

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF OCTOBER 27, 2008

The Antrim Township Municipal Authority met Monday, October 27, 2008, at 7 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Roy Baum, Robert Schemmerling, Rodney Eberly, Bob Coladonato, members; Shawn Meyers, Solicitor; Fred Young, Vice Chairman Board of Supervisors; Paul Minnich, Roadmaster and Dave Brinjac of Brinjac Engineering.

Audience members included Greg Moats and Larson Wenger.

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

It was noted that the meeting was being tape-recorded.

On an Eberly/ Baum motion, passed 5-0, the meeting minutes of September 29, 2008 were approved.

On a Coladonato/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, a 2-lot residential subdivision plan was approved for **Jaye and Linda Myers, Buchanan Trail East.**

On a Schemmerling/Baum motion, passed 5-0, a 2-lot subdivision/commercial land development plan was approved with the comment that an easement agreement must be prepared and signed prior to Board of Supervisors final approval for **Curtis and Krista Diller, Molly Pitcher Highway.**

On a Schemmerling/Eberly motion, passed 5-0, Authority members recognized the following plan: **Donald and Tammala Snyder, 3-lot addition, Sportsman Road.**

Schemmerling reported that he had spoken with officials from the Franklin County Area Development Corporation on the status of the Infrastructure Development Grant and Franklin County concerning and the Growing Greener Grant, both for the water treatment plant upgrade and was assured that the Growing Greener Grant has been tentatively awarded and that the Infrastructure Development Grant was on the desk of the Department of Community and Economic Development.

Dave Brinjac reported that the Penn Vest Loan application will be held until April 30, 2009 and by that time, the Infrastructure Development Grant and the Growing Greener Grant should be awarded and the Authority can withdraw their application to Penn Vest.

Solicitor Myers requested that the Authority request the services of John Lisko, Antrim Township Board of Supervisors Solicitor, in reviewing the Growing Greener Grant as this would be a conflict of interest for Solicitor Myers.

On a Schemmerling/Baum motion, passed 5-0, Lisko will be asked to review the Growing Greener Grant.

Brinjac reported that a December meeting should be scheduled concerning the Nutrient Trading Program with the Pennsylvania Department of Environmental Protection.

Authority members reviewed a Preliminary Draft of the 2009 Authority Budgets which included Water Fund, Repair and Improvement and Special Projects. The revenue generated from operation of the Mont Alto Water Treatment Plant was removed. \$12,000.00 was included to replace 100 water meters; an estimated 15 to 20 new customers was included as revenue; and an estimated 7% increase was

included as expenditure for a new administrator/utilities director, along with a 10% increase for insurance. The preliminary draft projected a balanced budget at \$1,895,785.00 with no increase in user rates.

Solicitor Myers will meet with Dave Brinjac to discuss capital improvements and identify possible needs that could be funded through the Repair and Improvement Fund which can only be used for lift station and force main repairs and improvements. Coladonato suggested meeting with Paul Minnich and Doug McCullough, of the Antrim Township wastewater treatment plant to discuss what the needs are for the sewer and what needs to be included in the 2009 budget.

On a Schemmerling/Eberly motion, passed 5-0, a "Termination of Letter of Understanding" with the Borough of Mont Alto was approved and Chairman Elwood Myers was authorized to sign the document. Mont Alto is terminating the services of Antrim Township for their water treatment.

Authority members reviewed a letter from the Borough of Greencastle concerning the adoption of a resolution by Greencastle Borough Council certifying the need for a rate increase to Antrim Township for wastewater services provided consistent with a March 24, 1990 agreement between the Borough of Greencastle, the Greencastle Area Franklin County Water Authority and Antrim Township. Antrim Township is required to pay \$4.22 per thousand gallons treated (up from \$3.00 per gallon) effective March 31, 2009.

Minnich and Schemmerling reported that the wastewater treatment plant is operating fine.

Authority members received correspondence from the Antrim Township Board of Supervisors requesting that eight new generators be purchased for lift stations and be installed on concrete pads, from the Authority's Repair and Improvement at a cost not to exceed \$200,000.00 and to relocate electrical panels associated with these generators at an estimated cost of \$105,000.00, also to be paid out of the Authority's Repair and Improvement Fund.

A Coladonato/Myers motion to accept the written letter from the Antrim Township Board of Supervisors in reference to the lift station generator replacement was defeated on a vote 2-3 (Eberly, Schemmerling and Baum voted "nay.")

A Schemmerling/Baum motion, passed 4-1 (Eberly voted "nay") that monies from the repair and improvement fund be used to pay for the electrical control panels, the concrete pads and the shrouds for the new generators at the eight lift stations and that the actual costs of the generators and the work to install them, should be paid for by the Antrim Township Board of Supervisors.

The Authority will attend a joint meeting with the Board of Supervisors Tuesday, September 28, 2008 at 7 p.m. concerning this matter.

On a Coladonato/Schemmerling motion, passed 5-0, a revised proposal in the amount of \$25,000 from Brinjac Engineering for the design of the water treatment plant upgrade was approved and signed.

Kent Bitting, of Brinjac Engineering submitted a list of Unwritten ATMA Review Policies that have been utilized when reviewing the Authority's plans for sanitary sewer and water. Authority members agreed that these unwritten policies should be an amendment to ordinance standards in the ATMA Construction and Materials Specifications.

On a Schemmerling/Coladonato motion, passed 5-0, Curtis Myers, Chairman, Antrim Township Board of Supervisors, was authorized to sign a deed of easement from Michael and Kelly Peters.

Chairman Myers called for an executive session at 9:45 p.m. to discuss a property issue and litigation.

Authority members came out of executive session at 10:05 p.m. and adjourned the regular meeting at 10:10 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, November 24, 2008 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary