

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF AUGUST 26, 2019

The Antrim Township Municipal Authority met Monday, August 26, 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. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

Larry Myers, Jason Kinzer, Brad Graham and Fred Young 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 Rose/Kershner motion passed 4-0 (Eberly abstained as he was absent from the meeting) to approve the July 22, 2019 Meeting Minutes with a correction noted. The amount of money transferred from the sewer fund to the project fund was \$48,590.00.

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 to approve the payment of bills from the Repair and Improvement Fund.

There were no bills for payment from the Project Fund.

A Murray/Eberly motion passed 5-0 to authorize the transfer of Q2 2019 Sewer Tap Fees from the Project Fund to the Capital Improvement Fund in the amount of \$48,590.00.

Larry F. Myers, of Schneider Electric, presented a business case analysis outlining a reinvestment and capital recovery program that ensures longer life of the aerobic digester blowers, offers optimized digester operation, provides detailed transparency in the operation of the lift stations and conveyance system and drives electrical efficiencies. The project, according to Myers, would allow the Township to strategically reinvest operational liabilities (electric, other utilities and operations expenditures into sustainable, long term facility improvements while mitigating long term burden on the municipality's operating budget.

An Eberly/Murray motion passed 5-0 to approve **Matrix I-81 Logistics Center, Land Development, Molly Pitcher Highway** as grinder pump agreements and a financial security agreement were received.

An Eberly/Murray motion passed 5-0 to table **2017 Greenmount Road LLC, Phase I, Subdivision and Land Development, Greenmount Road** as an engineering review for water was not completed.

An Eberly/Rose motion passed 5-0 to table **Rochester Place Phase I, 20-lot Subdivision, Mountain View Drive** as no Township engineering review has been completed for this plan.

A Rose/Murray motion passed 5-0 to recognize a subdivision plan for lot additions only, for **Alan and Teresa Izer, Grant Shook Road**.

A Murray/Eberly motion passed 5-0 to approve a **Component 1 Sewage Facilities Planning Module for Daniel J. Myers, Grant Shook Road**.

A Murray/Rose motion passed 5-0 to approve a Request for Planning Waiver/Non-Building Declaration for **Alan and Teresa Izer, Grant Shook Road**.

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An Eberly/Rose motion passed 5-0 to table a Sewer Exemption Mailer for **2017 Greenmount Road LLC, Phase I, Subdivision and Land Development, Greenmount Road.**

A Rose/Murray motion passed 5-0 to approve a request for a reduction in Equivalent Dwelling Units (EDUs) from 5 EDUs to 1 EDU assessed at 2371 Buchanan Trail West pending installation of a meter by September 30, 2019.

A Rose/Murray motion passed 5-0 to table a request for forgiveness of sewer bill as a leak had been ongoing from March 27 to June 25, 2019 at Rhodes Grove Camp and Conference Center, 7693 Browns Mill Road, as the request had just been received and staff had not had a chance to check out the leaks.

A Murray/Rose motion passed 5-0 to approve a request for reduction of a water bill due to a leak at 14555 Cedarbrook Drive. A credit of \$105.00 was given.

Nowell reported that he is continuing to work with the engineer, the vendor and the install contractor to work out the bugs with the UV upgrade and said that they continue to get good numbers; 30% of the design for the Phase II expansion of the sewer plant is complete and a meeting with GHD, Engineers for the project, was held to work through stormwater issues to achieve the best layout. A meeting with Public Financial Management; Scott Mehok; the Board of Supervisors; and the Authority is to be scheduled to discuss financing for the proposed \$8.2 million project.

Sloped risers have been ordered for Shanks Church Road and will be installed in early September.

Nowell said 3 manholes in the Coseytown area have been rehabbed with work to continue there in keeping up with I&I.

Nowell reported that Greencastle Area Franklin County Water Authority (GAFCWA) is currently supplying water needs at Northpoint Building 2 Lot 15 in Antrim Commons Business Park for both fire and domestic. Nowell met with a representative of GAFCWA and together drafted a list of considerations for the agreement of ownership and operation of the interconnection chamber.

Nowell sent four Requests for Proposals to apply for grant money for expansion of the Townships water system. Of those four, only two responded with one interested and the other responded that it was outside their expertise.

In the meantime, the stream crossing permit from the Department of Environmental Protection (DEP) for the Rocking M Lane Water Line Expansion was granted. The easement needed to continue the water line extension to Northpoint is in the works with Northpoint and the property owner, as per information Nowell received from a Northpoint representative.

Nowell reported that operations are going well at the sewer plant but noted that TN (total nitrogen) credits will be required for the year and he is monitoring available credits.

Operations are going well at the water plant, but the operator had to submit paperwork to DEP concerning the plant's alarm and shut down capabilities. Also, the chlorine analyzers at the plant seem to be nearing the end of their life, Nowell reported. Work continues at well 2 with the new electric panel installed and contractors are waiting on West Penn Power to install a new pole and transformer at the site.

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The water plant pipe fitting upgrade and the pit groundwater infiltration projects are now on hold until next year, Nowell related.

Nowell said that the Township's Utility Committee is active.

An Eberly/Murray motion passed 5-0 to adjourn the meeting at 9:00 p.m.

The next regular meeting will be held Monday, September 30, 2019 at 7 p.m. with a worksession scheduled for September 16, 2019 if needed.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary