

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REVISED MEETING AGENDA
May 18, 2020 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the April 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) Antrim Township MPH Property, Subdivision, Molly Pitcher Highway (to be served by GAFCWA and Borough of Greencastle)
- 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) Martin, Miller & Elaine, 1-lot Subdivision, Zarger Road

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
 - 1) Martin, Miller & Elaine, Request for Planning Waiver, Non-building Declaration
- B. Public Sewer
 - 1) 2017 Greenmount Road LLC, Greenmount Road, SFPM for public 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
 - a) ATMA acquiring necessary Rights of Way for water line to Route 11
- 3) ATMA Installing Water Lines for Itself
- 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. Financing the Project
 - b. Temporary Construction Easement for Phase II Expansion from See

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**
 - A. Possible Litigation

17. Adjournment

NOTE: A worksession is scheduled for Monday, June 15, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, June 29, 2020 at 7 p.m.