

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF FEBRUARY 27, 2017**

The Antrim Township Municipal Authority met Monday, February 27, 2017 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Dale Hostetter, Chad Murray and Rodney Rose. Michael Smith was absent from the meeting. Roger Nowell, Public Works Director and Linus Fenicle, Solicitor were in attendance. Audience members included Howard Sheeley, Keith Sheeley, Deepthi Kalyanam, Dennis Crabill and John Alleman.

Chairman Eberly called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded.

On a Hostetter/Eberly motion passed 3-0 (Smith was absent) the January 30, 2017 reorganization minutes were approved.

Rodney Rose arrived at this time.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) bills from the Water Fund were approved for payment.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) bills from the Repair and Improvement Account were approved for payment.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) bills from the Capital Improvement Fund were approved for payment.

There were no bills for payment from the Project Fund.

Deepthi Kalyanam and Dennis Crabill of Bucharthorn, engineers for the Shanks Church Road Sanitary Sewer Project and the Lift Station #13 Project were on hand with results from the bid process, with six contractors submitting bids, for the Shanks Church Road Sanitary Sewer Project.

On a Murray/Hostetter motion passed 4-0 the project was awarded to E.K. Service Inc. as the lowest responsible bidder at \$1,555,999.00 and Bucharthorn was authorized to issue the Intent to Award and Roger Nowell, Antrim Township Public Works Director was authorized to sign the contract when available.

Kalyanam reported that E&S (Erosion and Sedimentation) work will begin the second week in April at lift station #13 with generators to be installed the fourth week of April.

Authority members took no action on an exemption request from James Zaiger to not be required to connect to Antrim Township public sewer for a property on Frank Road. Instead, members asked that a written request be submitted with more detail about the property and why it should not be connected to public sewer.

On an Eberly/Hostetter motion passed 4-0 (Smith was absent) **Matrix I-81 Logistics Center, Land Development Plan, Molly Pitcher Highway** was tabled.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) **Rolling Hills PRD Phase 5, 26-lot Subdivision, Emily's Court** was tabled.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) no action was taken on **WCN Properties LP, Commercial Land Development, Hykes Road**.

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On a Murray/Hostetter motion passed 4-0 (Smith was absent) a Request for Planning Exemption from amending Act 537 was approved for Kyle Stutzman for two building lots at 3625 Buchanan Trail West. Stutzman plans to build a duplex on one lot with two sewer connections and demolish an existing dwelling with one sewer connection on another lot and then construct a duplex in its place and add another sewer connection.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) **Resolution 2017-03** was conditionally approved accepting the Deed of Dedication of sewer lines and an easement to access sewer lines for Rolling Hills Phase 8, Morgan Court. The resolution was not signed until two changes are made to the as-builts submitted: the lateral location needs corrected and the wrong name is on the plan. Also waiting on any further comment from Dewberry, Township engineers, upon their review of the as-builts.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) **Resolution 2017-04** was adopted amending the Articles of Incorporation of the Antrim Township Municipal Authority (ATMA) pursuant to Section 5605 of the Municipal Authorities Act. The Articles of Incorporation of the ATMA shall be amended to add the following provisions: A) the water service area for the ATMA is hereby designated as the entire Township of Antrim and B) the sewer service area for the ATMA is hereby designated as the entire Township of Antrim; and 2) the term of existence of the ATMA is increased to 50 years from the date of the approval of the Articles of Amendment. The Resolution will be sent to the Antrim Township Board of Supervisors for their review and approval and then back to the Authority prior to filing with the State of Pennsylvania.

Nowell reported that he is moving forward for upgrades to lift station #11 on Maryland Line Road. The survey of the area has been completed and a proposal for moving the electric service pole and building a temporary electric panel is in hand. The temporary electric panel would then be moved to lift station #14 permanently when the lift station #11 project is complete. There will also be a proposal for moving the fence around the lift station. Dry pit submersible pumps will be installed as part of this project. Nowell added that surveys have been completed for lift stations 12 and 20 and dialogue has begun for the elimination of lift station 21.

Nowell reported that Naztech has been contacted to begin to video sewer lines in an effort to identify and prevent leaks or problems with lines in general and address Inflow and Infiltration.

There was no discussion on Resolutions 2007-04 and 2007-05, Decentralized Wastewater and Decentralized Water systems as these are still under review.

Nowell told those present that there was nothing new to report on the water line extension grant application but thought that grants would be awarded in March.

Nowell received four proposals for review for the design of the water line extension to the Musselman property. Discussion continued and the ATMA agreed that Nowell would attend the March 14 Board of Supervisors meeting on behalf of the ATMA to ask for a loan or grant from the Supervisors to move forward with a design for this project.

Operations at the wastewater treatment plant continue to go well, Nowell reported, with staff doing a carbon source trial seeking to reduce the total nitrates (TN) and also doing alternate flow patterns. Hopefully, upgrades suggested in the wastewater treatment plant study will help with TN reduction as nitrate limits are getting stronger. The lift station #9 problem with flows reported at last month's meeting has been corrected. There were no lift station flows available for February.

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Nowell reported that operations at the water treatment plant are going well with comments from the Filter Plant Performance Evaluation (FPPE) being addressed. The Department of Environmental Protection is scheduled to inspect the filter media on April 10.

On a Murray/Eberly motion passed 4-0 (Smith was absent) an executive session was called at 8:03 p.m. to discuss personnel matters.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) the executive session ended at 8:19 p.m. with Chairman Eberly stating that personnel matters were discussed with no decisions or motions made.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) the meeting adjourned at 8:19 p.m.

A worksession is scheduled for March 13, 2017 at 7 p.m., if necessary, with the next regular meeting of the ATMA March 27, 2017 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary