

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF MARCH 25, 2019**

The Antrim Township Municipal Authority met Monday, March 25, 2019 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Michael Smith, Rodney Rose, Rodney Eberly, and Tim Kershner. Roger Nowell, Public Works Director and Linus Fenicle, Solicitor were in attendance. Chad Murray was absent from the meeting but did arrive later.

Audience members included Melissa Hughes and Jamie Doyle of PFM; Scott Mehok, of Cozey O'Connor; Jerry Harness; April Eberly; Eric Watts of Northpoint; Brad Graham, Antrim Township Administrator; John Alleman; and Joyce F. Nowell.

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 4-0 (Murray was absent) to approve the meeting minutes of February 25, 2019.

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 from the Project Fund or the Repair and Improvement Fund.

Jerome Harness, who is building a new home at 2434 Pikeside Drive, said that it has been discovered that the sanitary sewer manhole cover, which is where his driveway is going to be, is approximately 12 inches below the grade of Pikeside Drive and was covered by 10 to 12 inches of earth. Harness asked the Authority to install rings sufficient to raise the cover to the proper grade at the Authority's expense. The original plan for this subdivision, shows the driveway to this lot at a different location, however, the manhole is still below grade.

A Rose/Kershner motion passed 4-0 (Murray was absent at this time) to table this request until a cost can be obtained for rings to adjust the depth of the manhole.

Jamie Doyle and Melissa Hughes of PFM Financial Advisors, along with Scott Mehok, of Cozey O'Connor, were on hand to discuss financing for the Township's Wastewater Treatment Plant Phase II Upgrade Project, estimated to be about \$8 million. Doyle gave a Municipal Market Update covering new money needs, general considerations and borrowing laws, along with structuring considerations. Four options for borrowing money were presented by PFM. Mehok advised that \$300,000 remaining from another loan for another project could be used towards this project with Administrator Graham stating that he wants to make sure that this loan was Township or Municipal Authority issued, prior to using it for another project.

Eric Watts of Northpoint (NP), developer of the warehouses at Exit 3, addressed the Authority concerning water connection to the second warehouse, Lot 15, now under construction. The first warehouse was connected to water supplied by GAFCWA (Greencastle Area Franklin County Water Authority) from a previous agreement. Water connection to Building 2 was going to be supplied by Antrim Township Municipal Authority as per an agreement and line installation by NP which has already been started and is moving along Rocking M Lane. In the meantime, the closing for the final tract, Lot 16, on the Musselman property was temporarily cancelled. In the meantime, the contractor on Lot 15 was encroaching on the property that NP did not yet own and when the water line construction began NP's contractor placed materials for the water line on the property with the easement, but NP again did not yet own. When the closing was cancelled, NP failed to obtain an easement to cross the Musselman property which in turn upset the Musselman estate.

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Murray arrived at this time. (7:57 p.m.)

In the meantime, negotiations between ATAPCO, NP, and the estate have become strained due to NP's failure to close and the planned tenant for Lot 16 has been lost. With no easement obtained, the water line cannot be constructed across the Musselman tract to service Lot 15, so Watts is asking the Municipal Authority and the Board of Supervisors to allow NP to connect to the GAFCWA water system **temporarily**.

A Murray/Eberly motion passed 5-0 authorizing Nowell to speak to GAFCWA concerning a temporary connection agreement with a temporary water supply for this property for up to 36 months advising that the ATMA would consider approving an interconnection agreement with GAFCWA.

A Rose/Eberly motion passed 5-0 to **conditionally** approve **Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway**, under the conditions that a grinder pump agreement must be in place and Matrix must ask permission from the MA to connect to GAFCWA's water system prior to Board of Supervisors final approval..

A Rose/Kershner motion passed 4-0-1 (Eberly abstained) to **conditionally** approve **Rodney and April Eberly, 2-lot Subdivision, Lots 41 and 44, Williamsport Pike**, under the conditions that all comments are addressed and a signed sewer easement agreement is in place prior to Board of Supervisors final approval.

A Rose/Eberly motion passed 5-0 to approve and re-sign the plan for **Frederick Drive LLC, Land Development, Frederick Drive**.

An Eberly/Rose motion passed 5-0 to table **2003&2013 Commerce Avenue, 3-lot Subdivision for Lot Additions, Commerce Avenue** as there are comments that need to be addressed.

An Eberly/Rose motion passed 5-0 to table **Null Machine Shop, Land Development. Commerce Avenue**, as there are comments that need to be addressed.

A Rose/Eberly motion passed 5-0 to approve the resubmission of **Antrim Township Municipal Building, Land Development, Antrim Church Road**.

An Eberly/Rose motion passed 4-0-1 (Smith abstained) to approve the withdrawal of Grove US LLC land development plan.

A Murray/Rose motion passed 5-0 to recognize a **1-lot Subdivision with 1 lot addition plan for Larry and Patricia Hege, Kauffman Road** and to approve a Request for Planning Waiver/Non-Building Declaration for this plan.

A Murray/Rose motion passed 5-0 to recognize a **Subdivision plan for Doris Koons and John Koons Estate, Waynecastle Road** and to approve a Component 2 Sewage Facilities Planning Module for this plan.

An Eberly/Rose motion passed 5-0 to approve a Sewage Facilities Planning Exemption Application Mailer for **Antrim Township Municipal Building Extension** and the Chairman was authorized to sign.

Nowell reported that an escrow check in the amount of \$10,000 had been received and the Authority's Chairman could sign the sewer facilities agreement for **Rolling Hills Phase 5**.

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Nowell reported that the annual Pre-Treatment report has been submitted; and the Chapter 94 report should be submitted by this coming Wednesday noting that the Department of Environmental Protection will be asked to lift the Corrective Action Plan (CAP) as part of this report.

Eberly reported that following a Utilities Committee meeting with Paul Perini, developer of Rochester Place, it became evident that there was no interest in partnering to supply water to the State Line area. In the meantime, the response from a survey sent to State Line area residents concerning public water was well received. Eberly said that he would like to schedule an informational meeting at the State Line Community Center within the next 6 weeks possibly on a Monday evening for residents to meet with Authority members and discuss the survey and any other questions or concerns that resident might have concerning public water.

Nowell reported that the pump in Well 2 at the water plant was down and that he was looking into upgrading the pump as per future plans; the Chapter 110 report was submitted as required; and quotes are coming in for three pipe fitting jobs at the plant.

A Murray/Rose motion passed 5-0 to approve Change Order #2 from Conewago Enterprises Inc., General Contractor for the UV Upgrade at the Wastewater Treatment Plant, in the amount of \$12,834.27 for additional paving required due to relocation of existing SBR #1 decant line and relocation of new SBR #2 decant line. A 60-day extension was included in this Change Order for time to do the additional paving. Nowell said that the paving is scheduled for this week with the landscaping to follow for completion of the UV upgrade project.

A Murray/Rose motion passed 5-0 to recommend approval and sign an Agreement for Professional Services with GHD to complete the design, permitting and bid phase engineering services for the Waste Water Treatment Plant Phase II Upgrade at a cost of \$425,000. Nowell will take the proposal to the Board of Supervisors with a Notice to Proceed set for April 1.

Nowell reported that EK Services, contractors for the Shanks Church Road Sewer Bypass, will be on hand this week to complete field restoration to be followed by road work.

As far as Infiltration & Inflow, Nowell reported contractors providing quotes were interested in stopping the pit groundwater flow at the water treatment plant but he has not received prices. In other I&I areas, camera work is continuing with more leak repairs.

As to the Pump Station 11 upgrade, quotes have been received from four vendors for new pumps and the pipe fitting required to install them. Nowell said he is in the process of getting quotes for the electrical control building, generator pad and generator for this upgrade.

Nowell reported that the concrete pad and enclosure have been installed with the assistance of the Township road crew at Well # 2 site in moving forward with an electrical upgrade and security at this location.

Another setback for the Rocking M Lane Water Line Extension, in addition to the easement issue with NP and the stream crossing permit was a water line leak, at no fault of the contractor. However, the leak resulted in the Welcome Center not having potable water for a few days and a few other incidents in the area. The leak has been repaired and Nowell reported that on the positive side 1,000 feet of line has been put in the ground.

Nowell reported that operations at the Wastewater Treatment Plant are going well with the plant holding its own through the onslaught of precipitation with total nitrogen (TN) at 1928 lbs. for February with a daily flow of 1.178 MGD. The well pump at the wastewater treatment plant failed and through the process of getting this

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fixed a drawdown test determined that the well is only making 4.5 GPM, so staff will be looking into options for upgrading the system with this knowledge in hand.

Operations at the Water Treatment Plant are going well. Murray asked about new rules coming out to be implemented in August for water treatment plant operations and whether our plant was up to date on the rules, especially a plan for when the plant is unmanned. Nowell said they have an approved plan in place.

Nowell asked if the Authority would consider rescheduling the July 29, 2019 regularly scheduled meeting due to a conflict with another event. This will be decided at the next meeting.

A Rose/Eberly motion passed 5-0 to adjourn the meeting at 9:04 p.m.

The next regular meeting will be held Monday, April 29, 2019 at 7 p.m. with a worksession scheduled for Monday, April 15, 2019 at 7 p.m. if needed.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary