

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
July 25, 2022 7:00 P.M.

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the minutes**
 - A. Approval of the June 27, 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. Bowman I-81 Bore
 - a. HOP
 - b. Indemnification Agreement
 2. 2003 Mason Dixon LLC
 - a. HOP
 - b. Indemnification Agreement
 - B. Archie Jones – AJ Pallet
 1. Well Site Status and Discussion
- 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. Century Industrial Development, Land Development, Molly Pitcher Hwy
 5. Heritage Estates West – Phases 2 & 3, 111 lot Subdivision, Delanie Drive
 6. Buchanan Flats, 10-unit land development, Buchanan Trail East
 7. Greencastle Veterinary Hospital, Land Development Plan, Buchanan Trail East
 8. KFC Restaurant, Land Development , Buchanan Trail East
 9. Paradise Estates Phase 4, 2-lot subdivision, Pleasant Waters Rad
 - 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
 1. Glenn D Dice, 1-lot subdivision, Williamson Road
 2. Rudolph, Nathan S. & Laura R., 1-lot subdivision, Hades Church Road

7. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-Lot
- B. Public Sewer
 1. Buchanan Flats – Component 3 SFPM
 2. Century Industrial Development – Component 3 SFPM

8. Deeds of Dedication

10. New Business/New or Proposed Projects

- A. General
 1. Senate Bill 597 – Privatization of Public Water and Sewer Systems
 2. Public Works Director Authorization to Sign HOP Form M-950AA Pending review by Solicitor
- B. Sewer
 1. Landfill Sewage Treatment Agreement
- 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
- E. Distribution

11. Old Business/On-going Projects

- A. General
 1. Tap Fee Calculations
- B. Sewer
 1. Phase II Expansion
 - a. Letter to DEP for CAP Closure Request
 - b. Wickersham Change Order #6
- 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
 - i. Shook Agreement
4. State Line Water
 - a. Rochester Place
- 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
- 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, August 15, 2022 at 7 P.M. (if needed) with the next regular meeting Monday, August 29, 2022 at 7 P.M.