

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REORGANIZATION & REGULAR MEETING AGENDA
January 31, 2022 7:00 P.M.**

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. Approval of the December 20, 2021 Meeting minutes as written

5. Payment of Bill

- A. Review and Authorization to Pay Water Department Bills (06 Fund)
- B. Review and Authorization to Pay Sewer Department Bills from the Capital Improvement Fund (97 Fund)
- C. Review and Authorization to Pay Sewer Department Bills from the Project Fund (98 Fund)
- D. Review and Authorization to Pay Sewer Department Bills from the Repair and Improvement Fund (99 Fund)

6. Visitors

7. Subdivision Plans

- A. Special Requests
- B. Sewer
 - 1. Antrim Township MPH Property, Subdivision, Molly Pitcher Hwy (to be served by GAFCWA and Borough of Greencastle)
 - 2. Greens of Greencastle Phases 6 & 7, 75 lot Subdivision, Shannon Dr 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 Plan, Grindstone Hill Road/Bemisderfer Road
 - 6. Century Industrial Development, Land Development, Molly Pitcher Hwy
 - 7. Heritage Estates West – Phases 2 & 3, 111 lot Subdivision, Delanie Drive

- C. Sewer and Water
 - 1. Rochester Place, 20 lot Subdivision, Mountain View Dr (Conditionally Approved)
 - 2. Keystone Crossing, 120 unit Subdivision, South Young Rd
 - 3. Whispering Willows, 142 lot Subdivision, North Young Rd
 - 4. Vision-Hykes Road LLC, Lot 1, Land Development, Hykes Road
 - 5. US Cold Storage, Land Development, Hykes Road
- D. Recognition Only – On-Lot or Lot addition
 - a. Miller, Steven L. & Lucille Ann, 1-lot addition, Antrim Church Road/Zarger Road

8. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-Lot
 - a. Miller, Steven L. & Lucille Ann – RFPW&NBD
- B. Public Sewer

9. Deeds of Dedication

- A. Rolling Hills Phase 5 sewer dedication
 - a. Resolution
- B. Rolling Hills Phase 6 sewer dedication
 - a. Resolution
- C. Paradise Estates Phase 2 Sewer Dedication
 - a. Resolution
- D. Paradise Estates Phase 1 Sewer Dedication
 - a. Resolution

10. New Business/New or Proposed Projects

- A. General
- B. Sewer
 - 1. Reduction Request for Greencastle Self Storage
- 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
 - 5. Molly Pitcher LLC Agreement
 - 6. Molly Pitcher Highway North, Options for Public Water
 - 7. Request to allow GAFCWA (Greencastle Area Franklin County Water Authority) to service Century Industrial Development
 - 8. ACBP Lot 16 Gas Line/Water Line Conflict
 - 9. Water Plant Generator
- 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
 - a. Change in Rochester Place LDP use. ATMA interest in pursuing water treatment facility.
- E. Distribution

12. Active Projects

- A. Sewer
 - 1. Wastewater Treatment Plant Operations
- B. Collections and/or Conveyance
 - 1. Collections and/or Conveyance
 - 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
 - 5. DEP Routine Inspection
 - a. PA DEP Permit Application Fee
- 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 14, 2022 at 7 P.M. (if needed) with the next regular meeting Monday, February 28, 2022 at 7 P.M.