

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING OF SEPTEMBER 29, 2008**

The regular meeting of the Antrim Township Municipal Authority was held on Monday, September 29, 2008 at 7:00 p.m. in the Antrim Township Municipal Building. The following members were in attendance: Elwood Myers, Roy Baum, Rodney Eberly, Robert Schemmerling and Bob Coladonato. Also in attendance were Rick Baer, Interim Utilities Director; Shawn Meyers, Solicitor; Roger Nowell, Water Treatment Plant Operator; and Dave Brinjac, of Brinjac Engineering. Audience members included Larson Wenger, Paul Minnich and Doug McCulloh.

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

On a Schemmerling/Baum motion, passed 4-0, the meeting minutes of August 25, 2008 were approved. (Coladonato was not present at the August 25 meeting)

On a Schemmerling/Coladonato motion, passed 3-0, the special meeting minutes of August 29, 2008 were approved. (Eberly and Baum were not present at the August 29 meeting)

On a Schemmerling/Eberly motion, passed 5-0, the Treasurer's Report for Water was approved along with the payment of bills.

On a Schemmerling/Baum motion, passed 5-0, authorization was given for Roger Nowell to proceed with Cryptosporidium Analysis as per the Pennsylvania Environmental Protection Agency requirements once a month over a two-year period and to use Analytical Services Inc. to do the required monthly testing at a cost of approximately \$600.00 per month.

Authority members recognized the following sewer planning modules:

**Donald and Tammala Snyder**, Lot Addition, non-building declaration, Sportsman Road;

**Harold Burkholder**, 1-lot Subdivision, non-building declaration, North Rabbit Road; and

**Chad and Kristin Shank**, 1-lot subdivision, on-lot septic system, Leitersburg Road.

On a Schemmerling/Baum motion, passed 5-0, a sewer planning module, was recognized for **Jaye I. and Linda D. Meyers**, 2-lot Subdivision, Buchanan Trail East.

On a Baum/Coladonato motion, passed 5-0, **Castle Commons**, 5-unit Commercial Land Development, Williamsport Pike, was approved with the comment that an Equivalent Dwelling Unit review would be done one year after connection to public sewer.

On a Schemmerling/Eberly motion, passed 5-0, **Jaye and Linda Meyers**, 2-lot Residential Subdivision, Buchanan Trail East, was tabled as clarification is needed for Note #2 on the plan.

On a Baum/Schemmerling motion, passed 5-0, **Chad and Kristin Shank**, 1-lot subdivision, Leitersburg Road, was recognized as having an on-lot septic system, and being outside of the ATMA sewer service area.

On a Schemmerling/Baum motion, passed 5-0, **WHGT, Harold Burkholder**, 1-lot Subdivision, North Rabbit Road, was recognized as having a non-building waiver.

Schemmerling reported that he had spoken with Mike Ross, Franklin County Area Development Corporation, and that the Growing Greener Grant application for the Water Treatment Plant upgrade was being processed and reviewed by the Department of Community and Economic Development.

There was nothing new to report on the Nutrient Trading Program through the Pennsylvania Department of Environmental Protection.

Dave Brinjac reported that he would have a synopsis prepared for review by October 17 of the Unwritten Policies and this information will be e-mailed to Baer for distribution to ATMA members.

ATMA members Coladonato and Schemmerling volunteered to prepare the ATMA Water Budget for 2009.

Baer reported that the On-Lot Disposal System (OLDS) program has been contracted out to JWP Environmental.

On a Schemmerling/Coladonato motion, passed 5-0, amendments to Section 110-35 and Section 110-37 of the Code of the Township of Antrim PA were approved. Specific amendments for Section 3 – Definitions; and Section 4 – E (3) and (4).

On a Schemmerling/Eberly motion, passed 5-0, Authority members recommended that the Board of Supervisors adopt this revised ordinance.

Baer reported that the wastewater treatment plant and the water treatment plant are operating well adding that the heater in the water plant has been fixed.

Brinjac reported that the water treatment plant expansion proposal is ready to be submitted but he and Schemmerling are reviewing a difference of \$30,000.00 in costs.

Brinjac noted that the Municipal Authority has not officially turned down a loan application from PennVest and this should be done in a timely manner if and when the Authority receives grant money from the Growing Greener Grant. Brinjac advised that this action be taken at the next ATMA meeting.

Chairman Myers signed a document from PA DOT stating that the Authority intends to go under I-81 to provide service to Rochester Place.

Paul Minnich, Maintenance Superintendent and Doug McCulloh, Utilities Tech II, reported that there are currently eight back-up generators at ATMA pumping stations that are not operable and presented a list of pumping stations and what the problem seemed to be with each generator. Minnich provided a quote of \$128,360.00 from one company to replace all eight generators.

On a Schemmerling/Eberly motion, passed 5-0, the Authority recommends that the Board of Supervisors work in an expeditious manner to immediately address potential emergencies and to specify/bid double throw switches for stations that do not have these switches and lease two emergency generators for the short term.

On a Schemmerling/Coladonato motion, passed 5-0, the Authority requests a meeting with two members of the Board of Supervisors to discuss whether the generator issue comes under an Operating and Maintenance category or a Repair and Improvement category. Myers and Coladonato volunteered to represent the Municipal Authority in this meeting.

Baum requested that the process of receiving weekly updates for water and sewer continue.

Chairman Myers called for an executive session at 8:45 p.m.

The Authority came out of executive session at 8:55 p.m. and announced that the Solicitor had provided an update on eminent domain issues.

On a Baum/Myers motion, passed 5-0, the meeting adjourned at 9:00 p.m.

The Authority's next meeting will be Monday, October 27, 2008 at 7:00 p.m. in the Municipal Building.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary