

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF SEPTEMBER 24, 2018

The Antrim Township Municipal Authority met Monday, September 24, 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, Rodney Rose and Tim Kershner. Chad Murray was absent from the meeting. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance. Audience members included R. Lee Royer and Paul Perini.

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

A Rose/Kershner motion passed 4-0 (Murray was absent) to approve the meeting minutes of August 27, 2018.

A Rose/Eberly motion passed later in the meeting to accept the change in the minutes to reflect the correct amount to be paid to I Can Build It from \$3,906.00 to the correct amount (75% of a sewer tap fee) which equals \$3,640.50.

A Rose/Eberly motion passed 4-0 (Murray was absent) to approve the payment of bills from the Water Fund.

A Rose/Eberly motion passed 4-0 (Murray was absent) to approve the payment of bills from the Capital Improvement Fund.

There were no bills for the Project Fund.

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

An Eberly/Rose motion passed 4-0 (Murray was absent) to table **Matrix I-81 Logistics Center, Commercial Land Development Molly Pitcher Highway**, as there has been no new submittals.

A Eberly/Rose motion passed 4-0 (Murray was absent) to approve a **1-lot Subdivision for John and Brenda McQuait, South Allison Street**.

A Rose/Eberly motion passed 4-0 (Murray was absent) to approve a **4-lot Subdivision (2 lots for Agricultural Use and 2 lots for lot additions) for Helen I. Shook, Grant Shook Road**.

A Murray/Eberly motion passed 4-0 (Murray was absent) to approve **Hoffman 485 LLC, Land Development, Mason Dixon Road**.

An Eberly/Rose motion passed 4-0 (Murray was absent) to approve a **Request for Planning Waiver/Non-Building Declaration for Helen I. Shook, Grant Shook Road**.

An Eberly/Rose motion passed 4-0 (Murray was absent) to approve a **Request for Planning Waiver/Non-Building Declaration for John and Brenda McQuait, South Allison Street**.

An Eberly/Rose motion passed 4-0 (Murray was absent) to approve a **Request for Planning Waiver/Non-Building Declaration for Roy and Mary Jane Diller, Grindstone Hill Road**.

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A Rose/Eberly motion passed 4-0 (Murray was absent) to approve a revised Equivalent Dwelling Unit (EDU) Assessment from 6,000 GPD to 4,000 GPD for the exemption mailer for A. Duie Pyle to be sent to the Department of Environmental Protection. It was noted that after 1 year, the EDU calculation could be changed if more than 4,000 GPD are used.

The Deed of Dedication for Lot 5 Spring House Car Wash, for sewer lines and easement, was not available.

Nowell reported that he is anticipating tap fee calculations from GHD within the next week and will have these ready for the October meeting

Nowell reported that, initially, there were 42 letters sent out for sewer disconnections if overdue fees were not received by September 17. There were no disconnects with all paying their bills however, there were a few with extenuating circumstances.

Nowell brought a few items to the table for the 2019 sewer and water budgets. The first suggestion involved sewer manhole restoration, which can be a very expensive project with a number of manholes up for restoration, Nowell wanted to include this budget item in the Repair and Improvement Fund rather than the Sewer Fund.

For inclusion in the water budget, Nowell would like to upgrade the control panel at Well #2 and install a 3-phase frequency drive, along with blacktop and fencing around the site. He also mentioned that a pay allocation would be needed for the 2019 budget.

He will have more information in the form of costs for the next meeting.

Rhodes Grove Camp, Browns Mill Road, sent a letter requesting forgiveness on the third quarter sewer bill of \$379.05 as they had discovered a major leak in their water line that services their tenting sites at the beginning of September. They also would like to install a meter to the water line that services the tent sites.

An Eberly/Rose motion passed 4-0 (Murray was absent) to allow a \$379.05 reduction in their third quarter sewer bill for Rhodes Grove Camp.

A Rose/Eberly motion passed 4-0 (Murray was absent) to accommodate a meter installation at the tent site at the camp to be overseen by Antrim Township staff.

Nowell reported that on the sewer side of things, Pump Station 14 pigging is scheduled for September 27; and staff is working on upgrading pump station 24 output due to elevations in building sewers in relation to wet well levels.

Nowell said that he had been in touch with several entities seeking water sources to be used in Antrim Township. Nowell said that GHD has a service available to help locate water sources in the area and also to develop from others. Nowell was directed to get proposals from different firms for locating water sources.

Paul Perini was in the audience and spoke of Rochester Place, a proposed development in the State Line Area with a developed well and a permit for the well acquired from DEP. The original agreement was for the well to provide the proposed development then expand to interconnect State Line. With the downturn in construction the proposed development was never started. Perini said he would be in touch and continue to have conversations with the Township.

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Nowell reported that the UV upgrade project at the wastewater treatment plant is underway and progressing quickly. There is one issue with drawings showing an existing decant line which would cost a few dollars to retrofit. Other than that, GHD is revisiting the flow issue with Xylem/Sanitaire.

Nowell reported that PS 3 needs 2 or 3 more repairs to be done; Pump Station 15 repairs are ongoing; one repair has been made and another one is scheduled in Rolling Hills; and camera work is being scheduled for Coseytown and in gravity areas of the sewer system.

A Rose/Eberly motion passed 4-0 (Murray was absent) to approve and sign the Temporary Construction Easement from Showalters for the Rocking M Lane water line extension but an easement from the Bucherts had not been received as yet.

Operations at the wastewater treatment plant continue to go well with high numbers showing for PS flow due the precipitation during the month of August.

Operations at the water treatment plant continue to go well with a Disinfection Requirement Rule Sampling Site Plan due by the end of October and a new sampling plan and monitoring plan to be implemented by April 2019.

An Eberly/Rose motion passed 4-0 (Murray was absent) to adjourn the meeting at 8:45 p.m.

The next regular meeting will be held Monday, October 29, 2018 at 7 p.m. with a worksession scheduled for Monday, October 15, 2018 at 7 p.m. if needed.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary