

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF JUNE 27, 2016

The Antrim Township Municipal Authority met Monday, June 27, 2016 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Dale Hostetter, Bob Coladonato and Michael Smith. Chad Murray was absent from the meeting. Carl Rundquist, Public Utilities Director and Linus Fenicle, Solicitor, were in attendance. Audience members included Tim Hogan.

Chairman Eberly called the meeting to order at 7:06 p.m. and announced that the meeting was being audio recorded.

On a Hostetter/Smith motion passed 4-0 (Murray was absent) the May 23, 2016 minutes were approved with the following correction to be made: Paragraph 6 – “On a Coladonato/Hostetter motion – delete “for use in paying back a loan.”

On a Coladonato/Smith motion passed 4-0 (Murray was absent) bills from the Water Fund were approved for payment.

On a Coladonato/Smith motion passed 4-0 (Murray was absent) bills from the Repair and Improvement account were approved for payment.

There were no bills from the Capital Improvement Fund or the Project Fund Account for payment.

A 1-lot subdivision plan for Thomas Wayne Kelskey, Maryland Line Road was again tabled as there has been no response from the Department of Environmental Protection on the Sewage Facility Planning Module honoring this request that was submitted; and Rundquist had not received construction details for this project as requested.

On a Coladonato/Smith motion passed 4-0 (Murray was absent) a 1-lot Commercial Subdivision for Antrim Commons Business Park Lot 14 and Ebberts Spring Court was approved subject to review and approval of the televised sewer lines by Public Works Director Rundquist and the Deed of Dedication for sewer lines review and approval by Solicitor Fenicle.

No action was taken on the following plans: Matrix I-81; Super 8 Motel; and WCN Properties. All plans that are currently active will remain on the ATMA agenda each month, as a reminder that they are still in the system and to keep Authority members informed of what is happening with the plan, as well as the sewer and water issues that go along with plans.

No action was taken on Greens of Greencastle Phases 6, 7, 8, 9, 10 as Solicitor Fenicle said that a sketch plan (in this case “conceptual”) does not require a formal motion or vote.

On a Coladonato/Smith motion passed 4-0 (Murray was absent) an executive session was called at 7:50 p.m. to discuss potential litigation. On a Hostetter/Coladonato motion passed 4-0 (Murray was absent) the executive session ended at 8:27 and went back to the regular meeting.

Rundquist reported that the Deed of Dedication for sewer lines in Red Oaks Estates has been prepared and will be ready for approval and signatures at the July 25, 2016 meeting and that he has not received the Deed of Dedication for the Greens of Greencastle, but that is nearly complete and should be coming through very soon.

Again, Rundquist reported that he had heard nothing from Antrim Meadows in reference to their sewer lines or Cedarbrook Development in reference to their sewer and water lines Deeds of Dedication.

Rundquist attended the June 14, 2016 meeting of the Board of Supervisors and requested they approve

his request to obtain an engineering proposal to do a study of the waste water treatment plant to see what improvements in reference to nitrogen removal, the ultraviolet units versus the use of chlorine, etc. can be made since some of these practices have been in place for 20 years and to see what can be done to increase efficiency at the plant. The request was approved and Rundquist had already included the cost of an engineering study in the 2016 budget. He will have an engineering proposal to present at the Board of Supervisors July 12 meeting.

Rundquist reported that a letter had been received requesting a reduction in Equivalent Dwelling Units (EDUs) from 6 to 1 for the former Burcker Car Wash site on John Wayne Drive. The owners have converted the wash bays to an automotive repair/inspection business and have applied for a zoning permit to comply with zoning. Rundquist wants to meet with the owner to determine how the system functions prior to any approval for a reduction.

Correspondence was received from a water/sewer customer at 15360 Wedgewood Drive who asked for a \$200 reimbursement for a spike in a water bill due to a water leak, stating that she has contacted the contractor who initially repaired the leak but was probably responsible for the leak due to a loose fitting installation, asking them to reimburse her. As of this date the customer has heard nothing from the contractor.

Rundquist announced that Jay Mongan has passed the Water Plant Operator's test and is now eligible to apply for his Operator's License.

Rundquist reported that he has been in touch with a property owner at 15500 Wedgewood Drive who has constructed a fence on the water line right -of- way and has asked him to remove the fence.

With the Pump Station #13 project waiting to go out to bid, Rundquist reported that the station as it sits now, is now going to need immediate repair work to keep it working as 2 new check valves and 2 new plug valves will have to be replaced with PSI doing the work.

Rundquist reported that he will meet with Mrs. Shook concerning the right-of-way for the Shanks Church Road Sanitary Sewer project.

The following updates were given by Rundquist: working intensely on the pretreatment program; CAP metering update will be provided by end of month; pump station #22 run times have been cut almost in half; the PPC (Preparedness Prevention Contingency Plan) submitted to DEP (Department of Environmental Protection) has been approved; and on the water side, dates are being chosen to meet with the County concerning CDBG (Community Development Block Grants) to assist financially for a proposed water expansion; and there has been a rash of water leaks cropping up, which are being repaired as they arise.

On a Coladonato/Smith motion passed 4-0 (Murray was absent) the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary