

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF MARCH 31, 2008

The Antrim Township Municipal Authority met Monday, March 31, 2008, at 7:00 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, B.J. Roberts Jr. and Rodney Eberly. Also attending were Shawn Meyers, Solicitor; Charles Goetz Jr., Director of Public Utilities; Larson Wenger, Utilities Superintendent; and Dave Brinjac of Brinjac Engineering. Robert Schemmerling and Roy Baum were absent from the meeting.

Audience members included John Wardzinski, Paul Perini and Dominick Perini.

Chairman Myers called the meeting to order at 7:00 p.m.

On a Roberts/Eberly motion, passed 3-0, the regular meeting minutes of January 28, 2008 were approved with a correction to be made to paragraph three on page 5 to read: "On a Roberts/Baum motion, passed 5-0, Brinjac Engineering was appointed as the Authority's engineers." (Schemmerling and Baum were absent from the meeting).

On a Roberts/Eberly motion, passed 3-0, the work session meeting minutes of March 24, 2008 were approved. (Schemmerling and Baum were absent from the meeting).

The regular meeting minutes of February 25, 2008 were tabled as Myers and Eberly were the only two members present at that meeting.

On an Eberly/Roberts motion, passed 3-0, approval was given to pay the water fund bills. (Schemmerling and Baum were absent from the meeting).

On a Roberts/Eberly motion, passed 3-0, **Heritage Hills, 85-lot Subdivision, Rosebud Drive/Walter Avenue**, was approved for restamp. (Schemmerling and Baum were absent from the meeting).

Roy Baum arrived at this time, 7:12 p.m.

On a Roberts/Baum motion, passed 4-0, **Shadowcreek Meadows Phase VI, 95-lot Subdivision, Grant Shook Road**, received preliminary approval with conditions as per notes #54, #55 and #56 on the plan be met, regarding the connection of sewer at an adjoining proposed subdivision. (Schemmerling was absent from the meeting).

On a Roberts/Eberly motion, passed 4-0, **Merle and Ethel Horst, Land Development, Hollowell Church Road**, was approved for restamp. (Schemmerling was absent from the meeting).

On a Roberts/Baum motion, passed 4-0, **Paradise Estates Phase I, 16-lot subdivision, Paradise View Drive**, was approved. (Schemmerling was absent from the meeting).

On a Baum/Eberly motion, passed 4-0, **Vernon and Cornelia Widder, Lot Addition, Angle Road**, was approved. (Schemmerling was absent from the meeting).

On a Baum/Eberly motion, passed 3-0, the regular meeting minutes of February 25, 2008, were approved. (Roberts did not attend the February 25 meeting and Schemmerling was absent from this meeting).

Larson Wenger, Utilities Superintendent, reported that the wastewater treatment plant is running fine but the flows are up due to recent rains.

Roberts asked if Wenger had any thoughts of how to attack I&I (Inflow and Infiltration). Wenger responded that alot of the I&I problem is residents connecting their sump pumps and pumping them

into the sewer line, which is illegal to do. Another issue is that there are some leaks in older lines, which could be slip-lined. At this time, the number one priority is to repair lift station 11 and to do improvements to lift stations 13, 1 and another in the Willowdale area.

Goetz said that the repair and improvement charge can be used for these projects with lift station 4 elimination the number one priority with I&I number two on the list.

The Mike Grove Property/Peters Township sewer connection was tabled.

On an Eberly/Baum motion, passed 4-0, PAAL (Mason Dixon Auto Auction) was assessed 2 Equivalent Dwelling Units (EDUs), one for the main auction building and one for the old Sunoco Station now owned by PAAL, both located on Molly Pitcher Highway. The EDU count will be reviewed in two years from the time connection is made. (Schemmerling was absent from the meeting).

Goetz reported that Rodney Eberly had brought an issue to the Board of Supervisors meeting March 25, demanding action on an issue which involves the property of Alan and Teresa Izer, Grant Shook Road, which has an easement for the Municipal Authority's Force Main 5. Eberly reported that much erosion has taken place along the force main and the Izers would like to have this ongoing problem repaired by the Township.

Goetz showed pictures that were taken by Township staff over the past 3 to 4 years and stated that the Township had been in on two occasions to repair the damage.

Goetz advised that if they are going to have to go in a third time, a legal agreement would have to be signed by the Izers, the Municipal Authority and the Board of Supervisors stating that 1) the Authority would offer to fix the issue with the Forcemain only; 2) the Izers would have to give staff permission to make repairs in the ATMA easement different from what the language of the easement description contains; and 3) the Izers would have to allow all staff access to the forcemain from their driveway.

On a Roberts/Baum motion, passed 4-0, **Resolution 8-01** was approved and signed for the emergency purchase of pump controls and related equipment for pump station 11 to correct an emergency situation and executed a contract with Apparatus Repair and Engineering Inc. in the amount of \$15,970.00 to repair the electric control panel and pumps. (Schemmerling was absent from the meeting).

Wenger reported that the Consumer Confidence Report is ready to go out to customers who are connected to the ATMA public water supply.

He also reported that the water treatment plant had received a violation as a test from a third party had been submitted in an untimely manner.

Goetz reported that the PennVest application acceptance offer had been completed on-line for funding of the water treatment plant expansion.

Authority members reviewed a letter from Marchetti Associates LP in reference to a land development plan submission for Antrim Commons Business Park requesting that the Antrim Township Municipal Authority submit a letter of intent for public water service to this land development.

Goetz pointed out that a main line extension agreement would have to be executed and that Marchetti Associates LP would be responsible for construction and cost for the mainline extension to their property.

Authority member Baum stated that the Authority is definitely interested and Authority member Eberly asked if their request for an initial commitment of 112,000 gpd (gallons per day) could be reduced because at this time the Authority cannot commit to providing water that is not available. Roberts said he didn't feel he could make a commitment at this time and would like to think about it some more and to gain more knowledge about the project. Authority members asked Dave Brinjac to take a look at the

main line extension and the land development plan showing the connections and the cost associated with this request. Goetz reminded members that Marchetti does not need a gallon per day commitment for their land development plan that is under review.

Goetz reported that it has come to his attention that sidewalks are required at the ATMA's water tank in the Cedarbrook Development. This item was not included in the water fund budget for 2008. Goetz estimated that 50 feet of sidewalk four feet wide would be needed at an estimated cost of \$2,000.00 and suggested that this project be done in 2009, since it was not budgeted for 2008.

On an Eberly/Roberts motion, passed 4-0, **Resolution 8-02** was approved establishing a revised tapping fee for new connections to public water. The revised tapping fee will be \$1,178.00 effective April 1, 2008. (Schemmerling was absent from the meeting). The previous tapping fee for public water was \$1,150.00.

On a Roberts/Baum motion, passed 4-0, **Resolution 8-03** was approved establishing a revised tapping fee for new connections to public sewer. The revised tapping fee will be \$4,128.00 effective April 1, 2008. (Schemmerling was absent from the meeting). The previous tapping fee for public sewer was \$3,775.00.

On a Baum/Myers motion, passed 4-0, the meeting adjourned at 9:00 p.m.

The next regular meeting of the Antrim Township Municipal Authority will be Monday, April 28, 2008 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary