

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
January 29th, 2024 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 Meeting minutes as written November 20, 2023 – No meeting December 2023 due to lack of quorum.
- 5. 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)
- 6. Visitors**
- 7. 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. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West
 4. ACBP Conservancy Lane, Land Development, Molly Pitcher Highway
 5. Red Oaks Estates lots 9-28 & 63-79, 37 lot subdivision, Scarlet Circle
 6. ACBP Lot 7R & Conservancy Lane, Land Development, Molly Pitcher Highway
 7. Franklin Veterinary Associates, Land Development, Buchanan Trail West
 8. Grove U.S. Paint Building, Land Development, Buchanan Trail East
 - C. Sewer and Water
 1. Keystone Crossing, 120-unit Subdivision, South Young Rd
 2. US Cold Storage, Land Development, Hykes Road
 3. CORE5 at Mason Dixon, LLC, Land Development, Greenmount Road
 - D. Water
 - E. Recognition Only – On-Lot or Lot addition
 1. James A. and Donna Martin, 1-lot Subdivision, Strite Road

2. The Chambersburg Hospital, 1-lot Subdivision, Eastern Avenue
3. Ronald E. Statler II, Kimberly A. Statler, & Brian W. Statler, 2-lot Subdivision, Statler Road
4. Helen I Shook Irrevocable Trust to Antrim Investments Group LLC, Lot Addition, Shanks Church Road
5. Chloe Court Partnership, 4-lot Subdivision, Hykes Road

8. Sewer Facilities Planning Modules

- A. Sewage Facilities Planning Module – On-Lot
 1. James & Donna Martin, SFPM Component 2, Strite Road
 2. Ronald E. Statler II, Kimberly A. Statler, & Brian W. Statler, RFPW & NBD, Statler Road
- B. Public Sewer
 1. Keystone Crossing, Sewer Exemption Mailer, South Young Road.
 2. Franklin Veterinary Associates, Sewer Exemption Mailer, Buchanan Trail West
 3. US Cold Storage, Sewer exemption Miler, Hykes Road

9. Deeds of Dedication

10. New Business/New or Proposed Projects

- A. General
 1. Budgets
 - a. 06 Fund – Water – Motion
 - b. 08 Fund – Sewer – Recommendation
 - c. 97 Fund – Capital Improvements - Motion
 - d. 99 Fund – Repair and Improvements Fund – Motion
 2. 2024 Meeting Dates - FYI
 3. Potential Projects
 4. Senate Bill 597 – Privatization of Public Water and Sewer Systems
 5. Utilities Rate Increase Plan
 - a. Water
 - i. Plan review and discussion
 - b. Sewer
 - i. Plan review and recommendation
- B. Sewer
 1. Landfill Sewage Treatment Agreement
 2. Dave Janda – 679 Hykes Road
 - a. Agreement Approval.
 - b. Signature Authorization.
- C. Collections and/or Conveyance
- D. Water
 1. Helen Shook Irrevocable Trust to ATMA
 - a. Transaction complete.
 - b. Discussion regarding farming in access easement and in the well OutLot.
 - c. Discussion regarding tax exemption.
 2. Exit 3 Public Water
 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. Buchanan Flats Documents
 - a. Facilities Agreement
 - b. Obstruction Agreement

E. Distribution

11. Old Business/On-going Projects

- A. General
 - 1. Tap Fee Calculations
- B. Sewer
- C. Collections and/or Conveyance
 - 1. Infiltration and Inflow (I&I)
 - 2. PS 17 and PS 24 Building Repairs
- D. Water
 - 1. Township Water Source
 - a. Antrim Well 3
 - b. Northern Region – Antrim Well 4 TBD
 - c. Rochester Place
 - d. Murray Well
- E. Distribution
 - a. Water System Fire Hydrants

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. Process Modifications.
 - a. Backwash Pump Modifications
 - 5. Area Wide PFAS Study - EPA
- D. Distribution
- E. PreTreatment

13. EDU Review

14. Utilities Committee

15. Solicitor's Report

16. Public Comment

17. Executive Session

- A. Potential Property Acquisition

18. Adjournment

NOTE: A work-session is scheduled for Monday, February 12, 2024 at 7 P.M. (if needed) with the next regular meeting Monday, February 26, 2024 at 7 P.M.