

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF OCTOBER 29, 2018

The Antrim Township Municipal Authority met Monday, October 29, 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, Rodney Rose and Tim Kershner. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

Audience members included Rick Baer, Tim Hogan, Richard and Ellen Strock and John Alleman.

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

Rick Baer of Rocking M Lane addressed the Authority concerning the water line extension that will be going across properties on Rocking M Lane. He wanted to know why residents affected were not notified about when the construction will begin and to make sure of the requirements for these residents to hook up to public water and the cost of the hook-ups and if they could be prepaid. Public Works Director Nowell apologized for no notification but had just been informed of a pre-construction meeting a few days before and had no time to notify residents. A letter will be sent out with information about the project by the next week.

He continued that the project will take at least 8 to 10 weeks for completion and work will start at the south end of Rocking M Lane and move north across the west side of the roadway. Driveways will be compromised but plates will be installed to allow ingress and egress. It was asked that residents relocate their mailboxes and those attending said that would be no problem and would have them moved.

Some of the dwellings that would be affected are more than the required 150' for hook up but residents asked if they chose not to hook up now could they pay forward for future connection and if they did hook-up could they continue to use their well for outdoor use.

A Rose/Kershner motion passed 4-0-1 (Murray abstained as he was absent) to approve the meeting minutes of September 24, 2018.

A Murray/Eberly motion passed 5-0 to approve the payment of bills from the Water Fund.

A Murray/Eberly motion passed 5-0 to approve the payment of bills from the Capital Improvement Fund.

A Murray/Eberly motion passed 5-0 to approve the payment of bills from the Project Fund.

A Murray/Eberly motion passed 5-0 to approve the payment of bills from Repair and Improvement Fund.

A Murray/Eberly motion passed 5-0 to approve the transfer of Quarter 3 Sewer Tap Fees from Fund 08 (Sewer) to Fund 97 (Capital Improvement).

A request to connect to the sewer pressure line on Antrim Church Road, on the property next to the Senior Center was tabled as the Public Works Director had not seen information on the proposed use of this property and is looking at other similar set ups in the Township with a common force main line size and the number of connections to that line.

A Kershner/Eberly motion passed 5-0 to table **Matrix I-81 Logistics Center, Commercial Land Development Molly Pitcher Highway**, as there has been no new submittals.

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A Rose/Eberly motion passed 5-0 to table **Frederick Drive LLC, Land Development, Frederick Drive** as there are outstanding comments that need to be addressed.

A Rose/Eberly motion passed 5-0 to conditionally approve **Antrim Township Municipal Building, Land Development, Antrim Church Road**, until such time as any comments from Dewberry are addressed.

A Murray/Rose motion passed 5-0 to approve **Donna Grosh, 2-lot Subdivision, Park Avenue** as a property line is being moved and a right of way is being added where building sewers join to allow access from both properties.

The following plans were restamped as they were approved at previous meetings:

Roy and Mary Jane Diller, 1-lot Subdivision/Lot Addition, Grindstone Hill Road (approved Sept. 24, 2018); and

2003 and 2013 Commerce, 3-lot Subdivision/Land Development, Commerce Avenue (approved Aug. 27, 2018).

A 1-lot Subdivision for John and Brenda McQuait, South Allison Street was signed (approved Sept. 24, 2018).

A Murray/Rose motion passed 5-0 to approve **ACBP Lot 16, 2 Lot Additions, Milnor Road**.

An Eberly/Kershner motion passed 5-0 to table **ACBP Lot 16, Land Development, Milnor Road**, as the comment period is still pending.

A Kershner/Rose motion passed 5-0 to recognize a **1-lot Subdivision for Stephen and Lucille Martin, Leitersburg Road**, as it will be serviced by an on-lot system.

An Eberly/Rose motion passed 5-0 to approve a **Request for Planning Waiver/Non-Building Declaration for John and Brenda McQuait, South Allison Street**.

An Eberly/Rose motion passed 5-0 to approve a Sewage Facilities Planning Module for **Stephen and Lucille Martin, Leitersburg Road**.

A Murray/Rose motion passed 5-0 to approve two Requests for Planning Waiver/Non-Building Declaration for **ACBP Lot 16, Subdivision, Milnor Road** (One for ATAPCO and one for the Musselman family)

A Murray/Eberly motion passed 5-0 to approve an application mailer for a Sewer Facilities Planning Module for **ACBP Lot 16 Northpoint, Land Development, Milnor Road** for 37 Equivalent Dwelling Units and send to DEP.

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

Preliminary Budgets for the Water Fund, Capital Improvement Fund, Project Fund, and Repair and Improvement Fund were given to members for review and comment and possible approvals at the November 19 meeting. The Sewer Fund Budget was also given for review and for members to recognize prior to going to the Board of Supervisors for final approval.

Nowell reported that tap fee calculations from GHD will also be available for the November 19 meeting.

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Nowell reported that on the sewer side of things, Pump Station 14 pigging was completed and was successful but the pipe was slightly compromised due to removal of the scaling inside the pipe and a discussion with the contractor will determine what the next step will be for pump stations 1 and 2.

The pump speeds have been increased at pump station 24 and two leaks were repaired with no issues to report during recent rains.

Nowell said that he is waiting on two proposals for other Township water sources.

A Murray/Eberly motion passed 5-0 to approve Change Order #1 in the amount of \$48,433.16 for the UV Upgrade project due to an existing decant line not accurately located and the old (existing) pipe and new pipe would cross at similar elevations. The elevation of the new pipe cannot change due to fixed elevations on the basins, the outfall manhole and the 100 year floodplain. Therefore, fittings had to be ordered, old pipe must be lowered by removing it, lowering the ditch where the pipes cross and reinstalling it. This caused a delay in assembly of the building due to excavation, so a 26-day extension request was approved for the project. Nowell reported that the alteration was complete, and work is proceeding as planned.

Again, as part of the Capital Improvement Project, GHD is revisiting the flow issue with Xylem/Sanitaire and obtaining proposals from 2 other vendors to allow increased flow at the sewer plant. Given recent performances at the plant, Nowell has asked if a vendor guarantee would be needed to request more flow from the Department of Environmental Protection (DEP). A meeting will be held this week with GHD to continue this discussion.

Nowell reported that EK Services is working on filling in a settled ditch on the Shook property as part of the Shanks Church Road Sanitary Sewer Project.

Nowell reported that he is meeting with a contractor this week to formulate a plan to **attack** inflow and infiltration issues rather than chase the issues and deal with on a case by case basis.

Discussion about the Rocking M Lane Water Line Extension continued with Nowell reporting that construction will begin in the next 2 to 4 weeks and a notification letter has been drafted and following approval will be mailed out to property owners. At the pre-construction meeting Nowell was advised to apply for a National Pollution Discharge Elimination System (NPDES) permit for the project which is very necessary to allow the contractor more room for construction. Rose suggested that a waiver from paying the \$4 to \$5,000 NPDES fee be requested in letter form to DEP.

Back to the discussion at the beginning of the meeting about tap fees for the water line extension a Rose/Murray motion passed 5-0 to allow prepayment of water tap fees but not until the water line is in the ground and recommend that the Board of Supervisors lock in tap fees at \$1,231 for these residents to connect to the water line at a later date.

Operations at the wastewater treatment plant continue to go well with high numbers showing for Pump Station flow due to all the precipitation during the September and October and credited John Clairmont for doing a good job as the wastewater treatment plant operator.

Operations at the water treatment plant continue to go well with a Disinfection Requirement Rule Sampling Site Plan submitted by Jay Mongan, Water Treatment Plant operator.

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An Eberly/Rose motion passed 5-0 to adjourn the meeting at 8:35 p.m.

The next regular meeting will be held Monday, November 19, 2018 at 7 p.m. due to the Thanksgiving Holiday with a worksession scheduled for Monday, November 5, 2018 at 7 p.m. if needed.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary