

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF JUNE 24, 2019

The Antrim Township Municipal Authority met Monday, June 24, 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 Eberly, and Tim Kershner. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance. Rodney Rose and Chad Murray were absent from the meeting.

Rob Holmes, Keith Fortier and Brad Graham were in the audience.

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 3-0 (Rose and Murray were absent) to approve the May 20, 2019 Meeting Minutes.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to approve the June 10, 2019 Worksession Meeting Minutes.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to approve the payment of bills from the Water Fund.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to approve the payment of bills from the Capital Improvement Fund.

There were no bills submitted for the Project Fund or the Repair and Improvement Fund.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to conditionally approve **P&G Farm Properties LLC, Land Development, Commerce Avenue**, pending receipt of a Facilities Agreement.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to conditionally approve **Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road**, pending a manhole being labeled on the plan.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to table **Matrix I-81 Logistics Center, Land Development, Molly Pitcher Highway**.

A Kershner/Eberly motion passed 3-0 (Rose and Murray were absent) to waive payment of the repair and improvement charge for **Antrim Township Municipal Addition, Land Development Plan, Antrim Church Road**. The Township proposes to construct a wash bay on the property to which the Antrim Township Sewer Department will have access to for cleaning their sewer trucks. Authority members felt that the benefit of using the wash bay was compensation to the sewer department to be able to waive the repair and improvement charge at \$2,068.00 when it costs \$100 to wash one large dump truck, which is used one time per month, at a commercial truck wash.

Brad Graham, Antrim Township Administrator told Authority members that the Township is in the process of subdividing a property owned by the Township on Molly Pitcher Highway with both sewer and water service available from the Borough of Greencastle. Graham was advised that the sewer line through there was the Township's, however, by agreement, the flow is treated by the Borough of Greencastle and billed to the Township. In the case of water service, Antrim Township does not have water lines in that area and advised Graham to submit a request to the ATMA for the property to be served by Greencastle Area Franklin County Water Authority.

Page 2 of the Antrim Township Municipal Authority Meetings Minutes of June 24, 2019

An Eberly/Smith motion passed 3-0 (Rose and Murray were absent) to recognize a lot addition for **James and Donna Martin, Marion Road** and to approve a Request for Planning Waiver/Non-Building Declaration for this plan. There is no sewer service available.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to recognize a lot addition for **Sara Spangler, Hollowell Church Road**, and to approve a Request for Planning Waiver/Non-Building Declaration for this plan. There is no sewer service available.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to approve a Sewage Facilities Planning Module for **Lots 7 and 8 on Grant Shook Road for Helen I. Shook**.

Stephen and Lucille Martin, 1-lot Subdivision, Leitersburg Road, was recognized as having an on-lot septic system as there is no public sewer available.

An Eberly/Kershner motion passed 3-0 (Rose and Murray were absent) to approve the Consumer Confidence Report (CCR) for Public Water for the year 2018 prepared by Jay Mongan, Antrim Township Water Treatment Plant Operator for submittal to the Department of Environmental Protection.

Nowell reported that an ordinance for conditions for mandatory connection to water lines is being reviewed and will probably be updated soon.

The UV Upgrade at the Waste Water Treatment Plant (WWTP) is complete except for some fencing repairs which should be done next week; design is in progress for the Phase II Expansion at the WWTP; and EK Services will be completing the Shanks Church Road Sewer Bypass project this week. Nowell said he will have the Reimbursement Resolution for the Phase II expansion available at the next meeting.

There were two manholes to be repaired in the Coseytown area and camera work is continuing, Nowell reported.

Nowell reported that that the “very temporary bypass” for public water at Northpoint Building 2 Lot 15 in Antrim Commons Business Park is operational and the chamber appurtenances are being installed. All three parties, Northpoint, Greencastle Area Franklin County Water Authority (GAFCWA) and Antrim Township Municipal Authority, have signed the agreement to allow GAFCWA to service this facility until such time ATMA’s Rocking M Lane Water Line Extension is complete. Nowell said that the ATMA will be moving forward with developing Interconnection Chamber Agreement with GAFCWA for the ownership, maintenance and use of the chamber.

Nowell prepared and presented a cost analysis to provide public water to the State Line Area with different location options. Preliminary costs to run pipe at \$165 didn’t look so good compared to how far pipe would have to go to pick up customers that showed an interest in getting public water. The first proposed run would require 1500’ of pipe before reaching the first customer.

Nowell reported that operations are going well at both the water plant and the sewer plant with total nitrogen looking better at the sewer plant with less flow coming through due to a little less rainfall.

Nowell reported that easement plats and legal descriptions have been prepared to proceed with eminent domain on property which is needed to complete the Rocking M Lane Water Line Extension. A stream crossing permit is also needed from the Department of Environmental Protection to move forward with the project.

Page 3 of the Antrim Township Municipal Authority Meeting Minutes of June 24, 2019

A Kershner/Eberly motion passed 3-0 to adjourn the meeting at 8:37 p.m.

The next regular meeting will be held Monday, July 22, 2019 at 7 p.m. with a worksession scheduled for July 15, 2019 if needed.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary