

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF OCTOBER 31, 2016**

The Antrim Township Municipal Authority met Monday, October 31, 2016 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Dale Hostetter, Bob Coladonato, Chad Murray and Michael Smith. Roger Nowell, Public Works Director and Linus Fenicle, Solicitor, were in attendance. Audience members included: Bob Sharrah and Rob Holmes.

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

On a Coladonato/Hostetter motion passed 4-0-1 (Murray abstained as he was absent from the 9/26 meeting) the September 26, 2016 minutes were approved.

On a Murray/Smith motion passed 5-0 bills from the Water Fund were approved for payment.

There were no bills for payment from the Repair and Improvement account.

There were no bills for payment from the Capital Improvement Fund.

On a Coladonato/Murray motion passed 5-0 bills from the Project Fund were approved for payment.

On a Murray/Smith motion passed 5-0 a 1-lot subdivision plan for **Thomas Wayne Kelskey**, Maryland Line Road was approved. Engineers were informed that the Municipal Authority would not permit force main discharge into the manhole; a grinder pump agreement was provided; and a link to sewer specs was provided for clarity. Plans were resubmitted this morning with corrections.

On a Hostetter/Smith motion passed 5-0 **Matrix I-81 Logistics Center**, Commercial Land Development, Molly Pitcher Highway, was tabled with comments that there are two force mains, each shown as 1 ¼", which must be corrected to 1½" force mains as required; and bonding and a sewer facilities agreement must be in place.

On a Murray/Coladonato motion passed 5-0 **ACBP Lot 1 Amended El Dorado Stone, Subdivision/Land Development, Antrim Commons Drive**, was conditionally approved pending the following comments being addressed: payment of the repair and improvement charge in the amount of \$16,544 must be received; a detail for the two proposed 8" sewer stubs must be shown; a sewer facilities agreement is required; 60" fiberglass dual-sided utility posts must be installed and shown where the sewer main crosses into the grass areas where manholes are not visible, point to point, and must be installed and shown where the two proposed 8" sewer stubs are located and/or end; construction detail shows a lateral connection as a house service connection but this is not the current spec; a discharge flow meter must be installed; the lateral must facilitate sampling; and the detail for connection of a 12" sewer main must be included.

On a Coladonato/Murray motion passed 5-0 **Rolling Hills PRD Phase 5, 26-lot Subdivision, Emily's Court**, was tabled as a developers (facilities) agreement must be in place and bonding is needed if not already in place.

**WCN Properties LP**, Commercial Land Development, Hykes Road, was tabled.

On a Coladonato/Murray motion passed 5-0 **Resolution 2016-07** was approved accepting the Deed of Dedication for sewer lines in Antrim Meadows Phase I.

On a Coladonato/Murray motion passed 5-0 the maintenance bond required for this sewer line in Antrim Meadows Phase I will not be waived.

On a Murray/Smith motion passed 5-0 **Resolution 2016—08** was approved accepting the Deeds of Dedication for the **Greens of Greencastle** for permanent sanitary sewer and temporary construction easements and sewer facilities and a Limited Access Maintenance Agreement.

On a Murray/Smith motion passed 5-0 a **Resolution 2016-05** was approved accepting the Deed of Dedication for sewer lines from MBC Development LP (State Line Dollar General) **contingent** upon the receipt of as-built drawings. Chairman Eberly was authorized to sign the Resolution when as-builts are received.

On a Coladonato/Murray motion passed 5-0 funds were transferred from the Antrim Township Municipal Authority project fund to the Antrim Township Municipal Authority Capital Improvement Fund in the amount of \$38,832, which is sewer tap fees for the third quarter of 2016.

On a Murray/Smith motion passed 5-0 work session dates for 2017 for the Authority were approved and will be advertised as follows: January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 6, November 13, December 11. Regular meetings will continue to be the last Monday of each month except for May, November and December, when the last Monday of the month is a Holiday.

Public Works Director Nowell reported that the Station #13 upgrade was moving forward with advertisement for bids in the Public Opinion Newspaper and on the PennBid website appearing October 26; a pre-bid meeting is slated for November 2; and the bid opening will be November 15.

Work is continuing on obtaining the rights-of-way for the Shanks Church Road project.

Nowell reported that he is continuing to make strides to implement audit requirements and suggestions for the EPA Pretreatment Audit, noting that the permitting for Grove-Manitowoc is in process and Mountain View Reclamation is in the draft permit process.

Nowell reported that excavated sewer lines in the Coseytown area are complete and that 2 manholes will need to be lined; the renewal of the National Pollution Discharge Elimination System permit is considered complete by the Department of Environmental Protection (DEP) and is undergoing technical review with the target date of 1/30/17 for completion of technical review; the wastewater treatment plant study is moving forward with the disinfection portion of the study completed, which is the top priority. He provided several scenarios for consideration for disinfection. Nowell suggested that it may be prudent to complete this upgrade along with other necessary upgrades as with a new permit, tighter limits for both phosphorus and nitrogen will be required.

The grant application for the proposed water line expansion to Sheeley's Mobile Home Park was completed and was turned in October 31 to the PA Department of Community and Economic Development.

Nowell said that operations at the wastewater treatment plant are normal with preparation for cooler weather and reported that the plant was over the nitrogen level for 2016 primarily due to high flows during the winter and spring months of 2016, but noted that a carbon source trial is being implemented for residual nitrogen in November.

Operations at the water plant continue as normal and the plant recently received a satisfactory grade from DEP regarding the FFPE. Two potential violations kept the plant from receiving a commendable rating and these issues are being addressed.

Authority members discussed doing away with the lease-back system between the Antrim Township Supervisors and the Antrim Township Municipal Authority and becoming a stand-alone Authority, which has been discussed many times in the past, with no resolution. One member said he finds it very complicated the way it is set up now. One of the complications is that all the sewer/water employees

are employed by the Township and not the Authority, who operates the systems, and Coladonato said that he felt that the sewer department is understaffed, but the Authority has no authority to hire someone, without going through the Township.

On a Murray/Coladonato motion passed 5-0 Authority members agreed to set up a meeting with the Utilities Committee and make a **formal request** to be a stand-alone Authority.

On a Coladonato/Murray motion passed 5-0 the Township Supervisors will be notified that the Authority is requesting additional staff for the sewer department.

On a Murray/Smith motion passed 5-0, the regular meeting was adjourned into executive session to discuss an acquisition of real estate. On a Murray/Coladonato motion passed 5-0 the executive session adjourned back to the regular meeting at 8:56 p.m.

On a Murray/Smith motion passed 5-0 Roger Nowell was appointed as liaison to the Board of Supervisors.

On a Murray/Smith motion passed 5-0, the meeting adjourned at 8:58 p.m.

The next meeting of the ATMA will be November 21, 2016 at 7 p.m. due to the Thanksgiving holidays.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary