

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF DECEMBER 30, 2019**

The Antrim Township Municipal Authority met Monday, December 30, 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 and Rodney Eberly. Chad Murray and Tim Kershner were absent. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

Audience members included Brittini Pereschuk and Keith Moore.

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

A Rose/Eberly motion passed 3-0 (Murray and Kershner were absent) to approve the November 25, 2019 Meeting Minutes.

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

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

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

There were no bills for payment from the Project Fund.

Brittini Perschuk introduced herself and said she was with the Franklin County Leadership Program with Orrstown Bank and was doing homework by visiting a public meeting.

A Rose/Eberly motion passed 3-0 (Murray and Kershner were absent) to **conditionally** approve a **Land Development Plan, for Jason Caudill, Prospect Avenue** and authorized the Chairman to sign the plans when all comments are addressed.

A Rose/Eberly motion passed 3-0 (Murray and Kershner were absent) to table **Heritage Hills Retirement Community, Land Development, Shanks Church Road, until** changes are made in the sewer line arrangement.

A Rose/Eberly motion passed 3-0 (Murray and Kershner were absent) to table **2017 Greenmount Road LLC, Phase I, Subdivision and Land Development, Greenmount Road.**

A Rose/Eberly motion passed 3-0 (Murray and Kershner were absent) to table **Rochester Place Phase I, 20-lot Subdivision, Mountain View Drive.**

Nowell noted that a meeting with Greenspring Valley developers may occur in January or February in reference to a private water system at that location. Nowell also noted that an Intermunicipal Water Agreement is under review by the Greencastle Area Franklin County Water Authority in reference to supplying public water to Heritage Hills Retirement Community on Shanks Church Road.

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Nowell said engineers from GHD for the Phase 2 Sewer Plant Expansion will attend the January 27, 2020 meeting and he will invite the Board of Supervisors to attend and then Public Financial Management will attend the January or February meeting for the ATMA to decide on the issuer and new money options and make a recommendation to the Board of Supervisors. The project may be ready to go to bid in May 2020.

Infiltration and Inflow issues continue with line repairs most recently made in Greenview Acres, Nottingham Meadows and the Coseytown Area.

The water line that was put in to access/tie-in to the lot 15 project on Rocking M Lane to Milnor Road is complete and has passed and the NorthPoint water line construction from lot 15 to Milnor is complete and as of January 2, 2020 Lot 15 will be served by the Antrim Township Municipal Authority's water system.

Nowell said he will address the residents of Rocking M Lane telling them that their yard will be restored by Liberty, contractors for the project in the Spring.

Nowell reported operations are going well at the Wastewater Treatment and that truck for hauling sludge had been purchased from Antrim Township.

Nowell reported that operations at the water treatment plant continue to go well with a Department of Environmental Filter Press Performance Evaluation rating "needs improvement" exit review. The new electric panel is in operation with the new pole and transformer installed. Fencing around the Well 2 site should be completed December 31, 2020.

With all agenda items being addressed, a Rose/Eberly motion passed 3-0 to adjourn the meeting at 7:49 p.m.

The next regular meeting will be held Monday, January 27, 2020 at 7 p.m. with a worksession scheduled for January 13, 2020, if needed.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary