

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MINUTES OF MAY 21, 2018

The Antrim Township Municipal Authority met Monday, May 21, 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 Tim Kershner. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance. Rodney Rose was absent from the meeting,

Audience members included Kurt Williams of Salzmans Hughes.

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

An Eberly/Kershner motion passed 3-0-1 (Murray abstained as he was absent from the meeting and Rose was absent at this meeting) to approve the meeting minutes of April 30, 2018.

A Murray/Eberly motion 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 as well as an Application for Payment for EK Services which was just added today.

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

An Murray/Eberly motion passed 4-0 to approve the payment of bills from the Project Fund.

A Murray/Eberly motion passed 4-0 to transfer 1st quarter 2018 tap fees from the Project Fund (98) to the Capital Improvement Fund (97).

An Eberly/Murray motion passed 4-0 to lower the Equivalent Dwelling Unit (EDU) assessment from 25 to 5 EDUs for **Greencastle Medical Office Building, ACBP Lot 12, Antrim Commons Drive and Ebberts Spring Court**. After a request from the developers to reduce the EDU calculations and discussion by the Authority it was agreed to assess the property 4 additional EDUs as there was 1 EDU already in place and to review the assessment in one year. This assessment will go to the Board of Supervisors for final approval. The property may be reassessed in one year.

A Murray/Eberly 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/Eberly motion passed 4-0 to conditionally approve **ACBP Lot 12, Land Development for Greencastle Medical Office Building**, as all comments have been addressed.

At last month's meeting Nowell reported that an insurance company engineer for Northpoint Lot 15 determined that the ATMA did not have enough water pressure to service the facility on Ebberts Spring Court. Direction was given for Nowell to find out what the water pressure expectation was from the insurance company but most Authority members felt that there was no reason the ATMA could not provide water service to this property. Installation of a booster station could help remedy the situation.

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The Deed of Dedication for Lot 5 Spring House Car Wash, for sewer lines and easement, did not have the appropriate signatures for approval at this meeting but should be ready for the June 25, 2018 meeting.

Property owners at 911 Reid Road submitted a letter requesting a refund for their tap fee as discussed at the March 26, 2018 meeting and on an Eberly/Murray motion this request was tabled as per Antrim Township Code sewer tap fee money is non-refundable. Nowell will research further.

On an Eberly/Kershner motion passed 4-0 the ATMA waived the Annual System Assessment of the Township's Wastewater Treatment Plant for 2018 by the Antrim Township Supervisors on the recommendation of the Utilities Director as many assessments have been done due to the current expansion project at the facility.

An Eberly/Rose motion passed 3-0 to approve a sewer pump agreement for Joel and Joanna Harp, 13778 Worleytown Road at their April 30, 2018 but there has been no letter received from the Harps requesting a modification for the equipment used for approval at this meeting.

Nowell said they were moving ahead with plans for pigging the force main at lift station 14 (the smallest force main) following approval of the ATMA at the April 30, 2018 meeting at a cost not to exceed \$10,900.

Nowell reported that the pump station 20 generator is waiting to be serviced and is okay for now with the portable generator available; there has been no r-o-w clearing at pump station 13 and at the Grant Shook Road gravity line as yet; and he is still looking at the SCADA monitoring system.

On a Murray/Eberly motion passed 4-0, the Utility Committee will move forward with meeting with Greencastle Area Franklin County Water Authority to discuss the purchase of bulk water for future needs in the Township and a proposal for preparation of a proposal. Nowell reported that he had reviewed two agreements from two other municipalities concerning the purchase of bulk water.

Nowell reported that the Antrim Township Planning Commission and the Board of Supervisors had approved a modification request allowing the ATMA to proceed with the UV Upgrade at the wastewater treatment plant without submitting a Land Development Plan which will be adding a total new impervious area of 258 sq. ft. at the facility.

Nowell reported that he is moving ahead with two separate studies to determine exactly how low staff can go with Total Nitrogen Removal with the first study to be done in June and the second in July.

Paving is done on Shanks Church Road with some manhole and pot hole issues. Grass/yard restoration is slated for this week and some minor punch list items to be addressed. The Substantial Completion Certificate has been received for this project.

Punch list items are being completed at Pump Station 13.

As far as I&I (Infiltration and Inflow) is concerned, Nowell reported that the first repair at Lift Station 3 was not made due to rain and will be done as soon as possible.

Nowell reported that right-of-way negotiations are in progress for the Rocking M Lane water line extension with some issues regarding clarity in the Penn DOT scenic easement.

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Operations are going well at the Wastewater Treatment Plant according to Nowell with pump station run times a little lower due to I&I. Normal pump repair and maintenance is ongoing with work being done at PS 11 as it is down.

Nowell reported that a re-assessment letter had been sent to Taco Bell, Buchanan Trail East, informing them of the increase of 4 EDUs (Equivalent Dwelling Units) for this.

With all agenda items being addressed, an Eberly/Rose motion passed 4-0 to adjourn.

The next regular meeting will be held Monday, June 25, 2018 at 7 p.m. with a worksession scheduled for Monday, June 11, 2018, if needed.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary