

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF OCTOBER 28, 2019**

The Antrim Township Municipal Authority met Monday, October 28, 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.

Audience members included Richard Weeden, M. Weeden, Bob Coladonato, John Alleman, and Rob Holmes.

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

An Eberly/Rose motion passed 4-0-1 (Murray abstained as he was absent from this meeting) to approve the September 30, 2019 Meeting Minutes.

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 approve the transfer of 2019 Q-3 Sewer Tapping Fees in the amount of \$269,094.00 from the Project Fund to the Capital Improvement Fund. These funds were moved from the Sewer Fund to the Project Fund in October.

Bob Coladonato addressed the Authority concerning the Mandatory Connections to Water Lines and stated that an amendment to the ordinance be adopted prior to going to the Board of Supervisors and then the Supervisors could adopt the ordinance.

A Rose/Kershner motion passed 5-0 to approve a subdivision plan for **Heritage Hills Retirement Home, Shanks Church Road.**

An Eberly/Murray motion passed 5-0 to re-sign a preliminary land development plan for **Frederick Drive LLC.**

An Eberly/Murray motion passed 5-0 to table a request from **2017 Greenmount Road LLC Phase I, Subdivision and Land Development, Greenmount Road** to have the ATMA obtain a Pennsylvania Small Water and Sewer Grant in the ATMA's name for the project. The subject will be discussed at the next ATMA meeting in November.

A Murray/Eberly motion passed 5-0 to table **Rochester Place Phase I, 20-lot Subdivision, Mountain View Drive** as there are outstanding comments that must be addressed prior to approval.

An Eberly/Rose motion passed 5-0 to approve signing the **ACBP Archaeological Conservancy, lot addition plan, Molly Pitcher Highway.** This this plan was recognized at the last meeting, but signatures are needed as public sewer is available in the area.

A Murray/Eberly motion passed 5-0 to table a Sewer Exemption Mailer for **2017 Greenmount Road LLC, Phase I, Subdivision and Land Development, Greenmount Road** as there has been no resubmission.

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Authority members discussed regulations pursuant to section 143-2 – Use of Water Systems, of the Code of Ordinances of Antrim Township in regard to mandatory connections of properties to the ATMA water system. Solicitor Fenicle adjusted the regulations on behalf of the ATMA for the Board of Supervisors review and approval as it is their ordinance and they are the enforcing body for that ordinance.

An Eberly/Rose motion passed 5-0 to give a favorable recommendation for the Conditions for Mandatory Connections to new water lines to the Board of Supervisors for their consideration and return of said regulations to the ATMA prior to adoptions by the ATMA.

Members recommended that a \$5,000 payment be put into the 2020 budget for the Springfield Water Tower Payment.

An Eberly/Murray motion passed 5-0 to adopt a water disconnect posting fee at \$60.00 (\$50 for labor to create and post and \$10 for postage.) The sewer disconnect fee will be the same.

A Murray/Eberly motion passed 5-0 to adopt Resolution 2019-06 concerning the payment of tapping fees and the reassessment of equivalent dwelling units as amended to include “at the current rate” added to number 4.

A Rose/Murray motion passed 5-0 to table any decision on the business case analysis presented at the August meeting by Larry F. Myers, of Schneider Electric, outlining a reinvestment and capital recovery program allowing the Township, according to Myers, 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. Nowell provided some of his comments/concerns/questions about the proposal.

Nowell stated that a meeting for discussion of the Phase 2 Sewer Plant Expansion is scheduled for November 4 as 60% design is under review and a decision will be made at the November meeting on financing options with a recommendation to be made to the Board of Supervisors.

Nowell reported that EK Services has completed work on manholes and potholes as part of the Shanks Church Road Sewer Bypass Project and upon request from the contractor, the bond that was being held will be released.

Nowell asked for direction to work with Solicitor Fenicle to draft an Interconnection Agreement between ATMA/Greencastle Area Franklin County Water Authority. Nowell has met with Bob Manahan of the Borough to discuss as list of things for include in the agreement.

The North Point water line construction has begun and is going north to south. On the Rocking M Lane side of the water line extension, the north boring pit excavation began last week and the water line construction should start this week.

Nowell reported that operations are going well at the sewer plant but noted that 2260 TN (total nitrogen) credits will be purchased from the Valley Joint Sewer Authority at \$5.00 per credit.

Operations are going well at the water plant, said Nowell reiterating that the Department of Environmental Protection was on site in September for a Filter Plant Performance Evaluation (FPPE) with an exit review pending. Work continues at well 2 with the new electric panel in operation with a new pole and transformer to be installed as well as fencing.

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Richard Weeden asked to address the Authority concerning the use of his farm on Buchanan Trail West for the installation of a solar system to supply Antrim Township.

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

The next regular meeting will be held Monday, November 25, 2019 at 7 p.m. with a worksession scheduled for November 11, 2019 if needed.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary