

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF AUGUST 28, 2017**

The Antrim Township Municipal Authority met Monday, August 28, 2017 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Michael Smith and Chad Murray. Dale Hostetter and Rodney Rose were absent from the meeting. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance. John Alleman was in the audience.

Chairman Eberly called the meeting to order at 7:03 p.m. and announced that the meeting was being audio recorded.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) the July 31, 2017 meeting minutes were approved.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) bills from the Water Fund were approved for payment.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) bills from the Capital Improvement Fund were approved for payment.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) a pay application for EK Services Inc., contractor for the Shanks Church Road Sanitary Sewer Project in the amount of \$93,040.88 was approved for payment.

There were no bills for payment from the Project Fund or the Repair and Improvement Fund.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) **Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway**, was tabled.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) **Antrim Commons Business Park, Lots 12 and 14 Amended, Antrim Commons Drive @ Ebberts Spring Court**, was conditionally approved and the Chairman was authorized to sign, when the following comments are addressed and noted on the plan as per the Public Works Director: all manholes need to be labeled; and 3 laterals shown on the plan need to be dug down, buried and capped.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) **Diller to Frederick, 1-lot Subdivision (Lot Addition), Bemisderfer Road**, was approved with the comment that owner should refrain from placing anything in the sewer right-of-way that crosses this lot addition.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) **Jeffrey L. Walker, 1-lot Subdivision, Grindstone Hill Road; Mike and Marisa Bowers, 2-lot Subdivision, Shinham Road; Dennis and Lisa Ward, 1-lot Subdivision (Lot Addition), Celestial Terrace; and Thomas and Pearl Statler, 1-lot Subdivision (Lot Addition) Guitner Road**, were recognized as being lot additions and/or not included in the Township's Sewer Service Area.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) A Request for Planning Waiver/Non-Building Declaration was approved for **Mike and Marisa Bowers, 2-lot Subdivision, Shinham Road; Diller to Frederick, 1-lot Subdivision (Lot Addition), Bemisderfer Road; and Dennis and Lisa Ward, 1-lot Subdivision (Lot Addition), Celestial Terrace**.

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On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) a Sewage Facilities Planning Module for an on-lot septic system was approved for **Jeffrey L. Walker, 1-lot Subdivision, Grindstone Hill Road.**

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) a waiver request from connecting Lot 1 and the Residue of the James and Heidi Zaiger subdivision on Grant Shook Road to public sewer was approved as they would have to connect to a force main and that is not permitted as the Authority advised during their July 31, 2017 meeting.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) **James and Heidi Zaiger, 2-lot Subdivision, Grant Shook Road,** was recognized as having on-lot septic systems.

Public Works Director Nowell reported that he had researched two companies that offer residential water and sewer insurance - PRWA and Utility Service Partners Inc. National League of Cities. An offer to acquire insurance for water and sewer utilities will be sent by either company to Township customers, with prior review and approval of the Township. If customers accept the offer, billing should range from \$6 to \$10 per month per account for water and sewer laterals and inside plumbing up to \$8,500 per incident with no deductible, however it does not cover camera work for laterals. One company does cover grinder pumps, and the other does not.

On an Eberly/Smith motion passed 3-0 (Hostetter and Rose were absent) members recommended that Nowell present the proposal to the Board of Supervisors.

The reason that this is being considered is because there are quite a few residences that have been identified as having cracked or broken laterals, which need to be repaired at the property owner's expense. Nowell brought this to light a few months ago, with repairs a must, but knowing that there are some owners who could not afford the expense of having their laterals unearthed and repaired so the Board of Supervisors have agreed to offer financial assistance to owners by offering payment plans, if needed, in the interim.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) a waiver from payment of sewer bill was approved for 3890 Coseytown Road as long as the bill is paid through the third quarter (Sept. 30) and a \$50 inspection fee is paid. The property has been vacant since January 2016. At such time that the property is sold or inhabited, sewer billing will commence.

Nowell reported that a public notice had been distributed to all water customers August 4, 2017 notifying them that samples pulled from the water plant June 28 and tested July 11 had exceeded the maximum contaminant level for Di(2-ethylhexyl)phthalate. Another check (sample) pulled July 12 showed ND (Non-Detected), as well as another test from another laboratory.

Nowell said he has been contacted by a business owner who wants to expand his operation and is requesting water service, because to expand, he will need a fire tank and will require more water usage for the operation. It has been determined that the GAFCWA (Greencastle Area Franklin County Water Authority) has a water line stub in the vicinity. It was recommended by the Authority that Nowell reach out to GAFCWA to see if they have any interest in selling bulk water to the Township.

Nowell reported that the E&S (Erosion and Sedimentation) permit has been approved for the UV (Ultraviolet) Upgrade with the Flood Plain Encroachment and NPDES Part II permits next in line to be applied for. Work continues with GHD on getting past the 30% design stage.

Pumps for the Pump Station #13 Upgrade project have been delivered today. By-pass pumping started today to facilitate the electrical switchover with the wet well upgrade started. Work is continuing in the wet and dry wells.

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The Wastewater Treatment Plant Study – Capital Improvement Project is ongoing with re-starting of a Carbon Source Trial, but as Nowell reported, it is difficult to see results with the nitrate numbers being extremely low at this time, due to the warm temperatures. More information is needed from Xylem.

There was no new information on the NPDES Permit.

Deepthi Kalyanam, of Buehler Horn, engineers for the Shanks Church Road sanitary sewer project was in attendance to report that blasting has been completed for this part of the project and that 1,600 feet of 18-inch pipe and 8 manholes have been installed starting at the downstream end of this project.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) a change order for credit in the amount \$3,319.00 was approved for the Shanks Church Road sanitary sewer project. Contractors used #57 in lieu of #8 stone for bedding, thus the credit.

Nowell reported that he is planning to do a news release to inform residents of ongoing construction in the area of Shanks Church Road and maybe some possible blasting in the future. Some residents in the area had concerns over the blasting, but the blasting company had contacted all residents within a 200-ft. radius of blasting, as required.

As discussed previously, Nowell said that staff is getting ready to repair some laterals that have been identified as faulty, which creates Inflow and Infiltration. Nazztech will be brought in to do more televising of lines to determine where the leaks are occurring and determination will be made on how to repair these leaks.

All comments from the Filter Plant Performance Evaluation at the Water Treatment Plant are being addressed and are nearly complete, Nowell reported.

Comments that came from the water tank inspection at the Water Treatment Plant included placing barbed wire fence on top of the existing fence and placing “No Trespassing” signs around the plant.

Final plans for the Rocking M Lane Water Line Extension were reviewed with changes showing boring under Milnor Road; and a revised connection location to an existing 12” line. It was also determined that the casing thickness called for on the plan is more than adequate. Nowell said that easement plats have been created to move forward with appraisals for the easements that would be needed for this extension.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) plans for the Rocking M Lane Water Line Extension were conditionally accepted (because they were on Mylar form not in paper form) and the Chairman was authorized to sign plans when presented in paper form as the previous comments were shown as addressed. In this same motion, staff was directed to move forward with appraisals for the easements.

Operations are going well at both the Wastewater Treatment Plant and the Water Treatment Plant, Nowell reported. Flows for the WWTP are normal with a pump at PS#12 down (repair is scheduled). Nowell would like to schedule a tank inspection for the Cedarbrook Water Tank next year.

On a Murray/Smith motion passed 3-0 (Hostetter and Rose were absent) the meeting adjourned at 8:26 p.m.

The next regular meeting of the ATMA will be September 25, 2017 at 7 p.m. with a work session slated for September 11, 2017 if needed.

Respectfully submitted, Joyce A. Nowell, Recording Secretary