

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF NOVEMBER 25, 2019**

The Antrim Township Municipal Authority met Monday, November 25, 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 Amy Kronenberg and Shelly Chilcote.

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 (Murray was absent at this time) to approve the October 28, 2019 Meeting Minutes.

A Rose/Eberly motion passed 4-0 to approve the payment of bills from the Water Fund.

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

A Rose/Eberly motion passed 4-0 to approve the payment of bills from the Project Fund.

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

Shelly Chilcote and Amy Kronenberg of GMS Funding Solutions, addressed the Authority in reference to 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 Greenmount project. GMS had prepared a Resolution to be adopted by the Authority, however, Solicitor Fenicle had some concerns about the wording. GMS was agreeable to the wording changes to be made by the Solicitor and stated that the Resolution would allow them to file an application for the grant.

A Rose/Eberly motion passed 4-0 to allow GMS Funding Solutions to submit an application to obtain a Pennsylvania Small Water and Sewer Grant under the Antrim Township Municipal Authority's name as long as the language (wording) changes are made as per the Solicitor and authorized the Chairman to sign the Resolution when complete.

Murray arrived at 7:25 p.m.

A Rose/Eberly motion passed 5-0 to restamp **Greenmount Irrevocable Trust, 2-lot Subdivision, Bemisderfer Road.**

A Rose/Eberly motion passed 5-0 to table **2017 Greenmount Road LLC, Phase I, Subdivision and Land Development, Greenmount Road.**

A Rose/Eberly motion passed 5-0 to table **Rochester Place Phase I, 20-lot Subdivision, Mountain View Drive.**

An Eberly/Murray motion passed 5-0 to approve a **1-lot Subdivision/Lot Addition Plan for John and Shirley Frain, Bemisderfer Road.**

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A Rose/Kershner motion passed 5-0 to recognize two subdivision plans that do not involve any public sewer or water: **Linda Faye Gilbert, 1-lot Subdivision, Williamson Road; and Darrel and Dennis Martin, 2-lot Subdivision, Worleytown Road.**

A Murray/Rose motion passed 5-0 to approve **Request for Planning Waivers/Non-Building Declarations for John and Shirley Frain, Bemisderfer Road and Linda Fay Gilbert, Williamson Road.**

A Rose/Kershner motion passed 5-0 to approve an on-lot Sewage Facilities Planning Module for 2 sand mounds for **Darrel and Dennis Martin, Worleytown Road.**

A Sewer Exemption Mailer for **2017 Greenmount Road LLC, Phase I, Subdivision and Land Development, Greenmount Road** was withdrawn.

A Murray/Eberly motion passed 5-0 to approve the 2020 budgets for the Capital Improvement Fund; the Project Fund; and the Repair and Improvement Fund.

A Murray/Rose motion passed 5-0 to recognize that the 2020 Sewer Budget was approved by the Antrim Township Board of Supervisors.

A Murray/Rose motion passed 5-0 to approve the 2020 Water Budget.

An Eberly/Murray motion passed 5-0 to approve payment of \$5,000 for the Springfield Tower Loan to the Repair and Improvement Fund.

A Murray/Rose motion passed 5-0 to pay for fencing around Well 2 from the 2019 Water Budget, with an estimate of \$10,000.

Nowell stated that 90% design is in process to include detailed line item costs for the Phase 2 Sewer Plant Expansion and he is looking for Public Financial Management to submit an amended New Money Options Chart and then the ATMA will make a decision on financing options with a recommendation to be made to the Board of Supervisors. Otherwise operations are going well at the wastewater treatment plant and the registration has been turned in for the Nutrient Trading Credits that were purchased.

The NorthPoint water line construction from the north boring pit started and boring from lot 15 to Milnor is 90% complete.

Nowell reported that operations at the water treatment plant continue to go well with the Department of Environmental Filter Press Performance Evaluation exit review slated for December 3. The new electric panel is in operation with the new pole and transformer to be installed December 11.

With all agenda items being addressed, the meeting adjourned at 8:05 p.m.

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

Respectfully submitted,

Joyce A. Nowell
Recording Secretary