

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF FEBRUARY 25, 2008

The Antrim Township Municipal Authority met Monday, February 25, 2008, at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Roy Baum, Elwood Myers, Robert Schemmerling and Rodney Eberly. B.J. Roberts Jr., member, was absent from the meeting. Also attending were Shawn Meyers, Solicitor; Charles Goetz Jr., Director of Public Utilities; Larson Wenger, Utilities Superintendent; and Dave Brinjac of Brinjac Engineering.

Audience members included Bob Coladonato and Rick Baer.

Chairman Myers called the meeting to order at 7:05 p.m.

Charles Goetz Jr., Director of Public Utilities, announced that the meeting was being recorded and added that as per the Solicitor the recording is not deemed to be the "official" meeting minutes. Meyers cautioned that the recording could be subject to "discovery" in a legal court case.

On a Schemmerling/Baum motion, passed 4-0, (Roberts was absent from the meeting) the meeting minutes of January 28, 2008 were tabled as Authority members had not had time to review the minutes in their entirety due to a missing page in the draft copy.

On a Schemmerling/Eberly motion, passed 4-0, (Roberts was absent from the meeting) the worksession minutes of February 18, 2008 were approved.

On a Baum/Schemmerling motion, passed 4-0, (Roberts was absent from the meeting), the Treasurer's Report for Water along with the payment of bills was approved.

On an Eberly/Baum motion, passed 4-0, (Roberts was absent from the meeting), Merle and Ethel Horst, 1-lot subdivision, non-residential land development, was approved.

On a Schemmerling/Eberly motion, passed 4-0, (Roberts was absent from the meeting), Keystone Crossing, 120-unit townhouse subdivision, Young Road, was approved for restamp.

Davison Family Trust, 1-lot Subdivision, Grindstone Hill Road and Justin Hollingshead, 1-lot subdivision, West Weaver Road, were recognized as having on-lot septic systems.

Goetz reported that the deed of dedication for Lift Station 25, the Melrose Meadows Pump Station, had been received February 11, 2008 so that connections to public sewer in that area may proceed.

On a Schemmerling/Baum motion, passed 4-0, (Roberts was absent from the meeting), the Authority accepted and signed the right-of-way agreement for Antrim Stone Mill Estates. According to Goetz, the ATMA had done their part for the agreement, but the Board of Supervisors had listed 12 items that have to be resolved prior to their approval and signatures.

On a Baum/Eberly motion, passed 4-0, (Roberts was absent from the meeting), Goetz, along with the Authority's engineer, was authorized to prepare and submit an application to the Franklin County Planning Department's Growing Greener II Grant Designation program for funding for the Water Treatment Plant Expansion project. Goetz said the ATMA could be eligible for a \$250,000 grant. Letters of interest are due March 21, 2008.

Larson Wenger, Utilities Superintendent, reported that a response to comments for lab accreditation was in the mail today.

Wenger reported that work is ongoing at Lift Station 3, Grindstone Hill Road, by Infratech. The project

was completed but water was found in a line so Infratech is back making the proper repairs at no cost to the Township.

Shawn Meyers, Solicitor, reported that he is still working on the agreement that would allow Mike Grove, Buchanan Trail West, to connect to sewer in Peters Township.

On a Schemmerling/Eberly motion, passed 4-0, (Roberts was absent from the meeting), staff was authorized to accept the payment in the amount of the lien that was filed against Springhouse Car Wash.

On a Baum/Eberly motion, passed 4-0, (Roberts was absent from the meeting), staff was authorized to accept an offer of funding from PennVest for the proposed water treatment plant expansion.

On an Eberly/Schemmerling motion, passed 4-0, (Roberts was absent from the meeting), the water tap fee will be \$1,178.00 per Equivalent Dwelling Unit, effective April 1, 2008. The current tap fee is \$1,150.00. Solicitor Meyers suggested that the tap fee be recalculated every year as the last time it was recalculated was in 2005.

On a Schemmerling/Baum motion, passed 4-0, (Roberts was absent from the meeting), the sewer tap fee recalculation was tabled until the next meeting. The new calculation is \$4,128.95. The current tap fee is \$3,775.00.

Meyers said that he is still working on a tap reduction/disconnect/reconnect policy for non-residential sewer customers and will have it prepared for the worksession of March 24, 2008.

Chairman Myers called for an executive session at 8:30 p.m. to discuss Greens of Greencastle and stated that no action would be taken following the executive session.

Authority members came out of executive session at 9:42 p.m. stating that real estate acquisition issues and the Greens of Greencastle were discussed.

On a Myers/Baum motion, passed 4-0, (Roberts was absent from the meeting), the meeting adjourned at 9:43 p.m.

The ATMA will meet for a worksession, March 24, 2008 at 7:00 p.m.

The regular meeting will be Monday, March 31, 2008 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary