ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING AGENDA (Revised)

August 31, 2020 7:00 P.M. Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the minutes

- A. July 27, 2020 Meeting Minutes
- B. August 17, 2020 Work Session 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
 - 1) ACBP lot 16 NP modification request from Sanitary Sewer Construction Standards to allow the use of SDR-26 PVC pipe for deeper gravity sewer lines.
 - 2) 2017 Greenmount Road LLC Lot 2, grinder pump system, modification request
 - 3) Rochester Place Phase 1. 20-lot Subdivision, Mountain View Drive, request to begin construction Activities in accordance with current, active NPDES permit prior to receive final plan approval

B. Sewer

- 1) Antrim Township MPH Property, Subdivision, Molly Pitcher Highway (to be served by GAFCWA and Borough of Greencastle)
- 2) Rolling Hills Phase 6, 18 lot subdivision, Raeann Drive

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) ACBP lot 16 NP, Land Development, Ebberts Spring Court

D. Recognition Only - On-lot or lot addition

- 1) John H. Koons, 1 lot subdivision, Fort Stouffer Road
- 2) Marvin and Linda Long, 1 lot subdivision, Creek Valley Lane

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module On-lot
 - 1) John H. Koons Jr., Fort Stouffer Road, SFPM Component 1
 - 2) ACBP lot 16 NP Sewer Planning Exemption Mailer addendum
- B. Public Sewer

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
 - 1) Request for waiver from paying sewer bill from August 1, 2020 at 4108 Coseytown Road due to fire at the residence
- C. Collections and/or Conveyance
- D. Water
 - 1) Exit 3 Public Water
 - 2) ATMA Installing Water Lines
 - 3) Conditions for Mandatory Connections to New Water Lines
 - 4) Water System Expansion Study
- E. Distribution

10. Old Business/On-going Projects

- A. General
 - 1) Tap Fee Calculations
- B. Sewer
 - 1) Phase II Expansion
 - a. Banks for consideration
- C. Collections and/or Conveyance
 - 1) Infiltration and Inflow (I&I)
- D. Water
 - 1) Water Use Rate Increase Discussion
 - 2) Township Water Source
 - 3) State Line Water
 - a. Rochester Place
 - 1) ATMA Agreement
- E. Distribution
 - 1) ACBP 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, September 14, 2020 at 7 p.m. (if needed) with the next regular meeting Monday, September 28, 2020 at 7 p.m.