

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF AUGUST 31, 2020

The Antrim Township Municipal Authority met Monday, August 31, 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, Rodney Eberly, Chad Murray and Tim Kershner. Roger Nowell, Public Works Director and Linus Fenicle, Solicitor, were in attendance.

Jason Gearhart of Gordon 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.

A Rose/Murray motion passed 5-0 to approve the July 27, 2020 meeting minutes.

A Rose/Murray motion passed 5-0 to approve the August 17, 2020 worksession meeting minutes.

A Murray/Eberly motion passed 5-0 to approve the payment of bills from the Water Fund.

A Murray/Eberly motion passed 5-0 to approve the payment of bills from the Capital Improvement Fund.

A Murray/Rose motion passed 5-0 to approve a waiver request from the sanitary sewer construction standard regulations to allow the use of SDR-26 PVC pipe for deeper gravity sewer pipe applications for greater than 20 feet fill depths for **ACBP Lot 16 NP, Land Development, Ebberts Spring Court.**

A Murray/Eberly motion passed 5-0 to allow use of a Liberty grinder pump for **2017 Greenmount Road LLC Subdivision and Land Development, Greenmount Road.** A Liberty grinder pump was approved previously for Lot 1 of this land development and a grinder pump agreement is needed.

A Murray/Rose motion passed 5-0 to recommend that the Board of Supervisors allow a request to begin construction activities in accordance with the current, active NPDES permit prior to receiving final approval for **Phase I of Rochester Place, 20-lot Subdivision, Mountain View Drive.** Those activities include: installation of erosion and sediment controls; clearing and grubbing; grading and earthwork; building pad grading; installation of utilities and stormwater management systems; and installation of concrete curbs and base pavement. This request does not include any construction associated with the Public Water Supply System. Murray asked that the Authority be kept up to speed on these construction activities.

A Rose/Eberly motion passed 5-0 to table **Antrim Township MPH Property, Subdivision, Molly Pitcher Highway.**

An Eberly/Rose motion passed 5-0 to approve **Rolling Hills Phase 6, 18-lot Subdivision, Raeann Drive.**

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

An Eberly/Murray motion passed 5-0 to table **Rochester Place, 20-lot Subdivision, Mountain View Drive.**

A Murray/Eberly motion passed 5-0 to table **ACBP Lot 16 NP, Land Development, Ebberts Spring Court.**

A Murray/Rose motion passed 5-0 to recognize **John H. Koons Jr., 1-lot Subdivision, Fort Stouffer Road and Marvin and Linda Long, 1-lot Subdivision, Creek Valley Lane** as there is no public sewer available.

Page 2 of the Antrim Township Municipal Authority Meeting Minutes of August 31, 2020

An Eberly/Murray motion passed 5-0 to approve a Sewage Facilities Planning Module for **John H. Koons Jr., 1-lot Subdivision, Fort Stouffer Road.**

A Murray/Rose motion passed 5-0 to table a Sewer Planning Exemption Mailer Addendum for **ACBP Lot 16 NP, Land Development, Ebberts Spring Court.**

An Eberly/Rose motion passed 5-0 to table a request for a waiver from paying a sewer bill for 4108 Coseytown Road as the sewer bill for the property has not been paid in full as stipulated. Also, the burned trailer had been removed from the property without a permit and the sewer had not been capped.

A Rose/Murray motion passed 5-0 to approve a Notice to Award for the Phase II Wastewater Treatment Plant Upgrade to the following contractors: Wickersham Construction and Engineering, general construction; PSI Pumping Solutions Inc., electrical construction; and PSI Pumping Solutions Inc., mechanical construction as all bonding and paperwork has been provided and reviewed by Solicitor Fenicle. A letter to proceed with the notice to award will be sent to GHD who in turn will provide contract documents for signatures. Chairman Smith was authorized in this same motion to sign the contract documents when received.

A Murray/Kershner motion passed 5-0 to approve and sign a Right of Way Easement and Statement of Compliance for West Penn Power to do work at the Wastewater Treatment Plant as part of the Phase II upgrade.

Nowell asked Authority members to be prepared to discuss a proposed public water rate increase at the September meeting so that any increase can be included in the 2021 budget as revenue.

Nowell reported that he had received a report from Read & Associates LLC on the well siting study they conducted, and they will be asked to attend the September 14, 2020 worksession to discuss their findings.

A Water Agreement for Rochester Place was prepared and signed in 2006 when Perini Construction was proposing a 269 townhouse unit development. That development was never started, however, the development is now being done in phases, with Phase I in the works for 20 units. The Agreement is under review by the Township and Perini Construction and will be discussed further with Solicitor Fenicle preparing some changes for the September 14, 2020 worksession.

Nowell reported that operations are going well at both the wastewater treatment plant and the water treatment plant. The Township has been accepting sludge from Quincy Township and is now being asked to accept sludge from Washington Township while they do repairs to their tank. He noted that sewer right-of ways are in the process of being cleared. He also noted that water usage is running a little higher than normal but the water treatment plant operator is watching closely for leaks etc. with none being found.

Nowell said that according to Crystal Mummert, sewer billing clerk, there are 33 outstanding sewer/water bills for the last quarter, April, May and June some of those are past due for two quarters. There has been no late fees added for two quarters due to the pandemic.

A Murray/Kershner motion passed 5-0 to re-enact the late fees for overdue accounts and resume sending disconnection notices to delinquent water customers effective September 1, 2020.

A Rose/Murray motion passed 5-0 to adjourn the regular meeting into executive session at 8:36 p.m. to discuss potential litigation.

A Murray/Kershner motion passed 5-0 to adjourn the executive session back to the regular meeting at 8:42 p.m. with the announcement that potential litigation was discussed, and no decisions were made.

Page 3 of the Antrim Township Municipal Authority Meeting Minutes of August 31, 2020

A Rose/Murray motion passed 5-0 to adjourn the regular meeting at 8:42 p.m.

The Antrim Township Municipal Authority will meet for an advertised worksession September 14, 2020 at 7 p.m. with the regular meeting to be held Monday, September 28, 2020 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary