

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF DECEMBER 17, 2018**

The Antrim Township Municipal Authority met Monday, December 17, 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.

There were no audience members in attendance and there was no public comment.

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

An Eberly/Rose motion passed 5-0 to approve the meeting minutes of November 19, 2018.

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

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

There were no bills from the Project Fund.

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

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

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.

An Eberly/Rose motion passed 5-0 to table **P&G Farm Properties LLC, Land Development, Commerce Avenue** as the plan had not been reviewed for comment.

An Eberly/Rose motion passed 5-0 to table **A. Duie Pyle, Land Development, Molly Pitcher Highway** as the plan had not been reviewed for comment.

A Murray/Eberly motion passed 5-0 to approve **Barry, Terry, Larry and Garry Kline, 1-lot Subdivision for Lot Addition, Buchanan Trail East**.

A Murray/Eberly motion passed 5-0 to approve **Chamberlin and Rogers, 2 Lot Additions, Grant Shook Road**.

A Rose/Eberly motion passed 5-0 to approve **James and Barbara Eadie, 3 Lot Additions, Melrose Avenue** as there will be no sewer affected.

An Eberly/Rose motion passed 5-0 to approve **Juliega LLC, Subdivision of 2 Duplex Lots, Dianne Drive**.

A Murray/Eberly motion passed 5-0 to table **ACBP Lot 16, Land Development, Milnor Road**, as there are comments that are pending.

**Grove US LLC, Land Development, Buchanan Trail East and Antrim Brethren in Christ Church, Land Development, Kauffman Road East**, were approved for restamp.

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A Murray/Eberly motion passed 5-0 to approve a **Request for Planning Waiver/Non-Building Declaration for Lucille and Stephen Martin, Leitersburg Road and Chamberlin and Rogers, Grant Shook Road.**

A Murray/Eberly motion passed 5-0 to approve the following:

A Sewage Facilities Exemption Application Mailer for **P&G Farm Properties LLC, Commerce Avenue;**

A Request for Planning Waiver/Non-Building Declaration for **Barry, Terry, Larry and Garry Kline, Buchanan Trail East;**

A Request for Planning Waiver/Non-Building Declaration for **James and Barbara Eadie, Melrose Avenue; and**

A Request for Planning Waiver/Non-Building Declaration for **Connie Rogers, Grant Shook Road.**

Nowell reported that a request to connect to the sewer pressure line on Antrim Church Road, on the property next to the Senior Center has been referred to the Antrim Township Board of Supervisors as the Municipal Authority is not the owner of the line.

There was no new information on the tap fee calculations and research is ongoing for more data to be provided to the engineer.

Nowell stated that at this time he did not feel the need for a water source study if the Authority continues to move forward with the Rochester Place water source. One proposal for the study was estimated to be \$20,000.

Discussions continued about the upgrade to Well #2 to include a three-phase electric service, a paved driveway and fencing, along with a covering for the meters. This upgrade is included in the 2019 water budget. In the meantime Nowell found that he could convert a three-phase electric service from a lift station project to be used at well #2; convert a stainless steel cover from the ultraviolet upgrade project for the covering; and by purchasing a new 3 phase, 15 horsepower pump for \$3,000, a lot of money could be saved by not having to upgrade the electrical components. Nowell was granted permission to pursue purchasing a pump as a decision would need to be made within the next 10 days.

Nowell was pleased to report that the UV Upgrade project was complete with flow through both channels of the new system. Training will begin this week with a performance evaluation in 30 days.

Nowell hopes to nail down the plan for the Capital Improvement Project for the Wastewater Treatment Plant at the January 2019 meeting or at least by the February 2019 meeting to either expand the plant to include two additional tanks, headworks upgrade and existing plant upgrade or to upgrade the existing plant to include the upgrade of existing equipment along with a headworks upgrade. This project may require Act 537 planning. Nowell suggested the committee meet to decide how the project should be financed with hopes of beginning the design in early 2019.

Nowell reported that water is still getting into the pit at the water plant, even after having sealing done to prevent it. He is now asking for ideas on how to keep the water out of the pit as the operator is not allowed to pump it out onto the ground.

The last correspondence with the contractor for the Rocking M Lane water line extension was that they would be doing a hot tap and a valve insert this week as part of the extension project.

Operations are going well at the wastewater treatment plant with a flow of 1, 899 million gallons per day with a discharge of 2,989 lbs. of total nitrogen projecting to 28,038 lbs. for the year. Murray thanked staff for doing a great job in meeting the TN levels.

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A Rose/Murray motion passed 5-0 to adjourn the meeting at 7:41 p.m.

The next regular meeting will be held Monday, January 28, 2019 at 7 p.m. for reorganization with a worksession scheduled for Monday, January 14, 2019 at 7 p.m. if needed.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary