

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY  
REORGANIZATION MEETING AGENDA  
JANUARY 27, 2020 7:00 P.M.  
Meetings are audio recorded**

**1. Call to Order**

**2. Reorganization – Appoint Temporary Chairman for the purpose of Reorganization**

- A. Appoint Chairman
- B. Appoint Vice Chairman
- C. Appoint Secretary
- D. Appoint Treasurer
- E. Appoint Assistant Secretary/Treasurer
- F. Confirm Appointment of Solicitor (Linus Fenicle appointed as Solicitor by the Board of Supervisors)
- G. Confirm Appointment of Engineers (GHD/CET and Buchart Horn appointed as ATMA engineers by the Board of Supervisors)
- H. Confirm/Appoint Liaison to the Board of Supervisors (Roger Nowell)
- I. Appoint ATMA member(s) to the Utilities Committee

**3. Public Comment**

**4. Approval of the December 30, 2019 Meeting Minutes**

**5. 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. Motion to approve transfer of Q4-2019 Sewer Tap Fees and 2019 Year End Excess Sewer Fund in the amount of \$529,124.00 from the Project Fund (98) to the Capital Improvement Fund (97). These funds were moved from the Sewer Fund (08) to the Project Fund earlier.

**6. Visitors**

- A. Scott Croswell of GHD
- B. Board of Supervisors

**7. Subdivision Plans**

- A. Special Requests
- B. Sewer
  - 1) Heritage Hills Retirement Community, Land Development, Shanks Church Road
  - 2) ATMA WWTP Ph II Upgrades, Land Development, Worleytown Road
  - 3) William & Wanda Beeler, subdivision, Grant Shook Road
- 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
  - 3) JLG Industries, Inc., Land Development, Molly Pitcher Highway
- D. Recognition Only - On-lot or lot addition

## **8. Sewer Facilities Planning Modules**

### **A. Sewage Facilities Planning Module – On-lot**

### **B. Public Sewer**

- 1) Jason Caudill, Component 3 SFPM for Public Sewer
- 2) JLG Industries, Inc., Land Development, Molly Pitcher Highway,  
Request for Planning Exemption
- 3) 2017 Greenmount Road LLC, SFPM for public sewer
- 4) William & Wanda Beeler, SFPM for public sewer

## **9. Deeds of Dedication**

## **10. New Business/New or Proposed Projects**

### **A. General**

### **B. Sewer**

### **C. Collections and/or Conveyance**

### **D. Water**

- 1) Conditions for Mandatory Connections to New Water Lines
- 2) Greenspring Valley Water System

### **E. Distribution**

- 1) Shanks Church Road Intermunicipal Water Agreement

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

### **A. General**

- 1) Tap Fee Calculations

### **B. Sewer**

- 1) 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) ATMA-GAFCWA Interconnection Agreement
- 3) State Line Water

### **E. Distribution**

- 1) NP Water Line Extension
- 2) Rocking M Lane Water Line Extension

## **12. 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

5) DEP FPPE Exit Review

D. Distribution

**13. EDU Review**

**14. Utilities Committee**

**15. Solicitor's Report**

**16. Public Comment**

**17. Executive Session**

**18. Adjournment**

**NOTE: A worksession is scheduled for Monday, February 10, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, February 24, 2020 at 7 p.m.**