

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING OF AUGUST 25, 2008**

The Antrim Township Municipal Authority met Monday, August 25, 2008, at 7 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Roy Baum, Robert Schemmerling and Rodney Eberly. An appointment for the fifth Authority member has not been made. Also in attendance were Shawn Meyers, Solicitor; Rick Baer, Interim Director of Utilities; and Kent Biting of Brinjac Engineering. Audience members included Bob Coladonato, John Wardzinski, G. Lilja, Fred Young and Mike Ross.

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

It was noted that the meeting was being tape recorded.

On a Baum/Schemmerling motion, passed 4-0, the meeting minutes of July 28, 2008 were approved.

As there was no list of bills available to be paid from the Water Account, a special meeting will be held later in the week for the review of the treasurer's report and the payment of bills. This meeting will be advertised 24 hours in advance.

On a Schemmerling/Eberly motion, passed 4-0, Authority members will follow the recommendation of Martin and Martin Inc., engineers for Antrim Township, to require a duplex grinder pump system and low pressure force main connection to the existing public sewer at the intersection of Grant Shook and Shanks Church roads for providing sewer service to the **Antrim Township Community Park, Phases 3, 4 and 5, Land Development, Grant Shook Road.**

On a Schemmerling/Baum motion, passed 4-0, **Mountain View Reclamation, Land Development, Letzburg Road,** was approved.

A clarification of item "G" listed in the "Inclusion of Antrim Commons into the Antrim Township Municipal Authority Water Service Area" was discussed. On a Baum/Schemmerling motion, passed 4-0, Antrim Commons Business Park developers will **not** be required to install all necessary water tanks and booster systems to provide required pressure for the East Expansion Area.

On an Eberly/Baum motion, passed 4-0, a Resolution that the Antrim Township Municipal Authority (ATMA) of Franklin County hereby requests an Infrastructure Development grant of \$1,250,000.00 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for the Antrim Township Municipal Authority Water Treatment Plant Expansion Project, was approved and the Authority designated Elwood Myers, Chairman of the Antrim Township Municipal Authority as the official to execute all documents and agreements between the ATMA and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

Rick Baer, Interim Director/Superintendent of Utilities reported that the waste water treatment plant was operating fine.

Chairman Myers reported that he and Charles Goetz Jr., former director of utilities; Larson Wenger, former Utilities Superintendent; and Bob Schemmerling met with Mr. Bartos of West View Circle, the property next to lift station 4, and Bartos is interested in buying a piece or the entire lift station 4 property, when the lift station is eliminated to bring his garage into setback compliance.

Myers also reported that the group had met with one owner of the veterinarian clinic and plan to meet with the other owner to obtain a right of way for the gravity line that will replace lift station 4.

Solicitor Meyers had received correspondence from another property owner that has requested other compensations in exchange for the right of way. On an Eberly/Schemmerling motion, passed 4-0, an appraisal was authorized for the part of the Reid property in question by Horn Appraisals. Following the appraisal and with the value being secured, comparison of the appraisal and the compensations requested will be discussed in hopes of reaching an equitable agreement. If an agreement cannot be reached, eminent domain proceedings will continue.

John Lisko, Solicitor, Antrim Township Board of Supervisors, will assist with the eminent domain of the Shelly Estate.

Baer reported that the water treatment plant was working fine.

Kent Biting of Brinjac Engineering reported that work is continuing on the design of the water treatment plant.

On an Eberly/Baum motion, passed 4-0, Authority members went on record to appoint Supervisor Rick Baer as the Authority's contact person to handle the water operations of Antrim Township on a day-to-day basis.

On a Schemmerling/Baum motion, passed 4-0, the meeting adjourned at 7:50 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, September 29, 2008 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary