

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF JULY 22, 2019

The Antrim Township Municipal Authority met Monday, July 22, 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, Chad Murray and Tim Kershner. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance. Rodney Eberly was absent from the meeting.

R. Lee Royer 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.

A Kershner/Murray motion passed 4-0 (Eberly was absent) to approve the June 24, 2019 Meeting Minutes.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve the payment of bills from the Water Fund.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve the payment of bills from the Capital Improvement Fund.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve the payment of bills from the Project Fund.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve the payment of bills from the Repair and Improvement Fund.

A Murray/Rose motion passed 4-0 (Eberly was absent) to authorize the transfer of Q2 2019 Sewer Tap Fees from the Sewer Fund to the Project Fund in the amount of \$48,590.00.

A Murray/Rose motion passed 4-0 (Eberly was absent) to **conditionally approve** a revised plan to be resubmitted and restamped for **A. Duie Pyle, Land Development, Molly Pitcher Highway**, showing an additional 8,000 square feet of warehouse.

A Rose/Murray motion passed 4-0 (Eberly was absent) to table **Matrix I-81 Logistics Center, Land Development, Molly Pitcher Highway** as a grinder pump agreement has not been received.

A Rose/Murray motion passed 4-0 (Eberly was absent) to table **2017 Greenmount Road LLC, Phase I, Subdivision and Land Development, Greenmount Road** as a review has not been completed.

A Murray/Rose motion passed 4-0 (Eberly was absent) to recognize the following plans as lot additions:
ACBP Archaeology Conservancy, Lot Addition, Molly Pitcher Highway;
Dorothy Grove Parcel A, Subdivision for Lot Addition, Mason Dixon Road;
Dorothy Grove Parcel B, Subdivision for Lot Addition, Mason Dixon Road; and
Doris Koons and John Koons Estate, Subdivision, Fort Stouffer Road.

A Murray/Rose motion passed 4-0 (Eberly was absent) to table a Sewer Exemption Mailer for **2017 Greenmount Road LLC, Phase I, Subdivision and Land Development, Greenmount Road.**

A Rose/Kershner motion passed 3-0 (Murray voted “nay” and Eberly was absent) to authorize Brad Graham, Antrim Township Administrator to enter into an agreement with Greencastle Area Franklin County Water Authority to allow the Township’s property at 11800 Molly Pitcher Highway to have water service at the property. The property will be serviced by Township sewer.

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A Rose/Murray motion passed 4-0 (Eberly was absent) to grant a waiver from payment of sewer bill for six months for 12276 Gearhart Road. The current sewer bill must be paid and a \$50 inspection fee is required. The home was damaged by fire and cannot be occupied but is going to be rebuilt.

A Murray/Rose motion passed 4-0 (Eberly was absent) to authorize Solicitor Fenicle to draft regulations for mandatory connections to new water lines for presentation to the Board of Supervisors.

The UV Upgrade at the Waste Water Treatment Plant (WWTP) is complete, according to Nowell with just a few warranty issues being resolved with Trojan.

Nowell reported that the design is in process for the Phase II expansion of the sewer plant and a meeting will be scheduled with GHD, Engineers for the project; Public Financial Management; Scott Mehok; the Board of Supervisors; and the Authority to discuss financing for the proposed \$8 million project with hopes of going out to bid for the project in May or June 2020.

A Murray/Rose motion passed 4-0 (Eberly was absent) to adopt and sign a Reimbursement Resolution allowing reimbursement for the past six months of engineering fees incurred for the project.

Sloped risers have been ordered for Melrose Avenue and contact has been made about ordering sloped risers for Shanks Church Road, according to Nowell

Nowell said he is checking on getting proposals to go on the offensive for I&I.

Nowell reported that a "very temporary connection" between the fire line and Greencastle Area Franklin County Water Authority (GAFCWA) for public water at Northpoint Building 2 Lot 15 in Antrim Commons Business Park is gone with water flowing from GAFCWA through the chamber bypass to supply potable water. Fire suppression is being served with 12-21,000-gallon tanks supplied by water tanked by water from GAFCWA until such time ATMA's Rocking M Lane Water Line Extension is complete.

Nowell will be meeting with GAFCWA's utilities director to discuss ownership and operation of the interconnection chamber.

A Murray/Rose motion passed 4-0 (Eberly was absent) to adopt a Resolution for Eminent Domain for the Musselman Property on Milnor Road to continue the water line expansion to NP Building 2 Lot 15. The eminent domain process is in the appraisal stage and is good for one year. Hopefully, the issue will be resolved prior to eminent domain.

In the meantime, the latest for the stream crossing permit from DEP for the Rocking M Lane Water Line Expansion is still pending with a tentative date of approval for August 21.

Authority members gave Nowell direction to get proposals from engineers in seeing what grants are available for water expansions in an effort to provide public water to the State Line Area. Discussions are still open with Paul Perini, developer for Rochester Place and Nowell had prepared a cost analysis for last month's meeting on running a water line.

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As part of the Rocking M Lane Water Line Extension, a cost of \$19,617.42 was incurred and submitted to the Authority for payment as Liberty Excavators, who were contracted by RS Mowery and Sons Inc., who were contracted by Northpoint, hit an existing water line that was apparently put in the ground in 1995 but had no documentation to show it was there, at not fault of anyone involved. Authority members told Nowell to send the bill to Northpoint for payment as they were the ones that originally contracted the work.

Nowell reported that operations are going well at the sewer plant with two people being hired, which is working out very well. Operations at the water plant are also going well with the operator working through all the new DEP requirements and paper work.

Rose asked if a meeting could be scheduled with Schneider Electric who visited the plant concerning alternative ways to save electricity and allow them to present their findings/proposals.

Graham asked if the Authority would have yet another discussion with GAFCWA concerning water with the committee from the Township and GAFCWA. Murray said he felt that both full Boards should sit down with both managers in a public meeting, as he felt the smaller meetings came away with one saying this and one saying that and not being very productive.

A Rose/Murray motion passed 4-0 (Eberly was absent) to adjourn the meeting at 8:54 p.m.

The next regular meeting will be held Monday, August 26, 2019 at 7 p.m. with a worksession scheduled for August 12, 2019 if needed.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary