

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF APRIL 29, 2019

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

Audience members included Jerry Harness; Lee Royer; Hope Scott; and John Scott, as well as Brad Graham, Township Administrator.

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

A Murray/Eberly motion passed 5-0 to approve the meeting minutes of March 25, 2019.

A Murray/Eberly motion passed 5-0 to approve the worksession meeting minutes of April 15, 2019

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 the Repair and Improvement Fund.

A Murray/Eberly motion passed 5-0 to transfer funds from the Sewer Fund to the Project Fund in the amount of \$112,082.25

A Murray Eberly motion passed 5-0 to transfer Quarter 1- 2019 sewer tap fees from the Sewer Fund to the Project Fund in the amount of \$24,270.00.

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 enough 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. At the March 25 meeting, Harness was asked to get a cost from his contractor and the Township would get a cost to adjust the depth of the manhole. Public Works Director Nowell provided a cost of \$2,300 for the project at the Authority's April 15, 2019 worksession. Upon hearing the cost, the Authority voted 5-0 not to pay for the cost to have the manhole raised as there were no improper actions by the Authority.

Harness said he had not gotten a quote from his contractor and felt that it was the Township's responsibility to raise the manhole.

After some deliberation, an Eberly/Rose motion passed 5-0 to split the cost not to exceed \$950 to raise the manhole within ½" of the grade of the road. Harness is welcome to obtain a quote of his own and select the contractor to do the work, but the Township will not go over \$950 and when complete the Township will inspect the job.

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Harness also told those present that he thought sewer billing should begin when occupancy of new construction occurs rather than when the newly installed sewer line is first inspected.

The Rocking M Lane Water Line Extension project was discussed at this time. Two residents of Rocking M Lane were in the audience wanting to know what was happening as their front yard and the roadway has been destroyed and now the project has stopped, and they cannot get delivery of packages to their residences but must call the post office to pick up. Nowell explained that construction of the water line extension has stopped as a stream crossing permit is needed from the Department of Environmental Protection and contractors cannot get onto the property on the north side of Milnor Road to continue. As soon as the permit is received from DEP, work can continue on the Milnor Road side but other issues need to be resolved on the north side of Milnor Road.

In the meantime, Nowell was directed to send a letter to the residents on Milnor Road to let them know what is happening and why and asking them to please have patience in a difficult situation.

Since construction of the Rocking M Lane Water Line Extension has ceased for the time being, Northpoint, which is why the line was being constructed, has asked to be allowed to make a temporary connection to Greencastle Area Franklin County Water Authority (GAFCWA). The Authority's (MA) utilities committee met with representatives of GAFCWA to discuss the MA purchasing water from GAFCWA and selling it to Northpoint and the MA's Solicitor had drawn up an agreement based on this, however, the agreement changes two times in two weeks as GAFCWA was concerned about the liability of selling water to the MA. Eberly called their concern a red herring as long as their water meets state guidelines.

The Authority agreed that they are not interested in any agreement that doesn't involve water from GAFCWA being sold to the MA and they (MA) in turn would sell that water to Northpoint for the not less than 2 years and no more than 3 years. If that doesn't happen Authority members agreed that Northpoint could pursue other options. The MA recommended that the utilities committee, along with a representative of Northpoint, go back to GAFCWA and tell them that the water needs to be sold to the MA.

A Murray/Rose motion passed 5-0 to approve expediting the order for an interconnection chamber to be installed at the north end of Lot 15, which can be used now to allow GAFCWA to serve NP Lot 15 temporarily until it is switched over to allow ATMA to permanently service Lot 15.

A Murray/Rose motion passed 4-1 (Eberly voted "nay") to approve a request from **Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway** to allow connection to GAFCWA's public water system to service two additional buildings on that property.

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

A Rose/Eberly motion passed 5-0 to approve **2003&2013 Commerce Avenue, 3-lot Subdivision for Lot Additions, Commerce Avenue** as comments have been satisfied.

A Murray/Rose motion passed 5-0 to approve **Null Machine Shop, Land Development, Commerce Avenue**, as comments have been addressed.

A Rose/Kershner motion passed 5-0 to approve **Martin's Farm Supply, Land Development, Buchanan Trail West**.

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A Murray/Rose motion passed 5-0 to table **Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road.**

An Eberly/Murray motion passed 5-0 to approve **A. Duie Pyle, Land Development, Molly Pitcher Highway.**

Antrim Brethren in Christ, Land Development, Kauffman Road East, was approved for restamp.

A Rose/Kershner motion passed 4-0-1 (Eberly abstained) to approve **Rodney and April Eberly, 2-lot Subdivision, Paulmark Drive,** as all conditions have been met.

A Rose/Eberly motion passed 5-0 to approve **Rolling Hills PRD Phase 5, 26-lot Subdivision, Emily's Court** as all conditions are met.

A Rose/Kershner motion passed 5-0 to approve **Strait to Strait, 1 Lot Addition, Castlegreen Drive.**

An Eberly/Kershner motion passed 5-0 to table a **Sewage Facilities Planning Module for Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road.**

A Murray/Eberly motion passed 5-0 to approve a Request for Planning Waiver/Non-Building Declaration for **Strait to Strait, 1 Lot Addition, Castlegreen Drive.**

A Rose/Murray motion passed 5-0 to adopt **Resolution 2019-01** accepting the Deed of Dedication for Antrim Commons Business Park Lot 9. A Rose/Murray motion passed 5-0 to accept the Deed of Dedication for Sewer Lines and Rights of Way.

Rose spoke to Authority members about a meeting he had with staff and Schneider Electric at the Wastewater Treatment Plant concerning the possibilities for energy savings and facility improvements through Energy Performance Contracting which is consistent with the PA Guaranteed Energy Savings act (GESAO legislation).

A Rose/Eberly motion passed 5-0 to authorize the Chairman to sign a Letter of Interest with no financial obligation for Schneider Electric to conduct project programming sessions, facility walk throughs and personnel interviews to gain an understanding of the goals, operations and financial criteria to develop a business case document; to provide a preliminary list and description of energy conservation measures and facility improvements and provide a comprehensive utility analysis along with information regarding rebates and funding opportunities; and provide an action plan outlining the Energy Performance Contracting process.

An Eberly/Murray motion passed 5-0 to approve and sign a Sewage Pump Agreement for Thomas J. Kelskey, 15085 Maryland Line Road.

Nowell reported that the pump in Well 2 at the water plant was down and that the permit application had been submitted and replacement had started this day.

Nowell said that the seeding is taking place this week with the landscaping to follow for completion of the UV upgrade project.

Nowell said that the Reimbursement Resolution for the loan to do the Waste Water Treatment Plant Phase II Upgrade would be discussed and approval will be needed to proceed.

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Nowell reported that he is waiting on a response from EK Services, contractors for the Shanks Church Road Sewer Bypass, to complete the road work.

As far as Infiltration & Inflow, Nowell reported staff is moving forward with more leak repairs with camera work is continuing with more leak repairs.

As to the Pump Station 11 upgrade staff is taking a trip to Frederick County Maryland to look at pumps in action prior to ordering new ones for this project.

Nowell reported that operations at the Wastewater Treatment Plant are going well and the same for operations at the Water Treatment Plant.

Nowell announced that a public worksession will be held with residents of the State Line community at the State Line Community Center, Monday, May 13, 2019 at 7 p.m. to discuss public water for the community and results of the recent survey taken.

A Rose/Eberly motion passed 5-0 to adjourn the meeting at 8:45 p.m.

The next regular meeting will be held Monday, May 20, 2019 at 7 p.m. with a worksession scheduled for Monday, May 13, 2019 at 7 p.m. at the State Line Community Center.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary