

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING AGENDA
March 30, 2020 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the February 24, 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 (received conditional approval 2/24/20)
- 2) ATMA WWTP Ph II Upgrades, Land Development, Worleytown Road
- 3) Antrim Township MPH Property, Subdivision, Molly Pitcher Highway (to be served by GAFCWA and Borough of Greencastle Sewer)
- 4) Beeler, William & Wanda, Grant Shook Road, 3-lot subdivision, Re-stamp
- 5) Grace Bible Church, Land Development, Hoffman Road
- 6) Jason Caudill, Land Development, Molly Pitcher Highway (previously received conditional approval)

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 (received conditional approval 2/24/20)

D. Recognition Only - On-lot or lot addition

7. Sewer Facilities Planning Modules

A. Sewage Facilities Planning Module – On-lot

B. Public Sewer

- 1) 2017 Greenmount Road LLC, Greenmount Road, SFPM for public sewer
- 2) William & Wanda Beeler, Grant Shook Road, 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) Joint meeting with ATMA and GAFCWA to discuss water system merge
- 2) Exit 3 Public Water
- 3) Water Disconnect Status
- 4) Conditions for Mandatory Connections to New Water Lines
- 5) Greenspring Valley Water System
- 6) Water System Expansion Study

E. Distribution

- 1) Shanks Church Road Intermunicipal Water Agreement
 - a. Motion needed to ratify agreement as executed by both parties
- 2) 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) Plant Pipe Fitting Upgrade
- 3) Pit Groundwater Infiltration
- 4) 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, April 13, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, April 27, 2020 at 7 p.m.