

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**WORKSESSION MINUTES OF SEPTEMBER 14, 2020**

The Antrim Township Municipal Authority met Monday, September 14, 2020 at 7:00 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road with the following members in attendance: Michael Smith, Rodney Rose, Chad Murray and Tim Kershner. Roger Nowell, Public Works Director, was in attendance. Rodney Eberly, member and Linus Fenicle, Solicitor, were absent.

Steve Read of Read & Associates LLC and Paul Perini of Perini Construction were in the audience.

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

Read gave an oral presentation of a well siting study that his firm had completed on three parcels of land designated by the Authority for developing a groundwater supply well. As recommended by Read, Authority members authorized him to obtain quotes for an Electrical Resistivity Study at these locations and requested that his firm survey additional properties at the intersection of Kauffman Road East and Molly Pitcher Highway.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve a request for a waiver from paying a sewer bill from after July 31, 2020 for 4108 Coseytown Road due to a fire which burned the mobile home on the property. The sewer line has been capped and inspected, the mobile home was permitted for removal and has been removed. The owner will be responsible for a sewer bill for the month of July and billing will resume when a new dwelling is put on the property and public sewer is re-connected.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve a Sewage Facilities Planning Module Exemption Mailer for **ACBP Lot 16 NP, Milnor Road**.

Authority members present conditionally approved a letter to be sent to Greencastle Area Franklin County Water Authority at GAFCWA's request summarizing a water service request from APX and other properties on Route 11 North and authorized Chairman Smith to sign the amended version when approved.

Board members discussed and suggested that Antrim Commons Business Park Lot 16 NP be asked to extend a stub for water under I-81 in the area of Keystone Fireworks as part of their water line extension.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve and sign a Conservation Easement for 13431 Worleytown Road, for the Wastewater Treatment Plant Phase II Upgrade.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve and authorize signatures on the contracts for the Phase II Wastewater Treatment Plant Upgrade with the following contractors: Wickersham Construction and Engineering, general construction; PSI Pumping Solutions Inc., electrical construction; and PSI Pumping Solutions Inc., mechanical construction.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve and sign the ATMA Wastewater Treatment Plant Phase II Upgrade Land Development Plan.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve and authorize the Notice to Proceed for the ATMA Wastewater Treatment Plant Phase II Upgrade.

A Murray/Rose motion passed 4-0 (Eberly was absent) to recognize a lot addition plan for **Duane G. and Cara A. Sheaffer, Kauffman Road East**.

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A Water Agreement for Rochester Place, Mountain View Drive, State Line, was prepared and signed in 2006 when Perini Construction was proposing a 269- townhouse unit development at this location. That development was never started, however, the development is now being done in phases, with Phase I in the works for 20 units.

When reviewing the previous agreement from 2006, and moving forward with this development, a few things have changed in reference to the agreement. Authority members discussed the main points of the agreement with Mr. Perini as to suggested changes or amendments needed to benefit Perini and the Authority. Solicitor Fenicle will prepare a draft agreement incorporating these changes.

A Rose/Murray motion passed 5-0 to adjourn the worksession at 8:57 p.m.

The Antrim Township Municipal Authority will meet September 28, 2020 at 7 p.m. for the regular meeting.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary

Note: These minutes were prepared from notes taken by the Public Works Director and a partial recording of the meeting.