

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF NOVEMBER 24, 2008

The Antrim Township Municipal Authority met Monday, November 24, 2008, at 7 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Robert Schemmerling, Rodney Eberly and Bob Coladonato. Roy Baum was absent from the meeting. Also attending were Shawn Meyers, Solicitor; Rick Baer Interim Utilities Director; and Dave Brinjac of Brinjac Engineering.

Audience members included Fred Frederick and James Miller.

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

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), the meeting minutes of October 27, 2008 were approved with a change to be made to a motion on page 213 paragraph 4, the last sentence "The preliminary draft projected a balanced water budget at \$1,895,785.00.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), the joint meeting minutes of October 28, 2008 were approved with a change to be made to a motion on page 215, paragraph 6, "A Schemmerling/Baum motion passed 4-1, Eberly voted "nay" to accept the cost proposal as stated in the Board of Supervisors Resolution #413."

On an Eberly/Schemmerling motion, passed 4-0, (Baum was absent from the meeting), the Treasurer's Report for Water was approved along with the payment of bills.

On a Schemmerling/Eberly motion, passed 4-0, a duplex subdivision plan for Frank Thomas on Sherwood Drive was tabled as the property should have two separate sewer services or an agreement must be prepared and recorded stating that the property has one lateral for two separate properties.

On an Eberly/Coladonato motion, passed 4-0, (Baum was absent from the meeting), North Shore One LLC, Land Development, Buchanan Trail East/Grindstone Hill Road, was tabled as revised plans had not come back from Franklin County Planning Commission.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), Glenwood Foods, Land Development Plan, Grindstone Hill Road, was approved with the comment that an EDU (Equivalent Dwelling Unit) review would be done in two years.

Schemmerling reported that there was nothing new to discuss concerning the Infrastructure Development Grant, the Growing Greener Grant or the Penn Vest Loan.

Brinjac reported there was nothing new to discuss concerning the Nutrient Trading Program.

On a Schemmerling/Eberly motion, passed 4-0, (Baum was absent from the meeting), the 2009 Preliminary Budgets for Water, Repair and Improvement and Special Projects was approved with no increase in water user rates.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), authorization was given to advertise the adoption of the preliminary budgets for public review.

Baer reported that the wastewater treatment plant continues to be operating fine. He also noted that two of the new generators for lift stations were to be delivered in December and that the road crew would be preparing the sites for installation.

Authority members reviewed a report from Roger Nowell, water treatment plant operator.

Brinjac reported that his firm would have the final plans and the specifications ready for the water treatment plant upgrade at the Authority's December meeting as well as the official unwritten policies that were discussed at the October 27, 2008 meeting.

Chairman Myers called for an executive session to discuss a real estate issue.

The Authority came out of executive session at 8:20 p.m.

On a Schemmerling/Eberly motion, passed 4-0, (Baum was absent from the meeting) authorization was given for Chairman Myers to sign the "grant of right-of-way for sanitary sewer easement and temporary construction easement" with Nichols and Harness for the elimination of lift station 4.

On a Myers/Eberly motion, passed 5-0, the meeting adjourned at 8:50 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, December 29, 2007 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary