

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF APRIL 28, 2008

The Antrim Township Municipal Authority met Monday, April 28, 2008, at 7:00 p.m. in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Roy Baum, B.J. Roberts Jr., Robert Schemmerling 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.

Audience members included Tex and Betty Myers, Bob Coladonato and John Wardzinski.

Chairman Myers called the meeting to order at 7:01 p.m.

Bob Coladonato addressed Authority members concerning the use of a proposed warehouse on Hykes Road. At the present time, a land development plan is under review by Antrim Township staff. Coladonato asked if hazardous materials were going to be used there could the ATMA impose restrictions to protect the water supply. If there are hazardous materials to be used or stored there Coladonato was assured the permitting for such would be through the Department of Environmental Protection and the Environmental Protection Agency with requirements to have a Hazmat remediation plan and the Authority would be informed of what was there through the state agencies as well as the ATMA's pre-treatment plan.

On a Roberts/Baum motion, passed 4-0, the meeting minutes of March 31, 2008 were approved as written. (Schemmerling was absent from the March 31 meeting).

Schemmerling announced that he was taping the meeting and stated that the press was in attendance. Goetz reported that the Township tape recorder was inoperable.

On an Eberly/Baum motion, passed 5-0, the water department bills were approved for payment.

Tex and Betty Myers approached the Authority concerning a sewer agreement entered into with Tex, the Antrim Township Municipal Authority and the Township, dated and signed April 28, 1987 stating that in exchange for the conveyance of real estate for a pumping station and work that Tex did for the Township and Municipal Authority, Tex would only be charged one tap fee for his development which would entail approximately 20 acres at the same location.

On a Roberts/Baum motion, passed 5-0, the terms of the sewer agreement between Tex Myers, the Antrim Township Municipal Authority and the Township dated April 28th, 1987 will be honored and the agreement will convey with the land.

Schemmerling asked Myers to think about this agreement and leave the door open for negotiations if the land should change ownership.

On a Roberts/Baum motion, passed 5-0, a sewer planning module for public sewer for Stuart Pugh, 1-lot residential subdivision, Ridge Road, was approved.

On a Baum/Roberts motion, passed 5-0, a sewer planning module for public sewer for Castle Commons, Commercial Land Development, Williamsport Pike, was approved.

On a Roberts/Eberly motion, passed 5-0, a sewer planning module for on-lot septic for Davison Family Trust, 1-lot Subdivision, Grindstone Hill Road, was approved.

On a Schemmerling/Roberts motion, passed 5-0, **TCA Facility**, Land Development, John Wayne Drive, was approved for restamp.

On a Roberts/Baum motion, passed 5-0, **George Christman**, Lot Addition, was recognized as a lot addition.

No action was taken on the subject of mandatory water connection in the Hess Development, however, on a Schemmerling/Eberly motion, passed 5-0, the Authority will schedule a meeting with the Board of Supervisors to convey the Authority's thoughts and concerns on the mandatory water connection and whether or not putting the cost on the developer was a good idea.

Larson Wenger, Utilities Superintendent, reported that some leaks in lines at lift station 13 have been found causing increased flows. Staff will run the camera through the lines, cut trees along the lines and slip line the pipes. Schemmerling asked to be notified when this would take place so that he could observe the operation.

He also reported that staff will be checking subdivisions and other areas checking for broken clean outs.

The sewer agreement for the Mike Grove Property was tabled.

Goetz reported that an amendment to an easement agreement with Alan and Teresa Izer at Force Main #5 had been prepared by the ATMA solicitor in hopes of resolving ongoing erosion issues, however, the matter was taken to the Board of Supervisors who in turn directed their solicitor to prepare an amended agreement. Goetz cautioned Authority members that the ATMA is only responsible for repairs in the easement and members will review the agreement prepared by the BOS solicitor to see if it is acceptable.

Goetz reported that parts have been ordered and the upgrade at Lift Station #11 should be made May 6.

Wenger reported that the valves on the water supply system have been exercised and staff might have to dig up a few to make sure they are operating properly.

Wenger reported that the Consumer Confidence Report for the water system had been distributed to consumers.

Goetz reported that a preliminary statement has been prepared, secured and forwarded to Penn Vest for funding for the water treatment plant expansion project. Goetz announced that the Authority had been awarded a \$250,000.00 grant to be used for the water treatment plant expansion project through the Franklin County Growing Greener program.

Authority members felt that another meeting specifically addressing the water treatment plant expansion project should be scheduled, as members were not prepared to make a decision to what extent the project should be taken.

David Brinjac prepared and offered an opinion, as requested by the Authority, to a request from Dominick Perini for the supply of water to Antrim Commons.

The tap reduction/disconnect/reconnect policy discussion was tabled.

Goetz reported that according to the minutes of August 30, 2004 and the review sheet for the Victory Lane Car Wash (Burckers) on John Wayne Drive, a motion passed to assess the facility at 6 Equivalent Dwelling Units with flows to be monitored for two years using a calibrated flow meter in order to validate or refute these estimates. To date, it appears that Victory Lane Car Wash has not abided by the ATMA motion. Solicitors Meyers and Lisko will discuss the language of the Township Code Chapter 130-37E in relation to this situation and bringing Victory Lane Car Wash into compliance.

On a Roberts/Baum motion, passed 5-0, the meeting adjourned at 9:05 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, May 19, 2008 at 7:00

p.m. due to the Memorial Day Holiday, May 26.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary