ANTRIM TOWNSHIP MUNICIPAL AUTHORITY WORKSESSION MEETING MINUTES OF JUNE 10, 2019

The Antrim Township Municipal Authority met Monday, June 10, 2019 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, for a worksession with the following members in attendance: Michael Smith, Rodney Rose, Rodney Eberly, Chad Murray, Tim Kershner and Roger Nowell, Public Works Director.

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 payment of bills from the Water Fund.

The main purpose of this worksession was to get approval of an agreement between Northpoint Development and NP Greencastle LLC, Antrim Township Municipal Authority (ATMA) and Greencastle Area Franklin County Water Authority (GAFCWA) to allow GAFCWA to provide temporary water service for Northpoint's Building 2 Lot 15 in Antrim Commons Business Park until such time that ATMA's water line extension is complete. ATMA is waiting for a Stream Crossing Permit from the Department of Environmental Protection (DEP) to continue from Rocking M Lane under Milnor Road. After crossing the stream and Milnor Road, an easement should have been obtained to run the water line to the site however, an easement had not been obtained by Northpoint. Nowell has contacted an appraiser to begin the process of eminent domain for the easements needed on the Musselman property with plats for lot 16 being prepared with a description of the easements and then the appraisal will be done in preparation for eminent domain.

A Murray/Rose motion passed 4-1 (Eberly voted "nay") to sign the agreement for GAFCWA to temporarily service NP Greencastle LLC Lot 15.

A Rose/Eberly motion passed 5-0 to adjourn the worksession at 7:15 p.m.

The next regular meeting will be held Monday, June 24, 2019 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell Recording Secretary