

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY  
REORGANIZATION MEETING MINUTES OF JANUARY 28, 2019**

The Antrim Township Municipal Authority met Monday, January 28, 2019 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.

John Alleman was in the audience.

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

There was no public comment.

A Rose/Eberly motion passed 5-0 to approve the meeting minutes of December 17, 2018.

A Murray/Eberly motion passed 5-0 to appoint Michael Smith as temporary chairman for the purpose of reorganization.

An Eberly/Murray motion passed 5-0 to appoint Michael Smith, Chairman of the Municipal Authority for 2019.

A Murray/Smith motion passed 5-0 to appoint Rodney Rose, Vice Chairman.

A Murray/Rose motion passed 5-0 to appoint Rodney Eberly, Secretary.

An Eberly/Smith motion passed 5-0 to appoint Chad Murray, Treasurer.

A Murray/Eberly motion passed 5-0 to appoint Tim Kershner, Assistant Secretary/Treasurer.

An Eberly/Murray motion passed 5-0 to confirm appointment of Linus Fenicle, Solicitor.

A Kershner/Rose motion passed 5-0 to confirm appointment of GHD and Bucharth Horn, Engineers.

A Rose/Murray motion passed 5-0 to appoint Roger Nowell, Public Works Director, as liaison to the Antrim Township Board of Supervisors.

A Murray/Rose motion passed 5-0 to appoint Rodney Eberly and Michael Smith to the Utilities Committee.

A Murray/Rose 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.

A Murray/Rose motion passed 5-0 to approve the transfer of Quarter 4- 2018 Sewer Tap Fees in the amount of \$43,686.00 from the Sewer Fund to the Sewer Project Revenue Fund.

An Eberly/Rose motion passed 5-0 to table **Matrix I-81 Logistics Center, Commercial Land Development Molly Pitcher Highway**, as there are outstanding comments that need to be addressed.

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A Murray/Eberly motion passed 5-0 to conditionally approve **Frederick Drive LLC, Land Development, Frederick Drive** pending all sewer comments being addressed.

A Murray/Rose motion passed 5-0 to conditionally approve **P&G Farm Properties LLC, Land Development, Commerce Avenue** pending all sewer comments being addressed.

An Eberly/Rose motion passed 5-0 to conditionally approve **A. Duie Pyle, Land Development, Molly Pitcher Highway** Pending all sewer comments being addressed.

A Rose/Murray motion passed 5-0 to restamp the plan for **2003 & 2013 Commerce Avenue, 3-lot Subdivision for Lot Addition and Land Development** with correction to the language “to construct.”

A Rose/Eberly motion passed 5-0 to approve **Antrim Meadows Phase 2 to Webster, 1-lot Subdivision, Williamsport Pike.**

The following plans were recommended for restamp:

**Chamberlin and Rogers, 2 Lot Additions, Grant Shook Road;**

**Donna Grosh, 2-lot Subdivision, Park Avenue;**

**Juliega LLC, Subdivision of Duplex Lots, Dianne Drive;**

**James and Barbara Eadie, 3 Lot Additions, Melrose Avenue; and**

**Barry, Terry, Larry and Garry Kline, 1-lot Subdivision for Lot Addition, Buchanan Trail East.**

A Murray/Rose motion passed 5-0 to conditionally approve **ACBP Lot 16, Land Development, Milnor Road,** until such time as a provision is made to install a booster station if water pressure becomes an issue.

An Eberly/Murray motion passed 5-0 to recognize a 1-lot addition for **Lucille and Stephen Martin, Leitersburg Road;** a 1-lot Subdivision for **Thomas and Pamela Anderson, Grindstone Hill Road;** and a Lot Addition for **Lee and Linda Golden, Antrim Church Road.**

An Eberly/Murray motion passed 5-0 to approve a Request for Planning Waiver/Non-Building Declaration for **Lee and Linda Golden, Antrim Church Road.**

An Eberly/Rose motion passed 5-0 to approve a Sewage Facilities Planning Module-Component 2 Module to plan for 3 Accessory Dwelling Units for **Andrew and Jessica Hess, 9390 Antrim Church Road.**

A Murray/Eberly motion passed 5-0 to approve a Request for Planning Waiver/Non-Building Declaration for **Thomas and Pamela Anderson, 1-lot Subdivision, Grindstone Hill Road.**

A Murray/Eberly motion passed 5-0 to submit a mailer to the Department of Environmental Protection for a Component 3 Sewage Facilities Planning Module for **Martin’s Farm Supply, Buchanan Trail West.**

An Eberly/Rose motion passed 5-0 to approve a Planning Exemption Mailer for **Frederick Drive LLC, Land Development, Frederick Drive.**

A Rose/Eberly motion passed 5-0 authorizing Chairman Smith to sign the Objective and Scope of the Audit of Financial Statements for Boyer & Ritter.

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Nowell reported that he is working on reports with GHD for Pre-Treatment and Chapter 94 submittals by March 31.

A Rose/Kershner motion passed 5-0 to award Zeiset Painting Contractor the bid to do a Sewer Plant Garage Facelift in the amount of \$17,140 which includes \$290 to clean the building first.

Nowell reported that he has been communicating with Paul Perini concerning State Line water through Rochester Place and will be scheduling a meeting with the Utilities Committee to continue talks. A letter has been drafted to send along with a survey to State Line residents for future public water. A Murray/Kershner motion passed 5-0 to direct Nowell to proceed with sending the letter and a survey to State Line residents and to cover costs for the mailer.

The Chapter 110 report is in process and is due by March 31.

Nowell is getting three quotes for three pipe fitting jobs at the Water Treatment Plant.

Nowell is continuing to work with GHD on tap fee calculations for water and sewer, however, due to the under use of capacity at the water plant, the tap fee will probably be less than what it is now. Permanent numbers will hopefully be available for the Feb. 25 meeting.

Demolition of the old Ultraviolet structure is ongoing to be followed by completion of siding to close in the rest of the building. Nowell said the UV performance is going great with testing to be complete this week and a Trojan summary report and analysis to follow.

Nowell would like to have a plan totally in place by the February 25 meeting for the Capital Improvement Plan (CIP) to expand the plant to include two additional tanks, headworks upgrade, and existing plant upgrade to include the upgrade of existing equipment for the Wastewater Treatment Plant. This may require Act 537 planning. In the meantime, Nowell will revisit finance options with a plan to start design this year.

As far as Infiltration & Inflow Nowell reported contractors providing quotes were interested in stopping the pit groundwater flow at the water treatment plant. In other I&I areas, camera work is continuing with leaks found on Grindstone Hill and Coseytown roads with repairs underway. Nowell reported that the sewer department is also looking at metering to determine flows from areas without pump stations.

As to the Pump Station 11 upgrade, quotes are being sought for new pumps and the pipe fitting required to install the pumps and for the electrical control building, generator pad and generator with completion planned by the end of 2019.

The upgrade to Well #2 to include a three-phase electric service, a paved driveway and fencing, along with a covering for the meters has been 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 reported that the concrete pad and enclosure from the UV System upgrade at the Waste Water Treatment Plant will be installed at the Well 2 site and he is getting quotes for fencing.

Nowell reported that operations at the Wastewater Treatment Plant are going well with the plant holding its own through the onslaught of precipitation with high total nitrogen numbers showing but the perfect test for the new UV system. Pump station flow is showing high run times due to the high precipitation. Normal pump repair and maintenance is ongoing with a vortex impellor installed at pump station 3.

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Nowell reported that operations at the water treatment plant are also going well.

A Murray/Eberly motion passed 5-0 to adjourn the meeting at 8:23 p.m.

The next regular meeting will be held Monday, February 25, 2019 at 7 p.m. with a worksession scheduled for Monday, February 11, 2019 at 7 p.m. if needed.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary