

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

**1. Call to Order**

**2. Public Comment**

**3. Approval of the March 30, 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)
- E. Motion to allow Township Secretary to transfer funds from the Project Fund (98) to the Capital Improvement Fund (97) in the amount of \$72,810.00. This amount is from the first quarter 2020 sewer tap fees from the sewer fund which was transferred from the sewer fund to the project fund.

**5. Visitors**

- A. Scott Rockmore, APX Enclosures (By Phone)
  - 1) Letter for APX

**6. Subdivision Plans**

- A. Special Requests
- B. Sewer
  - 1) 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
- 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) Heritage Hills Retirement Community, Planning Exemption Mailer

**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) 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. Approve Project Bid Advertisement
  - b. 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
  - a. Rochester Place
    - 1) ATMA Agreement

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, May 4, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, May 18, 2020 at 7 p.m. due to the Memorial Day Holiday, May 25.**