

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MINUTES OF MARCH 26, 2018

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

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

A Rose/Eberly motion passed 3-0-1 (Murray abstained as he was absent from the meeting) to approve the reorganization meeting minutes of January 29, 2018.

A Murray/Eberly motion passed 4-0 to approve the meeting minutes of February 26, 2018.

An Eberly/Rose motion passed 4-0 to approve the worksession minutes of March 12, 2018.

A Murray/Rose motion passed 4-0 to approve the payment of bills from the Water Fund.

A Murray/Eberly motion passed 4-0 to approve the payment of bills from the Capital Improvement Fund and to include payment of Application for Payment #8 for PSI.

A Murray/Rose motion passed 4-0 to approve the payment of bills from the Repair and Improvement Fund.

There was no submission for payment from the Project Fund.

Dennis Crabill of Buchart Horn was in attendance and reported on the Pump Station #13 project and Shanks Church Road Sanitary Sewer Upgrade. On the Pump Station #13 project, Crabill said that he, along with the contractor and Antrim Township staff updated the punchlist for completion of this project as the contractor continues to work towards completion. A final inspection by Buchart Horn is scheduled in the next few weeks with seeding and grading to be completed as weather permits.

All sewer pipes are in place and the sewer line is active as part of the Shanks Church Road Sanitary Sewer Upgrade. Crabill reported that the contractor will begin site restoration beginning next month.

A Murray/Rose motion passed 4-0 to table **Matrix I-81 Logistics Center, Commercial Land Development Molly Pitcher Highway**, as there has been no new submittal of this plan.

A Murray/Rose motion passed 4-0 to table **ACBP Lot 12, Land Development for Greencastle Medical Office Building**, was tabled as there has been no new submittal of this plan.

Burger King, Land Development, Buchanan Trail East, was conditionally approved at the February 26, 2018 meeting with comments that must be addressed to the satisfaction of the Public Works Director. Nowell reported that comments had been addressed except for the manhole labels and that no new plan addressing comments had been submitted for signatures.

A Rose/Eberly motion passed 4-0 to allow **ACBP Lot 15, Northpoint, Land Development, Ebberts Spring Court**, to move forward without a review of the water system from Dewberry. Nowell said that all of his comments for this plan had been addressed and had originally recommended tabling the plan until the engineer for this project said that waiting on a review from Dewberry could take up to three weeks in most cases which would put the land development an entire month back.

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An Eberly/Rose motion passed 4-0 to conditionally approve **ACBP Lot 15, Subdivision Only, Ebberts Spring Court**, after the engineers explained that the purpose of the subdivision was to create a new lot line as part of this lot was owned by the Musselmans and part by ATAPCO. This plan had not been reviewed by staff so staff will review this plan and submit comments (if any) that need to be addressed, prior to the Authority signing the plans.

A Murray/Rose motion passed 4-0 to change and submit an exemption mailer for **ACBP Lot 12, Greencastle Medical Office Building, Antrim Commons Drive**, requesting 24.75 EDUs rather than 6.9 EDUs. The increase is due to the higher number of employees that will work in the building.

An Eberly/Murray motion passed 4-0 a RFPW-NBD for **ACBP Lot 15, Subdivision Only, Ebberts Spring Court**, was conditionally approved pending staff review.

A Murray/Eberly motion passed 4-0 to *conditionally* accept the Deed of Dedication for the Eldorado Stone sewer lines and to approve the Resolution for acceptance of the Deed of Dedication with the stipulation that the maintenance bond must be in the Township office by the end of the week; and the bond will be held until all as-built comments have been addressed to the satisfaction of the Public Works Director.

Property owners at 911 Reid Road obtained a sewer permit and paid a tap fee to install public sewer on their property. The project has been aborted due the property setback restraints and they are requesting a refund of the tap fee, which typically is non-refundable. In this case, the money has not yet been transferred to the ATMA. Authority members would like a written letter for this request.

Nowell reported issues with force main clogs at pump stations 1 and 2 where 4" and 6" pipe respectively go down to a 2" pipe. Options for addressing this issue are being looked at but a new force main to go cross country might be the only option.

Nowell reported that he is looking at replacing the SCADA system auto dialer at the water plant with Omni-Site XR50, used at the pump stations to log into all of the pump stations as well as the water plant to check operations etc. The SCADA system was used prior to this and was used this way, but since the Township got a new web site, the SCADA system is not compatible. The Omni-Site could cost up to \$10,000 for installation, but would offer easily accessed to see what is going on at the pump stations and water department. Elimination of the phone system at the water plant would be an option after obtaining the omni-site system.

A possible leak had been detected when Jay Mongan of the water department was reading a meter at 14666 Sherwood Drive. He left a note and asked that he be contacted by the owner concerning a possible leak and the very high meter reading the tenant Friday, March 16. The property owner contacted a plumber who found a broken pipe under the crawl space. In the meantime, 400,000 gallons of water had leaked out. The property owner sent a letter asking for relief from the \$3,541.70 water bill for the first quarter of 2018.

An Eberly/Murray motion passed 4-0 to reduce the water bill by 75% to \$886.00 and allow the owner to pay over a 12-month period.

Nowell said that the Ultraviolet Upgrade at the Waste Water Treatment was out for bid with ads appearing in local papers as well as on Penn Bid. A pre-bid meeting will be held April 12 at the sewer plant with bid opening slated for April 26.

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Nowell said he had received a proposal with scope of services from GHD for engineering fees for the Capital Improvement Project Study Phase III at the Wastewater Treatment Plant in the amount of \$419,500. Nowell will see that the ATMA gets a brief version of the proposal listing the scope of services included in this amount. Nowell asked for permission to move forward with a Reimbursement Resolution which allows inclusion of the preliminary costs such as the \$419,500 in the financing of the proposed \$7.8 million project.

Nowell reported that the draft permit for renewal of the Townships' NPDES Permit was received. The Chapter 94 report, following review by GHD, will be submitted this week along with the Pretreatment Report.

Two significant leaks have been found in the sewer line, one at lift station 3 and one at lift station 15. Nowell said that repairs can be made internally (inside the pipe) with no digging necessary and staff is making progress as part of the I&I.

Nowell reported that two more negative tests must be received for March and June to go back to testing once a year for Di(2-ethylhexyl) phthalate at the water plant.

On the water side, Nowell said that Shelly, Witter & Fox are amending the plan to eliminate a temporary construction easement as part of the Rocking M Lane water extension project and that he has been in touch with Eric Watts of Northpoint who has presented a construction proposal for the extension and has chosen C. William Hezler as the contractor for the project at a cost of \$636,905.36 (unclassified). Nowell said he will speak to Eric about what the next step is and who will write the check.

Operations are going well at the Wastewater Treatment Plant according to Nowell, with ongoing discussions about optimizing BNR. The pump station data was not completed for this month, however run times are higher due to I&I which is being addressed. Nowell is trying to sell sewer/water staff on the idea of using Omni-Site to its full potential in monitoring lift stations, the wastewater treatment plant, the water plant and tanks.

Operations at the water plant are going well with Chapter 110 reported submitted to DEP. An inspection is slated for the Cedarbrook Water Tank inspection. Water seems to be seeping through cracks in the apron around the tank.

An issue with water service at 14699 Sherwood has been fixed as the curb box was found and was able to be fixed.

Nowell reported that Taco Bell, Buchanan Trail East, is up for an Equivalent Dwelling Unit review as they were only assessed 1 EDU at construction and water usage is substantially higher than 1 EDU.

With all agenda items being addressed, an Eberly/Murray motion passed 4-0 to adjourn at 8:21 pm.

The next regular meeting will be held Monday, April 30, 2018 at 7 p.m. with a worksession scheduled for Monday, April 16, 2018, if needed.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary