

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF OCTOBER 30, 2017**

The Antrim Township Municipal Authority met Monday, October 30, 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, Chad Murray, Dale Hostetter and Rodney Rose. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

Audience members included Lee Royer, Rob Holmes and Deepthi Kalyanam.

Chairman Eberly called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded.

On a Murray/Smith motion passed 4-0-1 (Hostetter was absent from this meeting) the September 25, 2017 meeting minutes were approved.

On a Murray/Rose motion passed 5-0 bills from the Water Fund were approved for payment.

On a Murray/Rose motion passed 5-0 bills from the Capital Improvement Fund were approved for payment.

On a Smith/Murray motion passed 5-0 bills from the Project Fund were approved for payment.

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

On a Murray/Rose motion passed 5-0 the transfer of 3<sup>rd</sup> Quarter Sewer Tap Fees in the amount of \$174,744.00 from the project fund to the capital improvement fund was approved.

On a Murray/Smith motion passed 5-0 **Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway**, was tabled.

Authorization was given for the Chairman to sign the **HC Land Holdings, Land Development, Kauffman Road**, plan when it comes back from Franklin County Planning Commission, as all comments made under conditional approval were addressed.

On a Murray/Hostetter motion passed 5-0 **Rush Truck Center of PA, Land Development, Molly Pitcher Highway**, was tabled as Authority comments had not been addressed.

On a Murray/Hostetter motion passed 5-0 approval was granted for a request from **P&G Farm Properties LLC, Commerce Avenue**, to lower sewer lines while removing one manhole and adding four more manholes to allow for expansion of their operation.

The Deed of Dedication for **Antrim Commons Business Park Lot 14 Ebberts Spring Court**, was tabled as the submission had not been received.

On a Murray/Rose motion passed 5-0 **Resolution 2017-07** was passed accepting the Deed of Dedication for sewer lines on Dianne Drive without a maintenance bond in place.

Nowell reported that due to legal ramifications the Board of Supervisors will not allow Utility Service Partners Inc. National League of Cities to use the Township's logo to offer residential sewer and water insurance to Antrim Township residents. Brad Graham, Township Administrator will work with the company on this proposal of offering insurance to residents.

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It has been discovered that Lift Station #20 on Hazel Drive is deeded to the Board of Supervisors and not the Antrim Township Municipal Authority (ATMA). On a Murray/Smith motion passed 5-0 direction was given to direct the Board of Supervisors to transfer the deed for Lift Station #20 to the ATMA.

On a Murray/Rose motion passed 5-0 Authority members authorized Chairman Eberly to sign a letter prepared by Solicitor Fenicle in response to Penn Antrim Developers Inc. inquiring as to the interpretation of the Deed of Easement and Right-of-Way for a proposed street leading from Route 16 to a proposed development set forth on a plan dated August 3, 2000. This street is used for access to Lift Station #17 owned by the Antrim Township Municipal Authority granted to the Authority by Penn Antrim Developers. The letter states that a provision on page 3 of the Easement indicates that the Grantor, Penn Antrim Developers Inc. except for the purposes granted the grantee, Antrim Township Municipal Authority “shall have the full use and enjoyment of the easement and right- of – way surface.”

Nowell proposed that the Authority eliminate Lift Station #16, located on Hykes Road and install pressure systems as there are only two residences at that location and one of those residences has a grinder pump. Nowell was directed to prepare a draft letter to the property owners of these residences for the next meeting, letting them know that the Authority is considering the elimination of this lift station.

Nowell reported that he had met with Administrator Graham to discuss the Water Budget for 2018 and will meet with Murray, ATMA Treasurer, next week to prepare the budget for approval by the ATMA hopefully by the next meeting.

Nowell reported that all water samples taken at the Water Treatment Plant since a violation occurred July 11 have come back favorable.

Nowell reported that all permit applications for the UV (Ultraviolet) Upgrade at the Wastewater Treatment Plant have been submitted and staff and engineers have settled on a layout for the UV system and are now moving forward completing the design, hopefully by the end of November.

A process and layout for the future upgrade at the Wastewater Treatment Plant for the Capital Improvement Project (CIP) is ongoing with the end in sight. Engineers for the project, GHD, have requested a financial extension in the amount of \$6,500 as staff wants to make sure they are getting the right thing from Xylem.

On a Murray/Smith motion passed 5-0 a financial extension in the amount of \$6,500 was approved for the CIP.

There was no new information on the Township’s NPDES Permit.

Deepthi Kalyanam, of Buchart Horn, engineers for the Pump Station #13 Upgrade project, reported that pump training is scheduled for November 14. Major items for completion of this project include fencing, paving and site restoration. An electrical engineer will be on site to check on wiring and controls.

Kalyanam reported that approximately 4,800 feet of 18-inch pipe (both ductile iron and PVC) and 18 manholes have been installed starting at the downstream end of the Shanks Church Road sanitary sewer project with excavation to begin on Shanks Church Road with road closings on Shanks Church Road needed.

On a Murray/Rose motion passed 5-0 Nowell was authorized to approve an engineering change order for Manhole #9 on the Shanks Church Road project to do an inside pipe drop instead of an outside pipe drop at no change in cost, pending approval of Antrim Township field staff and Buchart Horn.

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Two sewer laterals, one in the Coseytown area and one in the Buchanan Trail East area have been cleaned, one with severe root penetration and the other blocked with a sewer cap. Nowell was pleased with the service provided and the cost of the service to clean the lines. Televising sewer lines to detect any blockages will continue.

All comments that needed to be addressed from the Filter Plant Performance Evaluation are on schedule and almost complete.

Rocking M Lane Water Line Extension appraisals for the four easements (2 permanent and 2 temporary) needed for this extension are in the works, with planning done to date right around \$20,000. Nowell is working with a developer in that area for the project to proceed.

Operations are going well at the Wastewater Treatment Plant according to Nowell with Basin 2 decanter replaced and electrical work complete by tomorrow, October 31. Flows for the pump stations appear to be normal.

Water Treatment Plant operations are also going well.

On a Murray/Rose motion passed 5-0 the meeting adjourned at 8:07 p.m.

The next regular meeting of the ATMA will be November 20, 2017 at 7 p.m. due to the Thanksgiving holiday with a work session slated for November 13, 2017 if needed.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary