ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MEETING AGENDA

November 22, 2021 - 7:00 P.M. Meetings are audio recorded

1. Call to Order

Motion to add Vision-Hykes Road LLC, Land Development, Hykes Road, Sewage Facilities Planning Module to the agenda

2. Public Comment

3. Approval of the Minutes

A. October 25, 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. Tina Gipe, Boyer and Ritter, 2020 Financial Report

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) Glenwood Foods Expansion, land development, Grindstone Hill Road
- 5) All Boxed Up Self Storage-Greencastle Location, land development, Grindstone Hill Road/Bemisderfer Road

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
- 4) Vision-Hykes Road LLC Lot 1, land development, Hykes Road
- D. Recognition Only On-lot or lot addition

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module On-lot
- B. Public Sewer
 - 1) Vision-Hykes Road LLC, Land Development, Hykes Road, Sewage Facilities Planning Module

8. Deeds of Dedication

A. Rolling Hills Phase 5 sewer dedication

9. New Business/New or Proposed Projects

- A. General
 - 1) Vision Hykes Road, Land Development Will Serve Letter for Water and Sewer
 - 2) Antrim Industrial, Molly Pitcher Highway, Serviceability Letter
- B. Sewer
 - 1) 2022 Budget
- C. Collections and/or Conveyance
- D. Water
 - 1) 2022 Budget
 - 2) Exit 3 Public Water/Bowman Waterline Extension
 - 3) ATMA Installing Water Lines
 - 4) Conditions for Mandatory Connections to New Water Lines
 - 5) Water System Expansion Study
 - 6) Molly Pitcher LLC Agreement
 - 7) Agreement with Perini Construction to Construct Well and Water Facilities on Property
 - 8) Molly Pitcher Highway North, Options for Public 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. Flow Meter Quotes
- 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
 - 4) State Line Water
 - a. Rochester Place
 - 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, December 6, 2021 at 7 p.m. (if needed) with the next regular meeting Monday, December 20, 2021 at 7 p.m. due to the Christmas Holiday, Monday, December 27, 2021