

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING AGENDA
December 28, 2020 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Public Comment

3. Approval of the minutes

- A. November 23, 2020 Regular Meeting
- B. December 14, 2020 Worksession

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)
 - 2) Greens of Greencastle Phases 6 & 7, 75 lot subdivision, Shannon Drive South
 - 3) A Duie Pyle Ph 3, Land Development, Molly Pitcher Highway
- 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) Merle and Ethel Horst, Subdivision, Hollowell Church Road

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
 - 1) Merle and Ethel Horst, RFPW-NBD
- B. Public Sewer

8. Deeds of Dedication

9. New Business/New or Proposed Projects

- A. General

B. Sewer

C. Collections and/or Conveyance

- 1) Greenmount Road LLC ATMA/Developer Cooperation and Indemnification Agreement

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
- 5) Possible Water Extension from Sherwood to Sherwood
 - a) Request for public water in that area
- 6) Whispering Willows Request for Will Serve Letter

E. Distribution

- 1) Resolution for Intent to Reserve EDU's

10. Old Business/On-going Projects

A. General

- 1) Tap Fee Calculations

B. Sewer

- 1) Phase II Expansion

C. Collections and/or Conveyance

- 1) Infiltration and Inflow (I&I)

D. Water

- 1) Cedarbrook Tank Rehab
- 2) Water Use Rate Increase Discussion
- 3) Township Water Source
- 4) State Line Water
 - a. Rochester Place
 - i. Wellhead Ownership
 - ii. Easement/Right of Way Agreements

E. Distribution

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, January 11, 2021 at 7 p.m. (if needed) with the next regular meeting Monday, January 25, 2021 at 7 p.m.