

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF JULY 25, 2016

The Antrim Township Municipal Authority met Monday, July 25, 2016 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Dale Hostetter, Bob Coladonato, Chad Murray and Michael Smith. Carl Rundquist, Public Utilities Director was in attendance. Linus Fenicle, Solicitor, was absent from the meeting. There were no audience members.

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

On a Hostetter/Coladonato motion passed 4-0 (Murray abstained as he was absent from the June 27 meeting) the June 27, 2016 minutes were approved.

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

There were no bills from the Repair and Improvement account; the Capital Improvement Fund; and the Project Fund.

On a Coladonato/Murray motion passed 5-0 authorization was given to transfer funds in the amount of \$29,124.00 from the Antrim Township Municipal Authority's Project Fund to Antrim Township Municipal Authority's Capital Improvement Fund.

On a Hostetter/Smith motion passed 5-0 a Request for Planning Waiver/Non-Building Declaration for Jaye and Linda Meyers, Buchanan Trail East was tabled as well as the Lot Addition plan as the Public Utilities Director had not reviewed the plan.

On a Murray/Smith motion passed 5-0 a 1-lot subdivision plan for Thomas Wayne Kelskey, Maryland Line Road was again tabled as there has been no response from the Department of Environmental Protection on the Sewage Facility Planning Module.

On a Murray/Smith motion passed 5-0 Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway, was tabled as there has been no revisions to the plan.

On a Coladonato/Smith motion passed 5-0 Super 8 Motel, Land Development, Antrim Church Road, was approved.

On a Coladonato/Murray motion passed 5-0 ACBP Lot 14 Blaise Alexander, Land Development, Ebberts Spring Court, was tabled as comments had not been addressed and some language in the Deed of Dedication for sewer lines needs to be changed before acceptance. Rundquist reported that the sewer lines had been videoed and looked good.

On a Murray/Hostetter motion passed 5-0 Rolling Hills Lot 111A, Lot Addition, Cydney Lane, was approved.

Rundquist reported that State Line Dollar General, Molly Pitcher Highway, bored sewer lines across the highway and the Authority will need a Deed of Dedication for these lines.

No action was taken on Greens of Greencastle Phases 6, 7, 8, 9, 10 and Rundquist reported that he is still working with attorneys to obtain a Deed of Dedication for sewer lines and has since found out that some of the sewer lines that need to be dedicated are possibly owned by the Homeowners Association and has been in touch with that entity asking for dedication. Rundquist said that he had a few more sewer line deeds of dedication that would need to be added to the list.

No action was taken on the WCN Properties plan.

Authority members recognized the following plans as not being situated in the Township's sewer service area: Silver Star Saddle Club, Subdivision/Lot Addition, McDowell Road; Glenn and Catherine Dice, 3-lot Subdivision/Lot Additions, Williamson Road; and Hazel B. Shockey, Subdivision/Lot Addition, Hollowell Church Road.

Rundquist reported that the Deed of Dedication for sewer lines in Red Oaks Estates is still being reviewed. Again, Rundquist reported that he had heard nothing from Antrim Meadows in reference to their sewer lines or Cedarbrook Development in reference to their sewer and water line Deeds of Dedication.

On a Murray/Smith motion passed 5-0, a request for a reduction in Equivalent Dwelling Units (EDU) from 2 EDUs to 1 EDU was approved as this property at 815 Buchanan Trail East is now a single family dwelling.

A request for relief from paying an outstanding sewer bill for a property at 2140 Buchanan Trail West and for another property at 13462 Worleytown Road were referred to the Antrim Township Board of Supervisors with appreciation from the Authority for any action that they might take on these two requests. Rundquist was going to check to see if the one at Worleytown Road had been capped.

On a Murray/Coladonato motion passed 5-0 a water customer at 15360 Wedgewood Drive was given a credit of \$111.22 from her water bill as a water leak was caused by the contractor and repaired by the contractor and she has had no results in collecting the excessive amount of her bill from the contractor.

On a Murray/Hostetter motion passed 5-0 a request for relief from paying an excessive water bill incurred for unknown reasons at 14874 Robinhood Circle, was tabled until further investigation can be done.

On a Murray/Smith motion passed 5-0 a request for a reduction in a water bill at 612 Hykes Road was approved in the amount of \$282.45 as credit on the next water bill.

On a Hostetter/Coladonato motion passed 5-0 a reimbursement of \$1,820 was approved for a property owner at 980 Hykes Road as a malfunctioning water meter caused very high readings.

Rundquist reported that he had not visited the former Burcker Car Wash site on John Wayne Drive but the owner is to schedule a visit soon. The owners have converted the wash bays to an automotive repair/inspection business and have applied for a zoning permit to comply with zoning and requested that their EDU assessment be reduced from 6 to 1.

Rundquist reported that 2 new check valves and 2 new plug valves were installed by PSI at Pump Station #13, July 21, 2016.

Rundquist reported that he will get with the Authority Solicitor and get an agreement together and meet with Mrs. Shook concerning the right-of-way for the Shanks Church Road Sanitary Sewer project.

The following updates were given by Rundquist: working on the pretreatment program, meeting with businesses and industries affected by the program and discussing inspections, alternatives, etc., for the issues; CAP metering update showed that run times were down in the Willowdale area; another pipe had been fixed in the Coseytown area; and renewal of the NPDES permit for the wastewater treatment plant is ongoing.

Rundquist reported that operations are going well at the wastewater treatment plant with low flows and better treatment.

On the water side, a meeting is planned for Thursday, July 28 with the County concerning CDBG (Community Development Block Grants) to assist financially for a proposed water expansion; and that flows at the water plant are up as there have been a lot of contractors watering lawns.

On a Murray/Smith motion passed 5-0 an executive session was called at 8:11 p.m. to discuss potential litigation. On a Murray/Smith motion passed 5-0 the executive session ended at 8:47 and went back to the regular meeting.

On a Murray/Coladonato motion passed 5-0 Chairman Eberly was authorized to sign a draft letter written to the Greencastle Area Franklin County Water Authority pertaining to water service at the Greens of Greencastle.

Rundquist attended the June 14, 2016 meeting of the Board of Supervisors and requested they approve his request to obtain an engineering proposal to do a study of the wastewater treatment plant to see what improvements in reference to nitrogen removal, the ultraviolet units versus the use of chlorine, etc. can be made since some of these practices have been in place for 20 years and to see what can be done to increase efficiency at the plant. The request was approved and Rundquist had already included the cost of an engineering study in the 2016 budget.

On a Coladonato/Hostetter motion passed 5-0 the ATMA offered their support for the Board of Supervisors to approve the Wastewater Treatment Plant Study/Engineering Proposal submitted by GHD Engineers.

On a Murray/Hostetter motion passed 5-0 the meeting adjourned at 8:49 p.m.

The next meeting of the ATMA will be August 29, 2016 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary