

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REORGANIZATION MEETING AGENDA
January 25, 2021 7:00 P.M.
Meetings are audio recorded

1. Call to Order

2. Reorganization

- A. Appoint temporary Chairman for the purpose of reorganization
- B. Appoint Chairman
- C. Appoint Vice Chairman
- D. Appoint Secretary
- E. Appoint Treasurer
- F. Appoint Secretary/Treasurer
- G. Appoint Liaison to the Board of Supervisors
- H. Confirm Appointment of Solicitor
- I. Confirm Appointment of Engineers

3. Public Comment

4. Approval of the minutes

- A. December 28, 2020 Meeting

5. 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)

6. Visitors

- A. GMS Funding Solutions and 2017 Greenmount Road LLC

7. Subdivision Plans

- A. Special Requests
 - 1) A. Duie Pyle Grinder Pump Agreement
 - 2) 2017 Greenmount Road LLC Lot 2 Grinder Pump Agreement
- 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) Jacob Bemisderfer Jr., 1 lot subdivision, Bemisderfer Road
- 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

8. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-lot
 - 1) Jacob Bemisderfer Jr., RFPW-NBD
- B. Public Sewer

9. Deeds of Dedication

10. New Business/New or Proposed Projects

- A. General
 - 1) Authorize Chairman to sign Statement of Agreement for Boyer & Ritter for the audit of the Authority's financial statements for 2020.
- B. Sewer
 - 1) 12903 Williamsport Pike, Sewer Bill (Recommendation to BOS)
- 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

11. 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

12. 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

13. EDU Review

14. Utilities Committee

15. Solicitor's Report

16. Public Comment

17. Executive Session

18. Adjournment

NOTE: A worksession is scheduled for Monday, February 8, 2021 at 7 p.m. (if needed) with the next regular meeting Monday, February 22, 2021 at 7 p.m.