ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MEETING AGENDA

September 27, 2021 - 7:00 P.M. Meetings are audio recorded

1. Call to Order

- A. Items to add to the agenda
 - 1) Pump Station 2 Force Main Discussion

2. Public Comment

3. Approval of the Minutes

A. August 30, 2021

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

A. Tim Hogan – ACBP – GSA Tenant Indemnification Agreement

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) Grindstone Hill Business Park, land development, Grindstone Hill Road
- 4) ATAPCO Acquisitions LLC lot 1 land development, Molly Pitcher Highway
- 5) Glenwood Foods Expansion, land development, Grindstone Hill Road
- 6) Sheila A. Bourn, lot addition, Buchanan Trail West
- 7) Paradise Estates Phase 2, 14-lot subdivision, Paradise View Drive

C. Sewer and Water

- 1) Rochester Place, 20-lot subdivision, Mountain View Drive (Conditionally Approved)
- 2) Keystone Crossing, 120-unit subdivision, South Young Road
- 3) Whispering Willows, 142-lot subdivision, North Young Road

D. Recognition Only - On-lot or lot addition

1) Transportation Properties, LLC, land development, Antrim Church Road

7. Sewer Facilities Planning Modules

A. Sewage Facilities Planning Module – On-lot

B. Public Sewer

1) Sheila A. Bourn, RFPW&NBD

8. Deeds of Dedication

A. Rolling Hills Phase 5 sewer dedication

9. New Business/New or Proposed Projects

- A. General
- B. Sewer
- C. Collections and/or Conveyance
- D. Water
 - 1) Exit 3 Public Water/Bowman Waterline Extension
 - 2) ATMA Installing Water Lines
 - 3) Conditions for Mandatory Connections to New Water Lines
 - 4) Water System Expansion Study
 - 6) Molly Pitcher LLC Agreement
 - 7) Adoption of Resolution to Special Warranty Deed and Temporary Access Easement for Rochester Place/Perini Construction
 - 8) Rochester Place/Perini Construction Special Warranty Deed for lots 272 and 273
 - 9) Rochester Place/Perini Construction Temporary Access Easement to Well Facilities
 - 10) Mele & Mele & Sons Inc. Agreement for request to allow blasting within 50' of existing waterline at ACBP lot 16 NP
 - 11) Heritage Hills, DR Horton, Permission to Connect to GAFCWA Water
- E. Distribution

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)
 - a. Recommend Purchase of 2 Portable Inline Flow Monitoring Units not to exceed \$11,000
- D. Water
 - 1) Cedarbrook Tank Rehab
 - 2) Water Use Rate Increase Discussion
 - 3) Township Water Source
 - a. Antrim Well 3 Status
 - b. Antrim Well 4 Status
 - i. Agreement for Test Well
 - 4) State Line Water
 - a. Rochester Place
 - i. Zone 1 WHPA and Treatment Plant Lot Ownership
 - 5) Fire Hydrant Design Proposals
- 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
 - 4) Pit Groundwater Infiltration
 - 5) DEP FPPE Exit Review
- D. Distribution
- E. Pretreatment
- 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, October 11, 2021 at 7 p.m. (if needed) with the next regular meeting Monday, October 25, 2021 at 7 p.m.