

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF FEBRUARY 24, 2020**

The Antrim Township Municipal Authority met Monday, February 24, 2020 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Michael Smith, Rodney Eberly, Chad Murray and Tim Kershner. Rodney Rose was absent from the meeting. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

Audience members included John Alleman, Antrim Township Supervisor and Rob Holmes.

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

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve the reorganization meeting minutes of January 27, 2020.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to approve the payment of bills from the Water Fund (06).

A Murray/Eberly motion passed 4-0 (Rose was absent) to approve the payment of bills from the Capital Improvement Fund (97).

There were no bills from the Project Fund or the Repair and Improvement Fund.

A Murray/Eberly motion passed 4-0 (Rose was absent) to *conditionally* approve **Heritage Hills Retirement Community Land Development Plan on Shanks Church Road** as a comment needs to be addressed as to an inspection manhole being in an access easement. The water agreement with Greencastle Area Franklin County Water Authority is pending and the plan will be resubmitted or amended showing public water service.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to table **ATMA WWTP Phase II Upgrade Land Development Plan on Worleytown Road** as waiver requests presented to and denied by the Planning Commission and the Board of Supervisors were the wrong requests so the correct requests will have to go to the Planning Commission and Board of Supervisors for approval.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to approve a **3-lot Subdivision plan for William and Wanda Beeler, Grant Shook Road**. There will be three sewer connections – 2 gravity lines and 1 grinder pump with an agreement needed.

A Murray/Eberly motion passed 4-0 (Rose was absent) to approve a **land development plan for P&G Farm, Commerce Avenue**.

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve a restamp for **John and Shirley Frain, Subdivision, Buchanan Trail East**.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to table **2017 Greenmount Road LLC Phase I, Subdivision and Land Development, Greenmount Road** as the water line location needs to be discussed as Greenmount Road is on the schedule to be widened.

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An Eberly/Murray motion passed 4-0 (Rose was absent) to table **Rochester Place, 20-lot Subdivision, Mountain View Drive** as there are quite a few comments that need to be addressed concerning the water system. Recently submitted plans for the water system show a 100 ft radius around the well but the engineer has included a playground, a tennis court and a pavilion within the radius. Plans also need to show that the Antrim Township Municipal Authority will own the property where the well is located and nothing will be constructed within that 100' radius.

A Murray/Kershner motion passed 4-0 (Rose was absent) to conditionally approve a **Land Development Plan for JLG Industries Inc., Molly Pitcher Highway**.

An Eberly/Murray motion passed 4-0 (Rose was absent) to recognize a **1-lot Subdivision for Anthony and Helen Eby, Phillipy Road**. There is no public sewer available.

An Eberly/Murray motion passed 4-0 (Rose was absent) to approve a Request for Planning Waiver/Non-Building Declaration for **Anthony and Helen Eby, Phillipy Road**.

An Eberly/Murray motion passed 4-0 (Rose was absent) to table approval of Sewage Facilities Planning Modules for public sewer for **2017 Greenmount Road LLC, Land Development, Greenmount Road, and William and Wanda Beeler, 3-lot Subdivision, Grant Shook Road**.

Public Works Director Nowell reported that he will be asking the Board of Supervisors for direction in obtaining proposals to conduct a new ACT 537 Plan study for the sewer system. Nowell noted that he would like to have a Water System Master Plan Study done since the last one was completed in 2006, also.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to deny a request for public water at 9156 Molly Pitcher Highway until the request goes through the proper channels for an agreement and to maybe supply others in the area also.

An Eberly/Murray motion passed 4-0 (Rose was absent) to approve the Shanks Church Road Intermunicipal Water Agreement and authorize the Chairman (Smith) to sign the document when approved and signed by Greencastle Area Franklin County Water Authority.

Nowell said that Heritage Hills Retirement Community is considering applying for a low interest loan for design of the water line extension on Shanks Church Road.

Nowell reported that a meeting was held with GHD, Engineers for the Phase 2 Sewer Plant Expansion to see if any costs could be pared from the estimated \$9.8 million project. Of that, about \$600,000 was included for construction phase services during construction. The Authority was not comfortable with this figure and met to look at other alternatives to reduce this cost. GHD will provide figures for the March meeting.

A Murray/Eberly motion passed 4-0 (Rose was absent) to recommend to the Board of Supervisors that they be the issuer of a \$9.9 million loan for the Wastewater Treatment Plant Phase II upgrade. Public Financial Management recommended this proposal

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More leaks in sewer lines have been found in the Coseytown area and A.R.T, has been scheduled for next Monday to line the manholes that have been identified.

Nowell said that operations at the wastewater treatment plan are going well with the Department of Environmental Protection (DEP) inspection having no significant issues. A new pump station flow chart is now available and is much cleaner looking to read, Nowell reported.

Pump 2 has been rebuilt for PS #14 and Nowell said they are waiting to see how the new Keen pumps work for PS 11, before replacing the remaining old pumps.

Operations at the water treatment plant are also going well and Department of Environmental Filter Plant Performance Evaluation recommendations are being addressed. Nowell obtained information about removing the barbed wire from the fence at the Well #2 upgrade site. Just to remove the barbed wire - \$540; remove barbed wire, arms and install loop caps, cut off tops of terminal posts and tops of gate frames - \$1,475; plant arborvitae around fence, \$15 to \$20 for each plant – cost unknown.

A Murray/Eberly motion passed 4-0 (Rose was absent) to do nothing now at the well #2 site.

A Murray/Eberly motion passed 4-0 (Rose was absent) to adjourn the meeting at 8:14 p.m.

The next regular meeting will be held Monday, March 30, 2020 at 7 p.m. with a worksession scheduled for Monday, March 16, 2020 at 7 p.m. if needed.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary