

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**May 22, 2023 7:00 p.m.**

**1. Call to Order**

**2. Public Comment**

**3. Approval of the minutes**

- A. Approval of the Meeting minutes as written March 27, 2023

**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)
- E. Transfer of Year End 2021, \$250,000, and Year End 2022, \$250,000, sewer excess funds from fund 08-101-000 to fund 97-101-000 per the lease agreement between Twp and ATMA.

**5. Visitors**

**6. Subdivision Plans**

- A. Special Requests
- B. Sewer
  - 1. Century Industrial Development, Land Development, Molly Pitcher Hwy
  - 2. Heritage Estates West – Phases 2 & 3, 111 lot Subdivision, Delanie Drive
  - 3. Buchanan Flats, 300-unit Land Development, Buchanan Trail East
  - 4. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
  - 5. ACBP Lot 7R Grading Plan, Land Development, Molly Pitcher Highway
  - 6. ACBP Conservancy Lane, Land Development, Molly Pitcher Highway
  - 7. ACBP Conservancy Lane, 1-lot Subdivision, Molly Pitcher Highway
  - 8. Gavin Strait, 1-lot Subdivision, Williamson Road
- C. Sewer and Water
  - 1. Keystone Crossing, 120-unit Subdivision, South Young Rd
  - 2. 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

**8. Deeds of Dedication**

## **9. New Business/New or Proposed Projects**

### **A. General**

1. Senate Bill 597 – Privatization of Public Water and Sewer Systems
2. Utilities Rate Increase Plan
  - a. Water
    - i. Plan review and discussion
  - b. Sewer
    - i. Plan review and recommendation
3. Edwin Eby, Greenmount Road, Water Connection Desired. Sewer Connection Mandatory?
4. Small Water and Sewer Grant Window
  - a. ATMA Impact! Agreement Approval
5. Core 5 Will Serve Capacity Request
6. Resolution for Utilities Director as signatory for PennDOT Business Partner Agreement

### **B. Sewer**

1. Landfill Sewage Treatment Agreement
  - a. Surcharge Agreement Expiration
  - b. Extension Agreement not Executed by Landfill
2. Rhodes Grove Camp UB acct #2716 – Request for reduction due to leak which has been repaired. (Request and documents in packet)

### **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. SCADA System Replacement Costs
8. Connection for Greencastle Drain Cleaning

### **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)

### **D. Water**

1. Cedarbrook Tank Rehab
  - a. Proposal approval
2. Water Use Rate Increase Discussion
3. Township Water Source
  - a. Antrim Well 3, Appraisal Decision
    - i. Shook Agreement – Authorization for Chairman to sign.
  - b. Rhodes Grove Camp Well
  - c. Northern Region – Antrim Well 4 TBD
  - d. State Line Water
    - a. Rochester Place

E. Distribution

**11. 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. Process Modifications.
    - a. Backwash Pump Modifications
- D. Distribution

**12. EDU Review**

**13. Utilities Committee**

**14. Solicitor's Report**

**15. Public Comment**

**16. Executive Session**

**17. Adjournment**

**NOTE: A work-session is scheduled for Monday, June 12, 2023 at 7 P.M. (if needed) with the next regular, meeting Monday, June 26, 2023 at 7 P.M.**