

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MINUTES OF FEBRUARY 26, 2018

The Antrim Township Municipal Authority met Monday, February 26, 2018 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Michael Smith, Chairman; Rodney Eberly, Chad Murray, and Rodney Rose. Also in attendance were: Linus Fenicle, Solicitor; Roger Nowell, Public Works Director; Brad Graham, Township Administrator.

Deepthi Kalyanam and Dennis Crabill from Buchart-Horn were in the audience.

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

There was no Public Comment.

On an Murray/Rose motion passed 4-0 that the January 29, 2018 meeting minutes be tabled until the next meeting.

A Rose/Eberly motion passed 4-0 bills from the Water Fund were approved for payment.

A Rose/Murray motion passed 4-0 one bill from the Capital Improvement Fund for EK Services was tabled until a future meeting. This followed discussion about the appropriate amount of the payment application.

An Eberly/Rose motion passed 4-0 to approve payment of a bill from Buchart-Horn.

An Eberly/Rose motion passed 4-0 to approve payment of a bill from GHD.

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

There were no bills for payment from the Project Fund.

Deepthi Kalyanam from Buchart Horn gave an update on the PS#13 project. She also presented a change order for a credit.

An Eberly/Rose motion passed 4-0 to approve the change order.

Dennis Craybill from Buchart Horn informed the Authority that Ms. Kalyanam will be moving out of the area and he will be stepping in to work with the Authority.

A Murray/Eberly motion passed 4-0 to table the **Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway** plan.

An Eberly/Rose motion passed 4/0 to table the **ACBP Lot 12, Land Development, for Greencastle Medical Office Building, Antrim Commons Drive and Ebberts Spring Court** plan. An assessment of 44 EDU's has been made but further review is needed.

A Murray/Rose motion passed 4/0 providing conditional approval for the **Burger King, Land Development, Buchanan Trail East** plan. Nowell discussed the comments noted and the conditional approval was based on all of the comments being addressed to the satisfaction of Nowell.

A Murray/Rose motion passed 4/0 to table the plans for **ACBP Lot 15 North Point, Land Development, Ebberts Spring Court** after Nowell reviewed the plans and recommended that actions be tabled at this time.

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An Eberly/Rose motion passed 4/0 approving the Request for Planning Waiver/Non-Building Declaration for **ACBP lot 15 North Point, exemption mailer**.

An Eberly/Murray motion passed 4/0 accepting the Easement Agreement with **Antrim Commons Business Park Lot 14, Ebberts Spring Court (Blaise)**.

A Murray/Rose motion passed 4/0 enacting **Resolution #2018-01** accepting a Deed of Easement for right-of-ways, and **Resolution #2018-02** accepting a Deed of Dedication for sewer lines for **Greencastle Associates, Buchanan Trail East (Kinsley)**.

Nowell reported that no new information has been received regarding a Deed of Dedication for **Melrose Meadows**.

Nowell informed the Authority that the sewer permit for **Blaise Alexander** was issued. In addition the testing for **Eldorado Stone** passed and a sewer permit will be issued once the reports are reviewed.

A Murray/Rose motion passed 4/0 reassigning a sewer tap from **Lot 69 (92 Morgan Court) to lot 68 (76 Morgan Court)** at the builder's request.

Nowell discussed the Annual Assessment as prescribed by the Lease Back Agreement. The Authority provided direction to follow the language of the Agreement.

Nowell explained his concerns regarding residential garage floor drains and their potential impact on the system. As per his suggestion, the Authority provided direction to draft language that the Authority would recommend to the Township for inclusion in the Township ordinance.

A Rose/Murray motion passed 4/0 granting **Eby Lot/Frederick Drive, Frederick Drive-Grindstone Hill Road** permission to connect to GAFCWA water.

An Eberly/Murray motion passed 4/0 approving and acknowledgement of the Encroachment Permit and authorizing the Public Works Director and Chairman to sign it.

Murray informed the Authority that a meeting was held with PFM financial consultants regarding financing of the Capital Improvement Plan projects. He pointed out that they recommend the passing of a Reimbursement Resolution soon in order to be able to include the preliminary costs in the financing.

Nowell informed the Authority that the Township Supervisors asked the ATMA to consider receiving proposals from additional engineering consultants due the expected costs of engineering the project. Following discussion, the Authority provided direction for the Public Works Director to move forward on the project with GHD.

Nowell has received the Permit Draft for the NPDES Permit Renewal. There is now a 30-day review period.

A status update on the Shanks Church Road Sewer Bypass was provided, stating that all lines and manholes have been installed and are transmitting flow. A punchlist will be created at an upcoming inspection.

Infiltration and Inflow (I&I) work will be continuing.

Nowell also noted that a punchlist is being completed for PS #13.

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The follow-up for the recent SOC Violation [Di(2-ethylhexyl) phthalate] will require two more negative tests to be obtained (in March and June), then testing can drop to once per year according to Nowell.

NorthPoint is proceeding with planning and we are waiting to hear back from them regarding the Rocking M Lane Water Line Extension.

Nowell provided the following updates on operations:

- Wastewater Treatment Plant operations are normal. There are currently high flows due to precipitation resulting in elevated TN numbers, although they are not critical.
- Collections and/or Conveyance staff has replaced pumps at PS #3 and #8. In addition, piping was replaced and a clog removed at PS #7.
- Water Plant operations are normal. They are addressing a complaint of low flow from one customer.
- Water Distribution is facing removing a tree from a service line ROW in order to access the water shutoff and then be able to maintain the meter.

Nowell noted that he will be performing an EDU review of McDonalds and Taco Bell.

A Murray/Rose motion passed 4/0 to adjourn the meeting at 8:32pm.

NOTE: A worksession is scheduled for Monday, March 12, 2018 at 7 p.m. with the next regular meeting to be held Monday, March 26, 2018 at 7 p.m.

Respectfully submitted,

Brad Graham
Township Administrator