

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

**1. Call to Order**

**2. Public Comment**

**3. Approval of the October 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. Shelly Chilcote and Amy Kronenburg, 2017 Greenmount Road LLC Sewer Project Grant Funding

**6. Subdivision Plans**

- A. Special Requests
- B. Sewer
  - 1) Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road (Restamp)
- C. Sewer and Water
  - 1) 2017 Greenmount Road LLC Phase I, Subdivision and Land Development, Greenmount Road
  - 2) Rochester Place, 20-lot Subdivision, Mountain View Drive
- D. Recognition Only - On-lot or lot addition
  - 1) John and Shirley Frain, 1 lot Subdivision/Lot Additions, Buchanan Trail East at Bemisderfer Road
  - 2) Linda Fay Gilbert, 1-lot Subdivision, Williamson Road

**7. Sewer Facilities Planning Modules**

- A. Sewage Facilities Planning Module – On-lot
  - 1) Request for Planning Waiver/Nonbuilding Declaration for John and Shirley Frain, Buchanan Trail East at Bemisderfer Road
  - 2) Request for Planning Waiver/Nonbuilding Declaration for Linda Fay Gilbert, Williamson Road
- B. Public Sewer
  - 1) 2017 Greenmount Road LLC Phase I, Exemption Mailer – WITHDRAWN

**8. Deeds of Dedication**

**9. New Business/New or Proposed Projects**

- A. General
- B. Sewer
  - 1) 2020 Budget - 97, 98 and 99 Funds
- C. Collections and/or Conveyance

- D. Water
  - 1) Conditions for Mandatory Connections to New Water Lines
  - 2) 2020 Budget
- E. Distribution
  - 1) Shanks Church Road Intermunicipal Water Agreement

## **10. Old Business/On-going Projects**

- A. General
  - 1) Tap Fee Calculations
  - 2) Draft Regulation for Adoption for Assessment and Reassessment of Tapping Fees - Signature
- B. Sewer
  - 1) UV Upgrade
  - 2) Phase II Expansion
    - a. Financing the project
- C. Collections and/or Conveyance
  - 1) Infiltration and Inflow (I&I)
- D. Water
  - 1) Township Water Source
  - 2) NP temporary connection to GAFCWA
  - 3) State Line Water
- E. Distribution
  - 1) Northpoint Water Line Extension
  - 2) 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, December 16, 2019 at 7 p.m. (if needed) with the next regular meeting Monday, December 30, 2019**