ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MEETING AGENDA

February 24, 2020 7:00 P.M. Meetings are audio recorded

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the January 27, 2020 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
 - 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
 - 4) P&G Farm Properties, Land Development, Commerce Avenue
 - 5) John & Shirley Frain, subdivision, Buchanan Trail East re-stamp
- 6) Antrim Township MPH Property, Subdivision, Molly Pitcher Highway (to be served by GAFCWA and Borough of Greencastle Sewer)
 - 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
 - 1) Anthony & Helen Eby lot 1, Subdivision, Phillippy Road

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module On-lot
 - 1) Anthony & Helen Eby lot 1, Request for Planning Waiver, Non-building Declaration
- B. Public Sewer
 - 1) 2017 Greenmount Road LLC, SFPM for public sewer
 - 2) William & Wanda Beeler, SFPM for public sewer
- 3) Antrim Township MPH Property, Planning Exemption Mailer (to be served by Borough of Greencastle Sewer)

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
 - 1) New Act 537 Plan
- C. Collections and/or Conveyance
- D. Water
 - 1) Conditions for Mandatory Connections to New Water Lines
 - 2) Greenspring Valley Water System
 - 3) Request for Public Water for APX, 9156 Molly Pitcher Highway
 - 4) Water System Expansion Study
- E. Distribution
 - 1) Shanks Church Road Intermunicipal Water Agreement
 - a. Heritage Hills Retirement Community Application for Low Interest Loan

10. 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

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

5) DEP FPPE Exit Review

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, March 16, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, March 30, 2020 at 7 p.m.