

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF DECEMBER 29, 2008

The Antrim Township Municipal Authority met Monday, December 29, 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, and David Brinjac.

Audience members included Tim Witter, R. Lee Royer, Anthony D'Anru, Mark Bard, Duane and Cara Sheaffer and Fred Young III.

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

On an Eberly/Schemmerling motion, passed 4-0, (Baum was absent from the meeting), the meeting minutes of November 24, 2008 were approved with an amendment to paragraph 7 which reads: "On a Schemmerling/Eberly motion, passed 4-0, (Baum was absent from the meeting) a duplex subdivision plan for Frank Thomas, Sherwood Drive, was tabled as the property should have two separate sewer services **or a cross service agreement covering a pair of laterals running to the main line must be in place for each property.**"

On an Eberly/Coladonato 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/Coladonato motion, passed 4-0, (Baum was absent from the meeting), a sewer planning module for Hilda Keaton, 9-lot residential subdivision, Sheller Road, was approved.

On an Eberly/Coladonato motion, passed 4-0, (Baum was absent from the meeting), a sewer facilities planning module for a small flow treatment facility, was approved for William Yaukey for a 1-lot single family home, Patton Bridge Road.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), a request to connect to public sewer was tabled for Duane G. and Cara A. Sheaffer, 123 Kauffman Road East, until they can present plans with a specifically designed sewer providing compelling reasons for connecting; and how it will work within the context of ATMA's ordinance.

On a Schemmerling/Eberly motion, passed 4-0, (Baum was absent from the meeting), a waiver request to the Antrim Township Code of Ordinances Article 1-Chapter 110 Section 9-B(1)(b)&(c), pertaining to land development or subdivision and new sewer connections for the Welch Farm, 9389 Molly Pitcher Highway, was approved with the comment that a note should be added to the plan stating that the existing house will have to connect to public sewer when the property is built on and that if the current on-lot system fails in the meantime, the existing dwelling must connect to public sewer.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), a waiver request to allow the public sewer connection to remain in place without any additional repairs since it has

existing service and it is functioning properly, for North Shore One LLC, land development, Buchanan Trail East, was tabled with the comments that a clarification of why there are 5 Equivalent Dwelling Units for this property; confirmation of where the water meter is located; and that one inspection manhole would need to be placed in the service line is needed prior to approval.

On a Schemmerling/Coladonato motion, passed 3-1, Eberly voted "nay" (Baum was absent from the meeting), a duplex subdivision for Frank Thomas, Sherwood Drive, was denied as there is only a single

sewer service to this duplex and a double sewer service is needed.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), the duplex subdivision plan of Frank Thomas, Sherwood Drive, may be amended to show two sewer services to this duplex and would not have to be resubmitted.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), North Shore One LLC, land development, Buchanan Trail East, was tabled until applicant can provide clarification of why there are 5 EDUs assessed this property, the location of the water meter; and an inspection manhole must be placed in the service line for the number of EDUs assessed.

On an Eberly/Coladonato motion, passed 4-0, Hilda Keaton, 9-lot subdivision, Sheller Road was recognized as having on-lot systems.

On an Eberly/Schemmerling motion, passed 4-0, (Baum was absent from the meeting) the Authority 2009 Budgets for the Water Fund, \$345,785.00; Repair and Improvement, \$1,983,206.00 and Special Projects, \$1,503,692.00 was approved with no increase in sewer/water rates.

A resolution establishing water rents for the use of the Authority's water system, establishing protocols for supplying temporary service and for cancelling service, and authorizing the creating of rules and regulations for the use and operation of the system was distributed to members for review and comment.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting) the Authority approved registration for a PWEA workshop to be attended by Roger Nowell and Lynn Shatzer.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), a protocol will be established to allow payment of bills that are normal operation expenses that come due between Municipal Authority meetings.

Authority members reviewed correspondence from Smith Elliott Kearns & Co. LLC stating that the company will no longer be able to continue rendering audit and consulting services to Antrim Township and the Antrim Township Municipal Authority.

Authority members reviewed a copy of a letter from Senator-Elect Alloway to Governor Rendell in reference to the Infrastructure Development Program application in the amount of \$1.25 million submitted in August 2008 by Antrim Township Municipal Authority for expansion of the water treatment facility.

Interim Utilities Director Rick Baer reported that the operation of the wastewater treatment plant is going well. New generators for eight lift stations have arrived and will be installed beginning in January. In the past week or so, Baer reported that there were problems with a force main leak in the State Line area; the lift station and pump a lift station 13 had problems; and there was complete failure at lift station 4. He told members that the Authority needs to focus on improvements and Baer and Chairman Myers will meet with Dave Brinjac of Brinjac Engineering to move on these projects with lift stations being a priority. In the case of lift station 4, which is to be eliminated, Baer reported that eminent domain proceedings would begin for the only property that the ATMA had not acquired an easement across.

On a Myers/Eberly motion, passed 4-0 (Baum was absent from the meeting), an appraisal check was signed for an easement needed for lift station 4 elimination.

On an Eberly/Coladonato motion, passed 4-0, (Baum was absent from the meeting), an easement agreement was signed and a settlement paid to Jethro Reid, for an easement across his property for the

lift station 4 elimination project.

Brinjac reported that he would have two sets of plans for the wastewater treatment plant expansion to this office by next week for review by staff.

On a Schemmerling/Coladonato motion, passed 4-0, (Baum was absent from the meeting), after reviewing the Unwritten ATMA Review Policies, a resolution will be prepared by the Solicitor.

Authority members authorized Brinjac to proceed with lift station 4 elimination plans and prepare a contract for lift station 13.

Resolution 08-04 - On a Schemmerling/Eberly motion, passed 4-0, (Baum was absent from the meeting), Joyce A. Nowell was appointed Open Record Officer for the Antrim Township Municipal Authority

Chairman Myers called for an Executive Session at 9:30 p.m. to discuss a personnel issue.

Authority members came out of executive session at 10:40 p.m. with Solicitor Myers announcing that a personnel issue was discussed as well as a real estate issue.

On a Baum/Myers motion, passed 5-0, the meeting adjourned at 10:43 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, January 26, 2009 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary