

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF DECEMBER 18, 2017

The Antrim Township Municipal Authority met Monday, December 18, 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.

Deepthi Kalyanam, of Buchart Horn was in the audience.

Chairman Eberly called the meeting to order at 7:01 p.m. and announced that the meeting was being audio recorded.

On a Murray/Rose motion passed 5-0 the November 20, 2017 meeting minutes were approved.

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

There were no bills for payment from the Project Fund.

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

On a Murray/Hostetter motion passed 5-0 **Rush Truck Center of PA, Land Development, Molly Pitcher Highway**, was tabled.

On a Rose/Murray motion passed 5-0 **Jodolich Trust, 1-lot Subdivision, Williamson Road**, was recognized as there is no public sewer available to this subdivision, and an on-lot system is required.

On a Murray/Rose motion passed 5-0 **AKMeyers LLC & KAMeyers LLC, 1-lot Subdivision (Lot Addition), Grant Shook Road** was recognized as being a lot addition.

On a Murray/Rose motion passed 5-0 a Request for Planning Waiver/Non-Building Declaration was approved for **AKMeyers LLC & KAMeyers LLC, 1-lot Subdivision (Lot Addition), Grant Shook Road**.

On a Murray/Smith motion passed 5-0 **Resolution 2017-08** was approved and the Deed of Dedication for **Antrim Commons Business Park Lot 14 Ebberts Spring Court**, was accepted.

Nowell requested that funds be used from the Repair and Improvement Fund (99) to clean up the force main right-of-way at Pump Station 13 as it is severely grown up with small to medium sized trees and undergrowth that makes it inaccessible for staff and gives the potential for root penetration into the lines. Nowell will get quotes for the cost of having this done.

Also, manholes 151A and 151B are difficult to locate because of small to large trees and heavy undergrowth at the gravity line right-of-way clearing on Grant Shook Road Extended and Nowell requested to use monies from the Sewer Fund (08) to clear this right-of-way. Quotes for the cost of this project will be provided.

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Nowell asked Authority members if they would be interested in pursuing the possibility for a RV dump station to be installed at a site in the Township which would have an indoor storage facility for RVs and boats. In researching the proposal, Nowell said that there is nothing in Chapter 110 of the Township's Code that would prohibit an installation of this type, but nothing with guidelines for the installation. He said that his thoughts were that this installation would be a Pre-Treatment user with the potential for administrative monitoring as to the testing of the content that was being put into the dump station, which would be an additional cost to the Township. On the other side, this proposal would create more Equivalent Dwelling Units for the Township without the cost of more infrastructure and would generate more sewer funds. Authority members were interested but wanted to have more information and asked that Nowell see how this kind of facility is handled at other locations.

Nowell reported that he and Solicitor Fenicle were researching a Deed of Dedication for sewer lines in Melrose Meadows and found a signed/recorded right-of-way agreement for sewer lines that *implies* that the sewer lines have been dedicated along with the agreement but there is no formal Deed of Dedication. Authority members advised that they want to have a formal Deed of Dedication for sewer lines in Melrose Meadows and Fenicle will proceed with requesting one.

Nowell said that Northpoint developers were in the process of installing sanitary sewer after the Authority approved relocation of MH P-1 and installation of MH P-1 as an inside drop manhole, as the building sewer line was constructed at a different location and elevation as originally approved on the plan.

The UV (Ultraviolet) Upgrade at the Wastewater Treatment Plant is moving forward with comments/questions received from the Department of Environmental Protection and the receipt of new design plans, Nowell reported.

A final draft of the Wastewater Treatment Plant Study – Capital Improvement Plan has been received, Nowell reported and said that Scott Crosswell of GHD will attend the January 29, 2018 ATMA meeting to discuss engineering fees and financing for the estimated \$7.4 million project. Crosswell has agreed to attend the February 13, 2018 Board of Supervisors meeting to discuss the project.

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

Kalyanam provided a report on the Pump Station 13 project and said that substantial completion has been achieved and that the contractor is almost finished with the punch list items. Seeding and grading will be done in the Spring of 2018 with \$1,500 being held from the contract until that is completed.

Kalyanam said that the Shanks Church Road sanitary sewer project continues to move along with approximately 700 linear feet more sewer line installed and 5 more manholes have been installed since the last report November 20. Three more manholes need to be installed on Shanks Church Road within the next 2 to 3 weeks, weather permitting, and then the project will move to Melrose Avenue for completion. She said that there will be no blasting on the Melrose Avenue leg of the project. Completion date is estimated to be sometime in February 2018, again, weather permitting. Nowell said that actual sewage flow through the lower section to the Williamsport interceptor will probably begin in January, pending completion of testing lines and manholes.

Nowell reported that the three substantial lateral leaks found through videotaping sewer lines in the Willowdale area were scheduled to be repaired this week, but with thawing of the ground, it has been postponed due to the risk of tearing up yards causing greater restoration costs.

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Nowell reported that the Board of Supervisors had approved and signed the Assignment for Lift Station 20 and that the document will now be recorded.

No action had been taken on the elimination of Pump Station #16.

Blaise Alexander had not provided a right-of-way/easement agreement, as yet, according to Nowell, as discussed at the November 20 meeting. Nowell proposed that Blaise Alexander provide a legal right-of-way/easement agreement for the next upstream manhole on Lot 14 for inspection purposes and permission must be given to Antrim Township personnel to enter the property by the entrance off Ebberts Spring Court to access the renamed inspection manhole. All plans must reflect this change, including the labeling of the cleanout and inspection manhole and identification of the extended right-of-way/easement along with a note on the plan giving permission to Antrim Township staff to access the inspection manhole by the business entrance.

On the water treatment side, Nowell reported that all operations at the water treatment plant are proceeding as normal. The Filter Plant Performance Evaluation is almost complete and there have been no positives reported for the SOC violation which means that there have been no contaminants detected.

Nowell continues to keep in touch with the developer of Northpoint as part of the Rocking M Lane Water Line Extension as developers move forward with plans for the Musselman property.

Operations are going well at the Wastewater Treatment Plant with total nitrogen *significantly* under the limit. A new ventilation fan has been installed on the roof of the blower room at the plant. All pump stations are operating well with the flow data up to date. A pump has been replaced at Pump Station 20.

Chairman Eberly, on behalf of the Authority, thanked Dale Hostetter for his service on the Municipal Authority as he has opted not to be re-appointed. Hostetter replied that it has been a real learning experience.

On a Murray/Rose motion passed 5-0 the meeting adjourned at 7:41 p.m.

The next regular meeting of the ATMA will be Monday, January 29, 2018 at 7 p.m. Reorganization will begin the meeting.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary