Adjournment**

**NOTE:** A worksession is scheduled for Monday, July 10, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, July 31, 2017 at 7 p.m.