ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING AGENDA June 27, 2022 7:00 P.M.

1. Call to Order

2. Public Comment

3. Approval of the minutes

A. Approval of the May 23rd, 2022 Meeting minutes as written

4. Payment of Bills

- 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)

5. Visitors

- A. Justin Doty FSA
 - 1. Glenwood Foods, Sewer Line Upsize Request
 - 2. Buchanan Flats, Pump Station 17 Questions

6. Subdivision Plans

- A. Special Requests
- **B.** Sewer
 - 1. Greens of Greencastle Phases 6 & 7, 75 lot Subdivision, Shannon Dr South
 - 2. Grindstone Hill Business Park, Land Development, Grindstone Hill Road
 - 3. Glenwood Foods Expansion, Land Development, Grindstone Hill Road
 - **4.** All Boxed Up Self Storage-Greencastle Location, Land Development Plan, Grindstone Hill Road/Bemisderfer Road
 - 5. Century Industrial Development, Land Development, Molly Pitcher Hwy
 - 6. Heritage Estates West Phases 2 & 3, 111 lot Subdivision, Delanie Drive
 - 7. Buchanan Flats, 10-unit land development, Buchanan Trail East
 - 8. Wendell L & A Rebecca Martin, 1-lot subdivision, Stull Road
 - 9. Greencastle Veterinary Hospital, Land Development, Buchanan Trail East
 - 10. KFC Restaurant, Land Development, Buchanan Trail East
 - 11. Jeff T & Connie E Todd, 1-lot subdivision, Worleytown Road
 - 12. Paradise Estates Phase 4, 2-lot subdivision, Pleasant Waters Road

C. Sewer and Water

- 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

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module On-Lot
- B. Public Sewer
 - 1. Buchanan Flats Component 3 SFPM
 - 2. Wendell L & A Rebecca Martin Component 3 SFPM
 - 3. Century Industrial Development Component 3 SFPM

8. Deeds of Dedication

9. New Business/New or Proposed Projects

A. General

- 1. Community Water Quality Funding for Growing Greener Projects.
- 2. Interest in contacting GMS for Funding Consulting.
- 3. ATMA Facilities Agreement for 2003 Mason Dixon LLC water and sewer extension.
- 4. Senate Bill 597 Privatization of Public Water and Sewer Systems

B. Sewer

- 1. Recommendation to BOS for Wellspan (Acct 3883) credit
- 2. Landfill Sewage Treatment Agreement
 - a. Second Addendum Approval and Discussion
- 3. 2017 Greenmount Rd Liberty Excavation Request to install Meyers Pump System
- **C.** Collections and/or Conveyance

10. 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

11. Distribution

12. 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
 - a. Antrim Well 3, Appraisal Decision
 - 4. State Line Water
 - a. Rochester Place
- **E.** Distribution

13. 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. Follow up Inspection May 13, 2022.
 - 6. DEP Monitoring Violation
 - a. Public Notification included with CCR
 - 7. Annual Consumer Confidence Report Approval for distribution
- **D.** Distribution
- 14. EDU Review
- 15. Utilities Committee
- 16. Solicitor's Report
- **17. Public Comment**
- 18. Executive Session
- 19. Adjournment

NOTE: A worksession is scheduled for Monday, July 11th ,2022 at 7 P.M. (if needed) with the next regular meeting Monday, July 25th, 2022 at 7 P.M.